

ANNUAL REPORT

2024-2025

WEBPULSE CONSULTANT INDIA COM LIMITED

CIN : L74994DL1980PLC010162

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Annual General Meeting	
Date	26.09.2025
Day	Friday
Time	1.00 PM
Place (Registered Office)	E-335 East of Kailash New Delhi-110065

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Sanjeev Kumar Manchanda
Independent Director
DIN: 01105116

Mr. Naresh Kathpalia
Whole Time Director
DIN: 05150357

Mr. Surinder Singh
Director
DIN: 02576033

COMPANY SECRETARY & COMPLIANCE OFFICER

Mr. Deepak K. Sinha

CHIEF FINANCIAL OFFICER

Mr. Raj Kumar Rustugi

STATUTORY AUDITOR

P.K.Lakhani & Co
Chartered Accountants
879 Basement, Sector-40
Gurgram-122001

INTERNAL AUDITORS

M/s. Sanjay & Deepak
Chartered Accountants
P-67 2nd Floor, Chittaranjan Park
New Delhi-110019

BANKERS OF THE COMPANY

Bank of Baroda

REGISTRAR AND SHARE TRANSFER AGENTS

M/s Skyline Financial Services Private Limited
1st Floor, D-153A, Okhla Industrial Area, Phase I,
New Delhi Pin Code 110 020, INDIA
Tel No. 011 2681 2682-83

LISTED AT

Calcutta Stock Exchange Limited

REGISTERED OFFICE

E-335 LGF East of Kailash, South Delhi,

COPORATE IDENTIFICATION NUMBER

L74994DL1980PLC010162

SECRETARIAL AUDITOR

Vandana Gupta & Associates

EMAIL ID AND WEBSITE

Company and Investor Grievances: -
Webpulseindia.com@gmail.com

Website: www.webpulseconsulting.com

Compliance Officer:-

Webpulseindia.com@gmail.com

WEBPULSE CONSULTING INDIA COM LTD

Regd. Office: E-335 LGF EAST OF KAILASH, NEW DELHI-110065

Tel. No. 011-46581542, **Email Id:** webpulseindia.com@gmail.com, **Website:** www.webpulseconsulting.com

CIN: L74994DL1980PLC010162

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Webpulse Consulting India Com Ltd will be held on Friday, 26th Day of September, 2025 at 1:00 P.M. at E-335 LGF East of Kailash, New Delhi-110065 to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the stand alone Audited Financial Statement and consolidated Financial Statement of the Company for the year ended 31st March, 2025, together with the reports of the Directors and Auditors thereon and in this regard, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the stand alone Audited Financial Statement and consolidated Financial Statement of the Company for the year ended 31st March, 2025 together with the reports of the Directors and Auditors thereon be and are hereby received, considered and adopted.”

2. To appoint Mr. Surender Singh (DIN-02576033) who retire by rotation at this meeting as a director and being eligible offers himself for reappointment and in this regard, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Surender Singh (DIN-02576033) who retires by rotation at this meeting and being eligible be and is hereby appointed as Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

1. To appoint Ms. Mohini Sharma (DIN-08470389) as independent Women director of the Company. To Consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions 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), read with Schedule IV to the Companies Act, 2013, Ms. Mohini Sharma having DIN: 08470389, who was appointed as an Additional Director of the Company by the Board of Directors and who holds office upto the date of this Annual General Meeting and in respect of whom the Company received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of five(5) consecutive years and who shall not be liable to retire by rotation.

“RESOLVED FURTHER THAT Mr. Sanjeev Kumar Manchanda/Mr. Surender Singh, Director of the Company be and is hereby authorized to make application to the concerned Registrar of Companies for their approval and to take all necessary steps to effect the change”

**By Order of the Board
For Webpulse Consulting India Com Ltd**

Place: New Delhi

Dated: 04.09.2025

**Sd/-
Deepak K Sinha
Company Secretary & Compliance Officer**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Corporate members are requested to send to the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote at the Annual General Meeting.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. The Member having physical shares are requested to notify immediately any change in their registered address with the postal identity number and quoting their folio number. The members holding shares in demat form are required to update their address through their depositories.
5. The Members are requested to write their folio number/ DP ID/Client ID in the attendance slip for attending the meeting.
6. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
7. The Securities and Exchange Board of India (“SEBI”) had, vide Notification Nos. SEBI/ LAD-NRO/GN/2018/24 dated 8th June, 2018 and SEBI/LADNRO/GN/2018/49 dated 30th November, 2018, directed that the transfer of securities would be carried out in dematerialised form only with effect from 1st April, 2019, except in case of transmission or transposition of physical shares. However, the transfer deed(s) lodged prior to the 1st April, 2019 deadline and returned due to deficiency in the document, may be re-lodged for transfer even after the deadline of 1st April, 2019 with RTA or the Company.
8. In view of the above and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holding to dematerialised form. Members can contact the Company or RTA for assistance in this regard.
9. The Register of Director’s and Key Managerial Personnel and their shareholding, maintained under Section 170 and Register of Contract or arrangement in which director are interested maintained under section 189 of the

Companies Act, 2013 will be available for Inspection by the Members at the Registered Office of the Company on all days, except Sundays and also at the Annual General Meeting.

10. A route map showing directions to reach the venue of the AGM is given along with this Annual Report as per the requirement of the “Secretarial Standards - 2” on General Meetings.
11. Please note that in accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them. Members desirous of making nominations may procure the prescribed form SH-13 from the Registrar & Share Transfer Agents, skyline Financial Services Private Limited and have it duly filled, signed and sent back to them, in respect of shares held in physical form. Members holding shares in dematerialised mode, should file their nomination with their Depository Participant (DP).
12. As a measure of economy and a step toward green initiative, Members are requested to bring their copy of Annual Report to the meeting. Members/ Proxies should bring the attendance slip duly filled in and signed for attending the meeting.
13. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.
14. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
15. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The e-voting period will commence at 09.00 a.m. on Tuesday, 23rd September, 2025 and will end at 5.00 p.m. on Thursday, 25th September, 2025. The Company has appointed Debasis Dixit, Practicing Company Secretary, having Membership No. FCS 7218 to act as the Scrutinizer, for conducting the scrutiny of the votes cast.
16. The facility for voting through ballot will also be made available at the AGM, and members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM. Shareholders who have not cast their vote electronically, by remote e-voting may only cast their vote at the AGM through ballot paper.
17. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company and copies thereof shall also be made available for inspection in physical or electronic form at the registered Office of the Company during office hours on all working days, except Sundays, inclusive of the date of the Annual General Meeting also such documents are available at the meeting.
18. In terms of Section 108 of the Companies Act, 2013 Read with the rule 20 of the Companies (Management & Administration) Rules, 2014 it is mandatory on the part of the Company to provide e-Voting facility. Company is providing facility for Voting by electronic means and the business may be transacted through such voting.

The instructions for members for voting electronically are as under: -

Step-1:

- i. The e-voting period will commence at 09.00 a.m. on Tuesday, 23rd September, 2025 and will end at 5.00 p.m. on Thursday, 25th September, 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 19th September 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated **09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their Demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.2) After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the

	<p>meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easy/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Participants	
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- v. The shareholders should log on to the e-voting website www.evotingindia.com.
- vi. Click on Shareholders.
- vii. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- viii. Next enter the Image Verification as displayed and Click on Login.
- ix. 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.
- x. If you are a first time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department(Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

Birth (DOB)	
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- xi. After entering these details appropriately, click on “SUBMIT” tab.
- xii. Members holding shares in physical form will then directly reach 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.
- xiii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xiv. Click on the EVSN of WEBPULSE CONSULTING INDIA COM LTD on which you choose to vote.
- xv. 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.
- xvi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xvii. 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.
- xviii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xix. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xx. 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.
- xxi. Note for Non-Individual Shareholders & Custodians-For Remote Voting only:
 - o Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - o A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - o 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) for which they wish to vote on.
 - o 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.
 - o A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - o Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to

vote, to the Scrutinizer and to the Company at the email address viz; jalancementworklimited@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

**By Order of the Board
For Webpulse Consulting India Com Ltd**

**Place: New Delhi
Dated: 04.09.2025**

**Sd/-
Deepak K Sinha
Company Secretary & Compliance Officer**

Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013

Item No. 1

- (a) Appointment of Ms. Mohini Sharma having DIN; 08470389 as an Independent Director
- (b) The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Mohini Sharma having DIN: 08470389 as an Additional Director of the Company with effect from 4th September 2025 under Section 161 of the Companies Act, 2013. In terms of the provisions of the said section, she holds office up to the date of this Annual General Meeting.

GOOGLE MAP LINK:

Block B on Google Maps

<https://maps.app.goo.gl/CeEdsE5HUi6zavmz6>

WEBPULSE CONSULTING INDIA COM LTD

Regd. Office: E-335 LGF East of Kailash, South Delhi, New Delhi, India, 110065

Tel. No. 01146581542, **Email Id:** webpulseindia.com@gmail.com, **Website:** webpulseconsulting.com

CIN: L74994DL1980PLC010162

REPORT OF BOARD OF DIRECTORS

Dear Members,

Your Directors are pleased to present the Annual Report on the business and operation of the Company, along with Audited Accounts, for the financial year ended 31st March, 2025.

FINANCIAL HIGHLIGHTS

Details	Year Ended 31.03.2025	Year Ended 31.03.2024
Total Income	27,93,750.00	10,00,000.00
Total Expenditure	33,27,240.00	19,77,162.31
Less: Depreciation and amortization expenses	0.00	0.00
Finance Cost	400.00	7.31
Profit/(Loss) before tax	-5,33,490.00	-9,73,222.31
Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Previous Year Taxes	0.00	0.00
Net Profit/(Loss) after tax	-5,33,490.00	-9,73,222.31

1. REVIEW OF OPERATIONS AND FUTURE PROSPECTS

During the year under review, your Company has Net loss of Rs. (5,33,490.00) as compared to Net loss of Rs. (9,73,222.31) in the previous financial year. Future outlook for the company is good.

2. MATERIAL CHANGES FROM END OF FINANCIAL YEAR TO DATE OF REPORT

There are no material changes and commitment, affecting the financial position of Company which has occurred between the end of financial year of the Company to which the financial statements relate and the date of this report other than those disclosed in the Annual report.

3. CHANGE IN NATURE OF BUSINESS

During the period under review, the Company has not changed its nature of business.

4. SHARE CAPITAL

The Authorized Share Capital of your Company is 5375350 as on 31 March 2025.

5. DIVIDEND

In order to conserve more resources for future requirements of the Company, your directors do not recommended any dividend for the financial year ended March 31, 2025.

6. TRANSFER TO RESERVES

The Company has transferred net loss of Rs -5,33,490.00 in General Reserves for the financial year ended March 31, 2025.

7. DEPOSITS

The Company has not accepted/received any deposits during the year under report falling within the ambit of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

8. AUDITORS

Statutory Auditor

M/S P.K Lakhani & Co. Chartered Accountants (FRN-014682N) were appointed as the Statutory Auditors at Annual General Meeting (AGM) of the Company held on 30th September, 2024 for a period of 5 years to hold office from the conclusion of this Annual General Meeting until the conclusion of 6th Annual General Meeting to be held in the year 2029, at a remuneration to be fixed by the Board from time to time and reimbursement of out of pocket expenses incurred in connection with the audit.”.

Statutory Auditor’s Report

The Auditors’ Report on the financial statement for the financial year 2024-25 is self-explanatory and does not contain any qualification, reservation or adverse remarks. During the year under review, the Auditors had not reported 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.

Secretarial Auditor

The Board of Directors of the Company had appointed M/s Vandana Gupta & Associate, Company Secretaries as Secretarial Auditor for the financial year ended 31st March, 2025. The Secretarial Audit Report is annexed as **Annexure I** to this Report.

Internal Auditor:

Sanjay & Deepak, Chartered Accountants having firm registration no. 013708N had appointed as Internal Auditor of the Company for fy 2024-25.

9. DIRECTORS AND KEY MANAGERIAL PERSONNEL

As on 31st March, 2025 the Board of Directors consists of four (3) Directors and all the Directors possess the requisite qualifications and experience in general, Finance, Human Resource and other allied fields which enable them to contribute effectively to the Company in their capacity as Directors of the Company.

APPOINTMENT AND CESSATION OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

There is no change in the composition of Board of Directors of the Company.

DECLARATION OF INDEPENDENCE

The independent directors have submitted a declaration of independence, stating that they meet the criteria of independence provided under section 149(6) of the Act, as amended, and regulation 16 of the SEBI Listing Regulations. The independent directors have also confirmed compliance with the provisions of rule 6 of Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended, relating to inclusion of their name in the databank of independent directors.

The Board took on record the declaration and confirmation submitted by the independent directors regarding them meeting the prescribed criteria of independence, after undertaking due assessment of the veracity of the same in terms of the requirements of regulation 25 of the SEBI Listing Regulations.

CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

There is no change in the appointment of Chief Financial Officer of the company

There is no change in the appointment of Company Secretary of the Company

BOARD EVALUATION

The Board of Directors has carried out an annual evaluation of its own performance and individual directors pursuant to the provisions of the Companies Act, 2013. The performance of the Board was evaluated by the Board on the basis of the criteria such as the Board composition and structure, effectiveness of Board process, information and functioning etc. The Board and Nomination and Remuneration Committee reviewed the performance of the individual directors on the basis of the criteria such as the contribution of individual director to the Board and committee meetings like preparedness on the issue to be discussed meaningful and constructive contribution and inputs in meetings, etc. In a separate meeting of independent directors, performance of non-independent directors, performance of the Board as a whole and performance of Chairman was evaluated.

NOMINATION & REMUNERATION POLICY

The Board of Directors, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Key Managerial Personnel, Senior Management and their remuneration as required under Section 178 of the Companies Act, 2013. The Nomination & Remuneration Policy of the Company is available on the website of the Company at www.webpulseconsulting.com

10. CORPORATE GOVERNANCE REPORT AND NON-DISQUALIFICATION REPORT OF DIRECTORS

As per regulation 34(3) read with schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a detailed report on Corporate Governance and non-disqualification report of directors is given in annexure which forms part of this group as **Annexure II**.

11. MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management Discussion and Analysis Report as required under Regulation 34 of the SEBI Listing Regulations, is annexed as **Annexure III** to this Board Report.

12. RISK MANAGEMENT

The Company has a Risk Management policy that defines the strategies and methodology to decide on the risk taking ability of the organization.

The Company constantly reviews its exposure to various types of risk, whether it be regulatory, operational, environmental, financial or political. The Company has in place adequate systems to ensure compliance with all regulatory and statutory matters, reviews the same on a periodic basis and takes appropriate corrective action when necessary.

13. EFFICIENT INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

Adequate internal controls have been laid down by the Company to safeguard and protect its assets as well as to improve the overall productivity of its operations. All the transactions are properly authorized, recorded and reported to the management. The Company is following all the applicable Accounting Standards for properly maintaining the books of accounts and reporting financial statements. The detailed process of review not only ensures reliability of control systems and legal compliances with applicable legislation, defined policies and processes but also reviews efficiency of systems and ensures safeguarding of tangible and intangible assets.

14. DIRECTORS' RESPONSIBILITY STATEMENT

The Board of Directors acknowledges the responsibility for ensuring compliance with the provisions of Section 134(3)(c) read with Section 134(5) of the Companies Act, 2013 in the preparation of the annual accounts for the year ended 31st March, 2025 and state that:

- a. in the preparation of the annual accounts for the financial year ended on 31st March, 2025, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- 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 at the end of the financial year and of the profit 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.

15. PARTICULARS OF EMPLOYEES

During the year under review no employee is covered as per rules 5(2) & (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, therefore no statement is required be given showing the names and other particulars of the employees drawing remuneration in excess of the limits set out in the said rules are not applicable.

PARTICULARS OF REMUNERATION

Information required with respect to Section 197 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Employee Name	Designation	Remuneration paid	Nature of Employment	Year of commencement of employment
RAJKUMAR RUSTAGI	CFO		Permanent	1.06.2019
NARESH KATHPALIA	Director	-	Permanent	11.12.2011
SANJEEV KUMAR MANCHANDA	Director	-	Permanent	12.10.2009
SURINDER SINGH	Director	-	Permanent	23.08.2003
DEEPAK SINHA	K. Company Secretary		Permanent	01.10.2018

The information required under Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

- (i) the percentage increase in remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year 2024-25:

Name	Designation	% Increase/(Decrease) in remuneration
Mr. RAJKUMAR RUSTAGI	CFO	10%
Mr. SURINDER SINGH	DIRECTOR	NA
Mr. SANJEEV KUMAR MANCHANDA	DIRECTOR	NA
Mr. NARESH KATHPALIA	MANAGING DIRECTOR	NA
Mr. DEEPAK K SINHA	CS	10%

iii) the number of permanent employees on the rolls of company:

iv) average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:

Amount in Lakh

	Managerial	Non-Managerial
% Average Salary of Employee other than Managerial Personnel during 2024-25	NA	NA

vi) affirmation that the remuneration is as per the remuneration policy of the Company:

It is hereby affirmed that the remuneration paid to KMPs is as per the Nomination and Remuneration Policy of the Company.

16. LISTING ON THE STOCK EXCHANGE

The Company's equity shares are listed with Calcutta Stock Exchange Limited.

17. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

During the year, there were no contracts or arrangements entered into by the Company in accordance with the Section 188 of the Companies Act, 2013. Therefore, AOC-2 is not required to filled. However, there were related party transactions which are in the ordinary Course of business and at arm's length terms. The details of the transactions with related party are provided in the accompanying financial statements.

18. COMMITTEES OF THE BOARD

The Committees of the Board focus on certain specific areas and make informed decisions in line with the delegated authority. The following substantive Committees constituted by the Board function according to their respective roles and defined scope:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholder Relationship Committee

19. DISCLOSURES:

A) ANNUAL RETURN

In accordance with the Companies Act, 2013, the Annual Return of the Company will also be available at the official website of the Company www.webpulseconsulting.com.

B) MEETINGS OF THE BOARD

During the financial year ended March 31, 2025, 6 meetings of the Board of Directors were held as against the statutory minimum requirement of 6 times. None of the two Board Meetings have a gap of more than 120 days between them. The dates of meetings are mentioned below:

Sr. No.	Date
1.	10/04/2024
2.	11/07/2024
3.	01/08/2024
4.	07/09/2024
5.	12/10/2024
6.	09/01/2025

C) SEPARATE MEETING OF INDEPENDENT DIRECTORS

In accordance with the provisions of Schedule IV to the Act and Regulation 25(3) of the SEBI (LODR), 2015, one separate meeting of the Independent Directors of the Company was held to discuss relevant items including the agenda items as prescribed under the applicable laws. The meetings were attended by all the Independent Directors of the Company.

D) COMPOSITION OF AUDIT COMMITTEE

The Audit Committee as on date comprises of three members, including one executive director viz. Mr. Naresh Kathpalia and one independent director viz. Mr. Sanjeev Kumar Manchanda and Mr. Surender Singh. Mr. Sanjeev Kumar Manchanda is the chairperson of the committee.

E) COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee as on date comprises of three members, viz. Mr. Sanjeev Kumar Manchanda , Mr. Naresh Kathpalia and Mr. Surender Singh. Mr. Sanjeev Kumar Manchanda is the Chairman of the Committee.

F) COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee as on date comprises of three members, including one is Executive director viz. Mr. Naresh Kathpalia and one independent director viz. Mr. Sanjeev Kumar Manchanda and Mr. Surender Singh. Mr. Sanjeev Kumar Manchanda is the chairperson of the committee.

G) VIGIL MECHANISM/WHISTLE BLOWER POLICY

Pursuant to Section 177 of the Companies Act, 2013, the Board of Directors has adopted a vigil mechanism/whistle blower policy of the Company. The policy provides a framework for directors and employees to report genuine concerns about unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy. Protected disclosures can be made by a whistle blower through an email or to the Chairperson of the Audit Committee. The vigil mechanism/whistle blower policy can be accessed on the Company's website at the link: www.webpulseconsulting.com

H) DISCLOSURE AS PER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company is committed to providing and promoting a safe and healthy work environment for all its Employees. The Company has framed a Policy on 'Prevention of Sexual Harassment at Workplace' which is in line with the statutory requirements, along with a structured reporting and redressal mechanism is in place. During the FY 2024-25, no cases reported under the provisions of the POSH Act and the policy framed thereunder.

During the financial year 2024-25, the Company has not received any complaints on sexual harassment.

20. PARTICULARS OF LOANS GIVEN, INVESTMENT MADE, GUARANTEES GIVEN AND SECURITY PROVIDED

Being the NBFC registered Company, Section 186 of the Companies Act, 2013 is not applicable.

21. SUBSIDIARY/JOINT VENTURE/ASSOCIATE COMPANY

The Company has one associate Select Infinlease Private Limited.

The Company do not have any Joint Venture.

22. PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUT GO.

As Information required to be given pursuant to section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 being NBFC company the information w.r.t. conservation of energy & technology absorption and technology absorption is not applicable. There were no transactions in foreign exchange hence information of foreign exchange earnings and outgo is not required to be provided.

23. NO PENDING APPLICATION UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

The Company had not made application or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year.

24. DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE-TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF.”

Such disclosure is not applicable on Company

25. APPRECIATION

Directors wish to place on record their deep thanks and gratitude to;

a) The Government as well as their respective Departments and Development Authorities connected with the business of the Company, Bankers of the Company for their co-operation and continued support.

b) The Shareholders for the trust and confidence reposed.

c) The Board also takes this opportunity to express its sincere appreciation for the efforts put in by the officers and employees at all levels in achieving the results and hopes that they would continue their sincere and dedicated endeavour towards attainment of better working results during the current year.

**By Order of the Board
For Wepulse Consulting India Com Ltd**

Sd/-

Naresh Kathpalia

Managing Director

DIN: 05150357

Flat No.82, Amit Apartment

Sector-13, Rohini, North West Delhi

110085

Reg. Office

E-335 LGF

East of Kailash

South Delhi,

New Delhi, India

Pin Code 110065

Place: Delhi

Dated:04.09.2025

Sd/-

Sanjeev Kumar

Manchanda

Director

DIN:01105116

E-335, East Of

Kailash

South Delhi, New

Delhi -110065

VANDANA GUPTA & ASSOCIATES Company Secretaries

Annexure-I

Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31st March, 2025

[Pursuant to section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
WEBPULSE CONSULTING INDIA COM LTD

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **WEBPULSE CONSULTING INDIA COM LTD** (hereinafter called "the Company"). Secretarial Audit was conducted in a manner that provided us 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 **31st March, 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:

PARA ONE

I have examined the books, papers, minute books, forms and returns filed and other records maintained by **WEBPULSE CONSULTING INDIA COM LTD** ("the Company") for the financial year ended on 31st March, 2025, according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made hereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made hereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed hereunder;
- (iv) *Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (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, 2009;

- (d) *The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
 - (e) *The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (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;
 - (g) *The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
 - (h) *The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- * No Event took place under these regulations during the Audit Period.

Observations in Para One of this Report

- i. *According to information and Explanation and verification of forms and returns maintained by Company, the Company as required under section 403 pays the prescribed additional fees in case of delayed filling.*
- ii. *As per Management Representation, the Company has sent AGM Notice through ordinary post. However, no proof in this regard has been provided.*

PARA SECOND

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

- (i) Secretarial Standards on meetings of the Board of Directors (SS-1) and Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India.
- (ii) The Listing Regulations entered into by the Company with CSE Ltd.

Based on my verification of the Company's Books, papers, minutes books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents, and its authorized representatives during the conduct of Secretarial Audit, *I hereby report that in my opinion during the period under review the Company has not complied with any of the provisions of the Listing Regulations and Secretarial Standards, etc. as mentioned above. I further report that on account of non-compliances of the Listing Regulations as on 31st March 2025, the CSE Ltd. has suspended the Company and as per website of Calcutta Stock Exchange the status of the company is under process of revocation. However, company has complied and as on date of this report, CSE Ltd has revoked the suspension.*

I further report that,

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors as per section 149(4) of the Companies Act, 2013. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings. Agenda and detailed note on agenda were sent at least seven days in advance, and 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.

Majority decisions are carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that here 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.

For Vandana Gupta and Associates
Company Secretaries

Place: New Delhi

Date: 01.09.2025

UDIN: F009527G001132715

Sd/-

CS Vandana Gupta

FCS No. 9527

CP No.: 9098

Note: This report is to be read with my letter of even date, which is annexed as Annexure-A, and forms as integral part of this report.

Annexure A to the Secretarial Audit Report for the Financial Year ending 31st March, 2025.

To

The Members

WEBPULSE CONSULTING INDIA COM LTD

1. Maintenance of secretarial record 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 the random test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes 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. Where ever required, i have obtained the 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 procedures on the random test basis.
6. The Secretarial Audit report 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.

For Vandana Gupta and Associates
Company Secretaries

Place: New Delhi

Date: 01.09.2025

Sd/-
CS Vandana Gupta

FCS No. 9527

CP No.: 9098

ANNEXURE [III] TO BOARD OF DIRECTORS' REPORT Annexure II
REPORT ON CORPORATE GOVERNANCE

COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE:

Webpulse Consulting India Com Limited believes that good Corporate Governance is essential to achieve long term corporate goals and enhance stakeholders' value, therefore, the board of directors are committed to comply with all compliance relating to corporate governance report. Our Corporate Governance is based on principle of equity, fairness, integrity, transparency, accountability and commitment to value. Your Company is trying to adopt best practices for corporate governance, disclosure standard and enhanced shareholder value while protecting the interest of all other stakeholders including clients, suppliers and its employee.

BOARD OF DIRECTORS:

The Board of Directors is a combination of experienced Executive, Non-Executive and Non-Executive Independent director formed by the shareholders, provides and evaluates the strategic directions of the Company; formulates and reviews management policies, serves and protects the overall interests of shareholders to ensure long-term value creation for stakeholders.

COMPOSITION:

At present, the Board of Directors comprised of Four (3) directors, of whom one (1) is Executive Directors viz. Mr. Naresh Kathpalia and One is director viz. Mr. Surender Singh and One is Independent directors viz. Mr. Sanjeev Kumar Manchanda.

BOARD MEETINGS:

During the financial year 2024-25, Six (6) meetings of the Board of Directors were held on 10-04-2024, 11-07-2024, 01-08-2024, 07-09-2024, 12-10-2024 and 09.01.2025, and attendance of the Directors in these meetings were as follows:-

Name of Director	Category	No. of Board Meeting held	No. of Board Meeting attended	Last Annual General Meeting attended	Director ship in other Companies	No. of Membership/ chairmanship of Board committees in other Companies	
						Member	Chairperson
Mr. Sanjeev Kumar Manchanda	Independent Director	6	6	Yes	1	0	0
Mr. Surinder Singh	Director	6	6	Yes	0	0	0
Mr. Naresh Kathpalia	Non-Executive Director	6	6	Yes	1	0	0

SHAREHOLDING OF NON-EXECUTIVE DIRECTOR(S) AND RELATIONSHIP BETWEEN THE DIRECTORS

There is no shareholding of any director including executive director of the Company.

KEY BOARD SKILLS, EXPERTISE AND COMPETENCE

The Board comprises qualified members who bring in the required skills, competence and expertise that allows them to make effective contribution to the Board and its Committees.

In view of the objectives and activities of our Business, the Company requires skills/ expertise/ competencies in the areas of Finance, Regulatory, Strategy, Business Leadership, Human Resources, risk and Governance.

The Board is satisfied that the current composition reflects an appropriate mix of knowledge, skills, experience, diversity and independence required for it to function effectively. The Board periodically evaluates the need for change in its composition and size.

CORE SKILLS/EXPERTISE/COMPETENCIES OF THE BOARD MEMBERS

The Members of the Board are committed to ensuring that the Board is in compliance with the highest standard of Corporate Governance. In terms of the requirement of the Listing Regulation, the Board has identified the following skills/expertise/competencies fundamental for the effective functioning of the Company, which are currently available with the Board along with the names of the Directors, who have such skill/expertise/competence, are given below: -

BUSINESS & INDUSTRY

Domain Knowledge in Business and understanding of business environment, Optimizing the development in the industry for improving Company's business.

FINANCIAL EXPERTISE

Financial and risk management, Internal control, Experience of complex financial reporting processes, taxation, Capital allocation, resource utilization, Understanding of Financial policies and accounting statement and assessing economic conditions.

GOVERNANCE & COMPLIANCE

Experience in developing governance practices, serving the best interests of all stakeholders, maintaining board and management accountability, building long term effective stakeholder engagements and driving corporate ethics and values Administration and Government relations

Sr. No.	Name of the Director	Skills
1	Mr. Sanjeev Kumar Manchanda	Finance
2	Mr. Surinder Singh	Selling and Laisioning
3	Mr. Naresh Kathpalia	Selling and Marketing

INDEPENDENT DIRECTORS AND FAMILIARIZATION PROGRAMME

INDEPENDENT DIRECTORS

The term Independent Director has been defined under Section 149 of the Companies Act, 2013 and rules framed there under and Regulation 16 of the Listing Regulations. Based on the disclosures received from all the Independent Directors and also in the opinion of the Board, the Independent Directors meet the criteria of 'Independence' specified in the Regulation 16(1) of the LODR Regulations and section 149(6) of the Companies Act, 2013 and rules framed there under and are independent of the management as required under Regulation 25 of the LODR Regulations. The Company has complied with the provisions with respect to appointment and term of appointment of Independent Directors which are consistent with the Act and Listing Regulations. The Independent Directors on the Board of the Company are given formal appointment letter inter alia containing the terms of appointment, role, duties and responsibilities etc. The terms and conditions of appointment are disclosed on the website at www.webpulseconsulting.com.

None of the Independent Directors have resigned before the expiry of their respective tenures during the year under review. A separate meeting of the Independent Directors was held during the F.Y. under review without the attendance of non-independent Directors and other members of the Management. All the Independent Directors took part in the discussion. At the said meeting, the Independent Directors reviewed the performance of non-independent directors, the Board as a whole and the Chairman of the Company. They also assessed the quality, quantity, timeliness of flow of information and adequacy of information between the Company's management and the Board.

FAMILIARIZATION PROGRAMME

The Company follows familiarization programmers through various reports/ codes/ policies for all the Directors. The details of familiarization programe have been posted on the website of the Company under the web link: www.webpulseconsulting.com.

COMMITTEE OF BOARD OF DIRECTORS

The Company has constituted three (3) Committees in accordance with the provision of Regulation 18, 19, 20 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

1. AUDIT COMMITTEE (REGULATION 18 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS 2015)

The role and the terms of reference of the Audit Committee are in conformity with the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 of the Listing Agreement entered with Calcutta Stock Exchange Limited. The terms of reference of the Committee are wide enough to cover the matters specified for Audit Committee under the Listing Agreement and Companies Act, 2013.

(a) Functions of the Audit Committee:

- i) Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- ii) Recommendation for appointment, remuneration and terms of appointment of auditors of the company;
- iii) Approval of payment to statutory auditors for any other services rendered by the statutory auditors; iv) Reviewing with the management, the annual financial statements and auditor's report thereon before submission to the board for approval, with particular reference to:
 - a. Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (c) of sub- section 3 of section 134 of the Companies Act, 2013;
 - b. Changes, if any, in accounting policies and practices and reasons for the same;
 - c. Major accounting entries involving estimates based on the exercise of judgment by management;
 - d. Significant adjustments made in the financial statements arising out of audit findings;
 - e. Compliance with listing and other legal requirements relating to financial statements
 - f. Disclosure of any related party transactions; g. Modified opinion(s) in the draft audit report.
- v) Reviewing, with the management, the quarterly financial statements before submission to the board for approval;
- vi) Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/ prospectus/ notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;

- vii) Review and monitor the auditor's independence and performance, and effectiveness of audit process; viii) Approval or any subsequent modification of transactions of the company with related parties;
- ix) Valuation of undertakings or assets of the company, wherever it is necessary;
- x) Evaluation of internal financial controls and risk management systems;
- xi) Reviewing, with the management, performance of statutory and internal auditors, and adequacy of the internal control systems;
- xii) Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
- xiii) Discussion with internal auditors of any significant findings and follow up there on;
- xiv) Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control system of a material nature and reporting the matter to the board;
- xv) Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
- xvi) To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors;
- xvii) To review the functioning of the Whistle Blower mechanism;
- xviii) Approval of appointment of CFO (i.e., the whole- time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience and background, etc. of the candidate;
- xix) Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.
- xx) Reviewing the utilization of loans and/ or advances from/investment by the holding company in the subsidiary exceeding rupees 100 crore or 10% of the asset size of the subsidiary, whichever is lower including existing loans/ advances/ investments existing loans/ advances/ investments existing as on the date of coming into force of this provision.
- xxi) consider and comment on rationale, cost benefits and impact of schemes involving merger, demerger, amalgamation etc., on the listed entity and its shareholders.

(b) Powers of Audit Committee:

- i) To investigate any activity within its terms of reference.
- ii) To seek information from any employee.
- iii) To obtain outside legal or other professional advice.
- iv) To secure attendance of outsiders with relevant expertise, if it considers necessary.

(c) Review of information by Audit Committee:

The Audit Committee shall mandatorily review the following information:

- i) Management Discussion and Analysis of financial condition and results of operations;
- ii) Management letters / letters of internal control weaknesses issued by the statutory auditors;
- iii) Internal audit reports relating to internal control weaknesses; and
- iv) The appointment, removal and terms of remuneration of the Chief internal auditor shall be subject to review by the Audit Committee.
- v) Statement of deviations:
 - (a) Quarterly statement of deviation(s) including report of monitoring agency, if applicable, submitted to stock exchange(s) in terms of Regulation 32(1).
 - (b) Annual statement of funds utilized for purposes other than those stated in the offer document/ prospectus/notice in terms of Regulation 32(7).
- vi) To frame and review the policies in relation to the implementation of the Webpulse Consulting India Com Limited Code of Conduct for Prevention of Insider Trading and to supervise implementation of the same.

The Audit Committee as on date comprises of three members, including Mr. Sanjeev Kumar Manchanda and Mr. Naresh Kathpalia, Executive Directors and Mr. Surender Singh, Non-Executive director. Mr. Sanjeev Kumar Manchanda is Chairperson of the Committee. The Chairperson of the Audit Committee attended the last AGM to answer the Shareholders Queries. The Company Secretary acts as the Secretary of the Committee.

During the financial year 2024-25, 5 Audit Committee meetings were held on 10.04.2025, 11.07.2024, 07.09.2024, 12.10.2024, 09.01.2025. Necessary quorum was present for all the meetings. The time gaps between any two Audit Committee meetings were not more than four months.

Attendance of each Member at the Audit Committee meeting held during the year:

Name of the Member Director	Member/Chairperson	No. of Meetings Held	No. of Meetings attended
Mr. Sanjeev Kumar Manchanda	Chairperson	5	5
Mr. Naresh Kathpalia	Member	5	5
Mr. Surender Singh	Member	5	5

2. NOMINATION AND REMUNERATION COMMITTEE

During the financial year 2024-25, 2 Meetings of Nomination and Remuneration Committee were held on 10.04.2024 and 12.10.2024. Necessary quorum was present for the meetings.

Role of the committee:

The role of the Committee inter alia will be the following:

- To formulate a criteria for determining qualifications, positive attributes and independence of a Director.
- Formulate criteria for evaluation of Independent Directors and the Board.
- Identify persons who are qualified to become Directors and who may be appointed in Senior Management in accordance with the criteria laid down in this policy.
- To carry out evaluation of every Director's performance.
- To recommend to the Board the appointment and removal of Directors and Senior Management.
- To recommend to the Board policy relating to remuneration for Directors, Key Managerial Personnel and Senior Management.
- Ensure that level and composition of remuneration is reasonable and sufficient, relationship of remuneration to performance is clear and meets appropriate performance benchmarks.
- To devise a policy on Board diversity.

The composition of the Committee is as under:

The Nomination and remuneration as on date comprises of three members including Mr. Sanjeev Kumar Manchanda and Mr. Naresh Kathpalia as Executive Directors and Mr. Surender Singh as director. Mr. Sanjeev Kumar Manchanda is Chairman of the Committee.

Name of the Member Director	Member/Chairperson	No. of Meetings Held	No. of Meetings attended
Mr. Sanjeev Kumar Manchanda	Chairman	2	2
Mr. Naresh Kathpalia	Member	2	2
Mr. Surender Singh	Member	2	2

The performance of the Board is evaluated annually and Remuneration is paid in accordance with Nomination and Remuneration policy available on the website of the Company under the web link: www.webpulseconsulting.com

Details of remuneration of directors for the financial year ended 31st March, 2025 (Rs. in lakhs)

Director	Salary	Perquisites and Benefits	Bonus/Commission	Sitting Fees	Total
Executive Director	Nil	Nil	Nil	Nil	Nil
Non-Executive Director	Nil	Nil	Nil	Nil	Nil

3. Stakeholders Relationship Committee

The Company has a Stakeholders Relationship Committee to carry out handling of transfer and transmission of shares, issue of duplicate/ re-materialized shares and consolidation and splitting of certificates etc. and handling of shareholders'/investors' grievances. The brief terms of reference of the Committee include redressing of shareholders' and investors' complaints like transfer of shares, non-receipt of Annual Reports, non-receipt of declared dividends etc. and to expedite the process of share transfer.

Terms of reference:

1. To consider and review the queries/complaints received from Share Holders
2. To take steps to redress queries/ complaints and ensure speedy satisfaction to shareholders/ investors.
3. With a view to expediting the process of share transfer etc., on fast track basis, the Board has delegated the powers of approving transfer etc. to Company Secretary of the Company.
4. To work under the control & supervision of the Board of Directors.

Meeting and attendance:

The Constitution of the Committee and the attendance of each member of the Committee are given below. The Chairperson of the Stakeholder Relationship Committee attended the last AGM to answer the Shareholders Queries. The Company Secretary acts as the Secretary of the Committee.

During the year under review, 1 (One) meeting of Stakeholder Relationship Committee was held on 07-09-2024, as the company is complying law in its true spirit therefore no complaints were received from any stakeholder of the company.

Name of the Member	Member/Chairperson	No. of Meetings Held	No. of Meetings attended
Mr. Sanjeev Kumar Manchanda	Chairperson	1	1
Mr. Naresh Kathpalia	Member	1	1
Mr. Surender Singh	Member	1	1

During the year under review, no complaint was received from the shareholder by the Company/Registrar and Share Transfer Agent (RTA) viz. M/s. Skyline Financial Service Pvt. Ltd. Presently no complaint is pending so far.

REMUNERATION PAID TO DIRECTORS

The Non-Executive Directors are neither paid any sitting fees for attending the meetings of the Board and/or any Committee thereof nor any commission on net profits.

Details of remuneration paid to Directors of the Company for the Financial Year ended on March 31, 2025 is as under:

(in Rupees)

Sl. No.	Name of Director	Sitting Fee	Salary	Perquisites and Benefits	Share in Profit / Incentives	Total
1	Mr. Sanjeev Kumar Manchanda	-	-	-	-	-
2	Mr. Naresh Kathpalia	-	-	-	-	-
3	Mr. Surender Singh	-	-	-	-	-

GENERAL BODY MEETINGS

Date and venue of last two Annual General Meeting and General Meetings.

Nature of Meeting	Date and Time	Venue	Special Resolution passed
Annual General Meeting	30 th September, 2024, 11:00 AM	E-335 LGF East of Kailash, South Delhi, New Delhi, Delhi, India, 110065	NA
Annual General Meeting	30 th September, 2023, 11.30 AM	E-335 LGF East of Kailash South Delhi, New Delhi, Delhi, India 110065	NA

DISCLOSURES

- There are no materially significant transactions with the related parties which are conflicting with Company's interest.
- The Company has not adopted a treatment different from that prescribed in Accounting standard. While preparing the financial statements of the Company for the year ended 31st March, 2025, the management has ensured that all AS have been properly followed and there has been no deviation from this practice.
- The Company has in place a mechanism to inform the Board members about the risk assessment and mitigation plans and periodical review to ensure that the critical risks are controlled by the executive management through means of a properly defined framework.
- The Company has not come out with any public issue or right issue etc. during the financial year under review.
- The Company has complied with all the applicable requirements of the Listing Agreement with the stock exchange. The Company has adopted a suitable reporting system on compliances of all major laws applicable to the Company, which is placed before the Board of Directors of the Company at its periodic meeting.
- The Company has not adopted the non-mandatory requirements of the Listing Obligation and Disclosure Requirements) Regulations 2015.
- Penalties
No Strictures/Penalties have been imposed on the company by the Stock Exchange or the Securities and Exchange Board of India (SEBI) or any statutory authority on any matters related to capital markets during the last three years.

VIGIL MECHANISM/WHISTLE BLOWER POLICY

Pursuant to Section 177 of the Companies Act, 2013, the Board of Directors has adopted a vigil mechanism/whistle blower policy of the Company. The policy provides a framework for directors and employees to report genuine concerns about unethical behavior, actual or suspected fraud or violation of the Company's code

of conduct or ethics policy. Protected disclosures can be made by a whistle blower through an email or to the Chairperson of the Audit Committee. The vigil mechanism/whistle blower policy can be accessed on the Company's website at the link: www.webpulseconsulting.com

CERTIFICATES:

A certificate from the Company Secretary in Practice has been received stating that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Board/ Ministry of Corporate Affairs or any such statutory authority, attached as Annexure.

REMUNERATION TO STATUTORY AUDITORS

M/s. P. Lakhani & Co, Chartered Accountants (FRN-014682N), the Company's Statutory Auditor is responsible for performing an independent audit of the Financial Statements and expressing an opinion on the conformity of those financial statements with accounting principles generally accepted in India. As required under Regulation 34 read with Part C of the Schedule V of the LODR Regulations.

PREVENTION OF SEXUAL HARASSMENT

Your Company has zero tolerance for sexual harassment at its workplace and has adopted a policy on prevention, prohibition and redressal of sexual harassment at the workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. An Internal Committee has been constituted in accordance with the provisions of the POSH Act to redress complaints received regarding sexual harassment and all the provisions regarding the constitution are complied with.

During the year under review, the status of complaints on sexual harassment is as follows:

No. of Complaints filed during the financial year: Nil

No. of Complaints disposed of during the financial year: Nil

No. of complaints pending as on the end of financial year: Nil

COMPLIANCE CERTIFICATE FROM THE PRACTICING COMPANY SECRETARY

- The Company has obtained a certificate from Vandana Gupta & Associate, Company Secretaries that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority. The certificate form part of this report.
- The Company has obtained a certificate from Vandana Gupta & Associates, Company Secretaries regarding Compliance of condition of Corporate Governance as stipulated under listing regulations. The certificate form part of this report.

MEANS OF COMMUNICATION

- The Company communicates with the shareholders at large through its Annual report and publication of financial results.
 - The Board of Directors of the Company approves and takes on record the Un-audited financial results and the results are announced to all the stock exchanges where the shares of the company are listed.
 - Further the highlights of the quarterly results in the prescribed Performa are published in the newspapers.
- The financial results are displayed on www.webpulseconsulting.com

CEO/CFO CERTIFICATION

The Managing Director & CFO of the Company give annual certification on financial reporting and internal controls to the Board in terms of regulation 17(8) OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The annual certificate form part of this report.

GENERAL SHAREHOLDER INFORMATION:

Date & Time	26 th September 2025, 1:00 P.M.
Venue	E-335, LGF East of Kailash, South Delhi, New Delhi Delhi, India, 110065
Financial Year	The Company follows the period of 01 st April to 31 st March, as the financial year.
Dividend payment date	Not Applicable, As the Board has not proposed the Dividend
Listing on Stock Exchange	Calcutta Stock Exchange Limited
Market Price data	The equity shares of the Company are listed on Calcutta Stock Exchange Limited and no trading is available at Calcutta Stock Exchange Limited therefore Market price data for the financial year 2024-25 is not available.
Dematerialization of shares and liquidity	Most of the shares of the Company are in dematerialised form.
Registrar and Transfer Agents	M/s Skyline Financial Services Private Limited 1st Floor, D-153A, Okhla Industrial Area, Phase I, New Delhi 110020
Outstanding GDRs/ADRs/Warrants or any other convertible instruments	Company does not have any GDRs/ADRs/Warrants or any other Convertible Instruments.
Address of correspondence:	Webpulse Consulting India Com Limited E-335 LGF East of Kailash, South Delhi, New Delhi Delhi, India, 110065
Plant Location	N.A.

SHARE TRANSFER SYSTEM

Share transfers in physical form are generally registered within a fortnight from the date of receipt provided the documents are found to be in order. Share Transfer & Shareholders'/ Investors' Grievance Committee and Executive Share Transfer Committee consider and approve the transfer proposals.

The Company affirms that no shareholders' complaint was lying pending as on 31st March, 2025 as per RTA records as well as compliant shown on SCORES (SEBI PORTAL FOR INVESTORS WHERE THEY CAN FILE COMPLIANT)

No Request has been received for dematerialization of shares. However, if it will receive we affirm generally processed within 21 days of receipt of the request and the confirmation is given to the respective depositories i.e., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

DISTRIBUTION SCHEDULE AS ON 31ST MARCH 2025

	Category	No. of shares held	Percentage of Shareholding
A.	Shareholding of Promoter and Promoter Group		
(1)	Indian	480480	8.94
(2)	Foreign	-	-
	Total	480480	8.94
B.	Public Shareholding		
(1)	Institutions	-	-
(a)	Mutual Funds/UTI	-	-
(b)	Financial Institutions/Banks	-	-
(c)	Foreign Institutional Investors	-	-
(d)	Any Other	107100	1.99
	Sub Total (A)		
(2)	Non Institutions		
(a)	Bodies Corporate	936820	17.43
(b)	Individuals	3850950	71.64
(c)	Any Other	-	-
	Sub Total (B)	4894870	91.06
	Total (A+B)	5375350	100

DEMATERIALISATION OF SHARES AND LIQUIDITY

The Shares of the Company are available for trading with both the Depositories, namely; National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL). As stipulated by Securities and Exchange Board of India (SEBI), a qualified practicing Company Secretary carries out the Share Capital Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. This audit is carried out every quarter and the report thereon is submitted to stock exchanges, NSDL and CDSL and is also placed before the Board of Directors. No discrepancies were noticed during these audits.

No GDRs/ADRs Warrants or any convertible instruments have been issued by the company.

Commodity price risk or foreign exchange risk and hedging activities: There are no transaction in foreign exchange. Hence, no information is required to be provided.

REGISTERED OFFICE:

Webpulse Consulting India Com Limited

E-335 LGF East Of Kailash, South Delhi, New Delhi, Delhi, India, 110065

CREDIT RATING: No Credit Rating obtained.

CERTIFICATE ON COMPLIANCE WITH CODE OF CONDUCT

We hereby confirm that the Company has obtained from all the members of the Board and Management Personnel, affirmation that they have complied with the Code of Business Conduct and Ethics for Directors/Management Personnel for the financial year 2024-25.

**By Order of the Board
Webpulse Consulting India Com
Limited**

**Reg. Office
E-335 East Of Kailash
South Delhi, New Delhi,
Delhi, India
Pin Code 110065**

**Sd/-
Sanjeev Kumar
Manchanda
Independent Director
DIN:01105116**

**Sd/-
Naresh Kathpalia
Managing Director
DIN: 05150357**

**Place: New Delhi
Dated: 04.09.2025**

Date: 03.05.2025

To,
**Head of the Listing Department, Calcutta Stock
Exchange Limited,**
7, Lyons Range, 4th Floor, Kolkata –700 001

We confirm that as on date WEBPULSE CONSULTING INDIA COM LTD “the Company” satisfies the following conditions as stipulated in the Regulations 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as given hereunder:

Sr. No.	Requirements	Compliance		
i)	The Board of directors of the company has a composition of executive and non- executive directors with not less than fifty percent of the board of directors comprising of non-executive directors	Complied Total Board Members: 3		
	The names of the directors and their status	Name of the Director	Designation	Independent/ Non Independent
		Naresh Kathpalia	Managing Director	Non Independent
		Sanjeev Kumar Manchanda	Director	Independent
		Surender Singh	Director	Non Independent
ii)	Where the Chairman of the Board non- executive director, at least one- third of the Board should comprise of independent directors and in case he is an executive director, at least half of the Board should comprise of independent directors. Where the non-executive Chairman	Status of the Chairman- Executive Independent members: 1 Non-independent members: 2		

	is a promoter of the company or is related to any promoter or person occupying management positions at the Board level or at one level below the Board, at least one-half of the Board of the company shall consist of independent directors.	
iii)	The independent director as mentioned at sub-clause (ii) above, is the non- executive director who complies with the following:	
a	apart from receiving director's remuneration, does not have any material pecuniary relationships or transactions with the company, its promoters, its directors, its senior management or its holding company, its subsidiaries and associates which may affect independence of the director	We confirm that none of the independent director of the company have any material pecuniary relationships or transactions with the company, its promoters, its directors, its senior management or its holding company, its subsidiaries and associates
b	is not related to promoters or persons occupying management positions at the board level or at one level below the board	We confirm that none of the independent director of the company are related to promoters or persons occupying management positions at the board level or at one level below the board
c	has not been an executive of the company in the immediately preceding three financial years	We confirm that none of the independent director has been an executive of the company in the immediately preceding three financial years
d	is not a partner or an executive or was not partner or an executive during the preceding three years, of any of the following: i) the statutory audit firm or the internal audit firm that is associated with the company, and i) the legal firm(s) and consulting firm(s) that have a material association with the company.	We confirm that none of the independent director is a partner or an executive or was not partner or an executive during the preceding three years, of any of the following: 1) the statutory audit firm or the internal audit firm that is associated with the company, and 2. the legal firm(s)and consulting firm(s)that have a material association with the company.
e	is not a material supplier, service provider or customer or a lessor or lessee of the company, which may affect independence of the director.	We confirm that none of the independent directors is a material supplier, service provider or customer or a lessor or lessee of the company

2.

f	is not a substantial shareholder of the company i.e. owning two percent or more of the block of voting shares.	We confirm that none of the independent directors own two percent or more of the block of voting shares of the company
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g	is not less than 21 years of age.	We confirm that none of the independent directors are less than 21 years of age
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3.

4. We also confirm that none of the independent directors named below would qualify within the definition of promoter/ promoter group as given in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018: **Not Applicable**

5.

6. Further, the company is in compliance with requirement of the Audit Committee, the Shareholders / Investors Grievance Committee. The composition of the said committees is as under:

7.

8. Composition of Audit Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	NARESH KATHPALIA	Non-Independent Director
2.	SANJEEV KUMAR MANCHANDA	Independent Director & Member (Chairman)
3.	SURENDER SINGH	Non-Independent Director

9. Composition of Nomination Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	NARESH KATHPALIA	Non-Independent Director
2.	SANJEEV KUMAR MANCHANDA	Independent Director & Member (Chairman)
3.	SURENDER SINGH	Non-Independent Director

10. Composition of the Shareholders / Investors Grievance Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1.	NARESH KATHPALIA	Non-Independent Director
2.	SANJEEV KUMAR MANCHANDA	Independent Director & Member (Chairman)
3.	SURENDER SINGH	Non-Independent Director

For Shivam Agarwal & Associates Company
Secretary

Sd/-

ACS Shivam Agarwal

ACS 49447

COP No. 17959

Peer Review No. 2536/2022

Place: Delhi

Date: 03.05.2025

UDIN: A049447G000261692

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE YEAR ENDED 31st MARCH, 2025

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WEBPULSE CONSULTING INDIA COM LTD** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (RTA)** having registered office at **D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020** pertaining to transfer of equity shares of the company for the period from **1st April 2024** to **31st March, 2025** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by **WEBPULSE CONSULTING INDIA COM LTD** with Calcutta Stock Exchange (CSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March 2025**:

- A) and company has not received any request relating to the transfer of Shares, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period from April 1, 2024 to March 31, 2025
- B) Any other information, if applicable- **None**

For Shivam Agarwal & Associates Company Secretary

Sd/-

ACS Shivam Agarwal

COP No. 17959

UDIN: A049447G000261505

Date: May 03, 2025

Place: New Delhi

CERTIFICATE OF CODE OF CONDUCT FOR THE YEAR: 2024-2025

Webpulse Consulting India Com Limited is committed to conducting its business in accordance with the applicable laws, rules and regulations and with the highest standards of business ethics.

As provided under Listing Regulations, I hereby certify that all the Board members and Senior Management personnel have affirmed the compliance with the Code of Ethics and Business Conduct for the year ended 31st March, 2025.

For Webpulse Consulting India Com Limited

Sd/-

(Sanjeev Kumar Manchanda)
Independent Director

ANNEXURE TO THE REPORT ON CORPORATE GOVERNANCE
CEO/MD & CFO CERTIFICATE

To,

The Shareholders & Board of Directors
Webpulse Consulting India Com Limited

Sub: CEO/MD & CFO Certificate under Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the financial year ended on March 31, 2025

We, Naresh Kathpalia, Managing Director and Raj kumar Rustagi, Chief Financial Officer of Webpulse Consulting India Com Limited ("Company"), to the best of our knowledge and belief, certify that:

- A. We have reviewed the financial statements and cash flow statements for the financial year ended on March 31, 2025 (hereinafter referred to as "Year") and to the best of our knowledge and belief:
 - i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading; and
 - ii. 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. There is, to the best of our knowledge and belief, no transaction(s) entered into by the Company during the Year which are fraudulent, illegal or violative of the Code of Conduct of the Company.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of the Company's internal control systems pertaining to the financial reporting and that we have disclosed to the Auditors' and the Audit Committee of the Board, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the Auditors and the Audit Committee of the Board:
 - i. that there are no significant changes in internal control over financial reporting during the Year; and
 - ii. that there are no significant changes in accounting policies during the Year and that the same have been disclosed in the notes to these statements; and
- E. To the best of our knowledge and belief, there are no 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.

Sd/-
Naresh Kathpalia
Managing Director

Sd/-
Raj kumar Rustagi
Chief Financial Officer

Dated: 30.06.2025
Place: New Delhi

ANNEXURE [IV] TO BOARD OF DIRECTORS' REPORT

Annexure III

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

1) INDUSTRY STRUCTURE & DEVELOPMENTS:

The Company is a consultancy based providing bespoke financing solutions to its customers, real estate consultancy, marketing, selling computer software consultancy and project based consultancy. It has been in existence for more than four and half decades. Webpulse Consulting India Com Limited is a professionally managed finance company with registered office at Delhi.

2) STRENGTH, WEAKNESS, OPPORTUNITIES AND THREATS:

The Company focuses on providing customized financial solutions, tax planning, corporate law consultancy, real estate, computer software, marketing, selling and project implementation consultancy to Indian Corporates and Enterprises for their growth and working capital requirements. Webpulse Consulting India Com Limited Capital has an in-house team of experts to evaluate values and estimate marketability of all kind of assets and consequently enabling your company to focus its resources on delivering quality services to the customers.

3) OUTLOOK:

FINANCIAL OUTLOOK

The Company's turnover from operations has increased in a moderate way due to its expansion in different business segment.

COMPANY OUTLOOK

Future outlook for the company is good.

5) INTERNAL CONTROL SYSTEMS AND ADEQUACY:

The Company has a proper and adequate system of internal controls to ensure that all assets are safeguarded and protected against loss from unauthorized use or disposition, and to ensure that all transactions are authorised, recorded and reported correctly and adequately. The Company's internal controls are supplemented by an extensive programme of internal audits, review by management and documented policies, guidelines and procedures. The internal control is designed to ensure that financial & other records are reliable for preparing financial information and for maintaining accountability of assets. All financial and audit control systems are also reviewed by the Audit Committee of the Board of Directors of the company on periodical basis.

6) RISK AND CONCERN

Being a Financial company, Company is exposed to specific risks that are particular to its business and the environment within which it operates. The measurement, monitoring management of risk remains key focus areas for the Company. Besides, in an inflationary environment, the risk of contraction in net interest margins can result direct impact on Company's performance.

Your Company has established a framework and process to monitor the exposures to implement appropriate measures in a timely and effective manner.

7) HUMAN RESOURCES

Your Company firmly believes that a motivated and empowered employee is the key to competitive advantage. At present your company has adequate human resources which is commensurate with the current volume of Business activity and is reviewed by the management periodically and the company would induct competent personnel on increase/ expansion of the Business activity. Your Company's employee value proposition is based on a strong focus on employee development, an exciting work culture, performance and empowerment. Processes such as performance improvement, talent management and competency management are platforms for individual development. As on 31.03.2025, the total number of employees are 2.

PROFITS

The Company's had Net loss of Rs. 533490.00 in 2024-25 against Net loss of Rs. 973220.00 in the year 2023-24.

EARNING PER SHARE (EPS)

The Company recorded a negative EPS in Financial Year 2024-25.

DIVIDEND

In order to meet the additional working capital requirements of the Company, No Dividend has been recommended declared.

9) CAUTIONARY STATEMENT:

Certain statements in the Management Discussion and Analysis describing the Company's views on the industry, expectations/predictions and objectives etc. may be forward looking within the meaning of applicable laws and regulations. Actual results may differ from those expressed or implied in these statements. The Company's operations may, inter-alia, be affected by the supply and demand situations, input prices and availability, changes in Government regulations, tax laws, government or court decisions and other factors such as industry relations and economic developments etc.

Independent Auditor's Report

To
The Members
Webpulse Consulting India Com Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Webpulse Consulting India Com Limited which comprise the Balance Sheet as at 31st March 2025 and the Statement of Profit and Loss and notes to Financial Statements including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act 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 of the Company as at 31st March 2025, and profit/loss 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 thereunder, 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.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of Companies Act, 2013 with respect to the preparation and preparation of these financial statements that give a true and fair view of the financial position & financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards referred to in section 133 of the Companies Act, 2013.

This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for Safeguarding the assets of the company and for Preventing and detecting frauds and others irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent and the design, implementation and maintenance of adequate internal financial control that are 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, management 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

Auditor's Responsibility 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 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 financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. But not for the purpose of expressing our opinion on operating effectiveness of company's internal control system.
- 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.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in :-

- (i) planning the scope of our audit work and in evaluating the results of our work; and
- (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government of India in terms of Section 143(11) of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the 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 purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books subject to confirmation of balances of Share Capital, Share Application Money Pending Allotment, Long Term Borrowings from others, Trade Payables, Expenses Payable, Non-Current Investments, Recoverable from Directors and Other Recoverables.
 - c) the balance sheet and statement of profit and loss dealt with by this Report are in agreement with the books of accounts.
 - d) in our opinion, the Balance Sheet and Statement of Profit and Loss comply with the Accounting Standards referred to in Section 133 of the Companies Act, 2013, read with Rule 7 of the company (Accounts) Rules, 2014;
 - e) on the basis of written representations received from the directors as on 31st March, 2025 and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2025 from being appointed as a director in terms of Section 164 (2) of the Companies Act, 2013; and
 - f) Since the Company's turnover as per last audited financial statements is less than Rs.50 Crores and its borrowings from banks and financial institutions at any time during the year is less than Rs.25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls (under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013) over financial reporting of the company and the operating effectiveness of such controls vide notification dated June 13, 2017; and
 - g) With respect to the other matters to be included in the Auditor's report in accordance with the requirements of Sec 197(16) of the Act as amended, we report that Section 197 is not applicable to a private company. Hence reporting as per Section 197(16) is not required.
 - 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:
 - a. The Company has disclosed the impact of pending litigations on its financial position in its financial statements
 - b. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts. Company is not entering into contract for derivative trading.

- c. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company
- d. A) The management has represented that, to the best of its knowledge and belief, as disclosed in the notes to the accounts, no funds 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 entities ("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 have been received by the Company from any person or entity, including foreign entities ("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 such audit procedures that we considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under the sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) contain any material misstatement.
- e) No dividend have been declared or paid during the year by the company.
- f) Based on our examination which included test checks, the company has used an accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with.
- i) The Company has paid/ provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act.

For P.K. Lakhani & Co.

Chartered Accountants
FRN: 014682N

Ajay Kumar Banga

Partner
M.No: 431318
Place: Gurgaon
Date: 30th June, 2025
UDIN: 25431318BMJMOU1121

ANNEXURE 'A' TO THE INDEPENDENT AUDITORS' REPORT

(Referred to in paragraph 1 of our Report on Other Legal and Regulatory Requirements)

Report on Companies (Auditor's Report) Order, 2020 ('the Order') issued by the Central Government in terms of Section 143(11) of the Companies Act, 2013 ('the Act') of Webpulse Consulting India Com Limited ('the Company')

- i(a)(A) The Company has maintained proper records showing full particulars, including quantitative details and situation of Property, Plant and Equipment.
- (a)(B) The Company has maintained proper records showing full particulars of intangible assets.
- (i) (b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has a regular programme of physical verification of its Property, Plant and Equipment by which all property, plant and equipment are verified every year. In accordance with this programme, all property, plant and equipment were verified during the year. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets. No discrepancies were noticed on such verification.
- (b) According to the information and explanations given by the management, the title deeds of all the immovable properties (other than properties where the company is the lessee and the lease agreements are duly executed in favour of lessee) are held in the name of the Company.
- (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not revalued its Property, Plant and Equipment or intangible assets or both during the year.
- (d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, there are no proceedings initiated or pending against the Company for holding any benami property under the Prohibition of Benami Property Transactions Act, 1988 and rules made thereunder.
- (ii) (a) The inventory has been physically verified by the management during the year. For stocks lying with third parties at the year-end, written confirmations have been obtained and for goods-in-transit subsequent evidence of receipts has been linked with inventory records. In our opinion, the frequency of such verification is reasonable and procedures and coverage as followed by management were appropriate. No discrepancies were noticed on verification between the physical stocks and the book records that were more than 10% in the aggregate of each class of inventory
- According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not been sanctioned any working capital limits in excess of five crore rupees in aggregate from banks and financial institutions on the basis of security of current assets at any point of time of the year. Accordingly, clause 3(II)(b) of the Order is not applicable to the company.
- (iii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not made any investments, in nor provided 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 during the year. Accordingly, provisions of clauses 3(iii)(a) to 3(iii)(f) of the Order are not applicable to the Company.

According to the information and explanations given to us and on the basis of our examination of records of the Company, In the respect of loans, investments, guarantees, and security, Company has neither made any investments nor has it given loans or provided guarantee or security and therefore the relevant provisions of Sections 185 and 186 of the Companies Act, 2013 ("the Act") are not

applicable to the Company. Accordingly, clause 3(iv) of the Order is not applicable. have been complied with

The Company has not accepted any deposits or amounts which are deemed to be deposits from the public. Accordingly, clause 3(v) of the Order is not applicable.

According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under Section 148(1) of the Act for the products manufactured by it and/or services provided by it. Accordingly, clause 3(vi) of the Order is not applicable.

- (vii) (a) The Company does not have liability in respect of service tax, duty of excise, sales tax and value added tax during the year since effective 1 July 2017, these statutory dues has been subsumed into GST.

According to the information and explanations given to us and on the basis of our examination of the records of the Company, in our opinion amounts deducted / accrued in the books of account in respect of undisputed statutory dues including goods and service tax, provident fund, employees state insurance, income-tax, duty of customs or cess or other statutory dues have generally been regularly deposited with the appropriate authorities, though there have been slight delays in a few cases of deposit of provident fund.

According to the information and explanations given to us and on the basis of our examination of the records of the Company, no undisputed amounts payable in respect of goods and service tax, provident fund, employees state insurance, income-tax, duty of customs or cess or other statutory dues were in arrears as at 31 March 2025 for a period of more than six months from the date they became payable

According to the information and explanations given to us and on the basis of our examination of the records of the Company, there are no statutory dues relating to goods and service tax, provident fund, employees state insurance, income-tax, duty of customs or cess or other statutory dues, which have not been deposited with the appropriate authorities on account of any dispute.

- (viii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not surrendered or disclosed any transactions, previously unrecorded as income in the books of account, in the tax assessments under the Income Tax Act, 1961 as income during the year.

- (ix) (a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not defaulted in repayment of loans and borrowing or in the payment of interest thereon to any lender.

- (b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not been declared a willful defaulter by any bank or financial institution or government or government authority.

- (c) In our opinion and according to the information and explanations given to us by the management, on and overall basis, the term loans have not been applied for the purposes for which they were raised.

- (d) According to the information and explanations given to us and on an overall examination of the balance sheet of the Company, we report that no funds raised on short-term basis have been used for long-term purposes by the Company.

- (e) The Company does not hold any investment in any subsidiaries, associates or joint ventures (as defined under the Act) during the year ended 31 March 2025. Accordingly, clause 3(ix)(e) is not applicable.

- (f) The Company does not hold any investment in any subsidiaries, associates or joint ventures (as defined under the Act) during the year ended 31 March 2025. Accordingly, clause 3(ix)(f) is not applicable.

- (x) (a) The Company has not raised any moneys by way of initial public offer or further public offer

(including debt instruments) Accordingly, clause 3(x)(a) of the Order is not applicable.

- (g) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly, clause 3(x)(b) of the Order is not applicable.
- (xi) (a) Based on examination of the books and records of the Company and according to the information and explanations given to us, no fraud by the Company or on the Company has been noticed or reported during the course of the audit.
- (h) According to the information and explanations given to us, no report under sub-section (12) of Section 143 of the Act has been filed by the auditors in Form ADT-4 as prescribed under Rule 13 of the Companies (Audit and Auditors) Rules, 2014 with the Central Government.
- (i) Based on the information and explanations provided to us, the Company does not have a vigil mechanism and is not required to have a vigil mechanism as per the Act.
- (xii) According to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, clause 3(xii) of the Order is not applicable.
- (xiii) The Company is a private limited company and accordingly the requirements as stipulated by the provisions of Section 177 of the Act are not applicable to the Company. In our opinion and according to the information and explanations given to us and on the basis of our examination of records of the Company, transactions with the related parties are in compliance with Section 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- (i) (a) In our opinion and based on the information and explanations provided to us, the Company does not have an Internal Audit system and is not required to have an internal audit system as per Section 138 of the Act. Accordingly, clause 3(xiv)(a) of the Order is not applicable.
- (xv) In our opinion and according to the information and explanations given to us, the Company has not entered into any non-cash transactions with its directors or persons connected to its directors and hence, provisions of Section 192 of the Act are not applicable to the Company.
- (xvi) (a) The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Accordingly, clause 3(xvi)(a) of the Order is not applicable.
- (b) The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Accordingly, clause 3(xvi)(b) of the Order is not applicable.
- (c) The Company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India. Accordingly, clause 3(xvi)(c) of the Order is not applicable.
- (d) According to the information and explanations provided to us by management of the Company, the Group (as per the provisions of the Core Investment Companies (Reserve Bank) Directions, 2016) does not have any CIC as detailed in note 33 to the financial statements.
- (xvii) The Company has not incurred cash losses in the current and in the immediately preceding financial year.
- (xviii) There has been no resignation of the statutory auditors during the year. Accordingly, clause 3(xviii) of the Order is not applicable.

According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that the Company is not 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. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

- (xx) The requirements as stipulated by the provisions of Section 135 are not applicable to the Company. Accordingly, clauses 3(xx)(a) and 3(xx)(b) of the Order are not applicable.

For P.K. Lakhani & Co.

Chartered Accountants

FRN: 014682N

Ajay Kumar Banga

Partner

M.No: 431318

Place: Gurgaon

Date: 30th June, 2025

UDIN: 25431318BMJMOU1121

ANNEXURE 'B'

Report on Internal Financial Controls with reference to financial statements

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 M/s Webpulse Consulting India Com Limited ("the Company") as of March 31, 2025 in conjunction with our audit of the 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 internal control over financial reporting criteria established by the Company considering the 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. 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 judgement, including the assessment of the risks of material misstatement of the 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 Over Financial Reporting

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 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 effect the transactions and dispositions of the assets of the company;
2. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations 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 financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

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 over financial reporting were operating effectively as at March 31, 2025, based on the internal control over financial reporting criteria established by the Company considering the 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.

For P.K. Lakhani & Co.

Chartered Accountants

FRN: 014682N

Sd/-

Ajay Kumar Banga

Partner

M.No: 431318

Place: Gurgaon

Date: 30th June, 2025

UDIN: 25431318BMJMOU1121

M/s WEBPULSE CONSULTING INDIA COM LIMITED

CIN: U74994DL1980PLC010162

Balance Sheet as at 31 March, 2025

(All amounts are in India Rupees in Thousands, unless otherwise stated)

Particulars	Note No.	As at 31 March, 2025	As at 31 March, 2024
A EQUITY AND LIABILITIES			
1 Shareholders' Funds			
(a) Share Capital	3	53,753.50	53,753.50
(b) Reserves and Surplus	4	(2,417.22)	(1,883.73)
		51,336.28	51,869.77
2 Share Application Money Pending Allotment			
3 Non-Current Liabilities			
(a) Long-Term Borrowings		-	-
(b) Other Long-Term Liabilities		-	-
(c) Deferred Tax Liabilities (net)	5	0.6	0.6
(d) Long-Term Provisions		9	9
		0.69	0.69
4 Current Liabilities			
(a) Short-Term Borrowings	5	-	-
(b) Trade Payables		234.3	234.3
Total outstanding dues of MSME	7	8	8
Total outstanding other than MSME	8		
(c) Other Current Liabilities		216.53	11.20
(d) Short-Term Provisions		-	-
		450.91	245.58
		51,787.89	52,116.04
B ASSETS			
1 Non-Current Assets			
(a) Property, Plant, Equipment and Intangible assets	9		
(i) Property, Plant and Equipments			
(ii) Intangible assets	10	2.95	2.95
(iii) Capital work-in-progress		-	-
(iv) Intangible Assets under development			
(b) Non-Current Investments		51,266.70	51,426.70
(c) Deferred Tax Assets (net)		-	-
(d) Long-Term Loans and Advances		-	-
(e) Other Non-Current Assets		-	-
		51,269.65	51,429.65
2 Current Assets			
(a) Current Investments	11	-	-
(b) Inventories	12	-	-
(c) Trade Receivables	13	-	-
(d) Cash and Cash Equivalents	14	426.53	613.68
(e) Short-Term Loans and Advances		91.71	72.71
(f) Other Current Assets		-	-
		518.24	686.40
Total		51,787.89	52,116.04
Notes from 1-24 Forming part of Financial Statement			

In terms of our report attached.

**For P Lakhani &
Co.** Chartered

Accountants FRN:-
014682N

Ajay Kumar Banga

Partner

M.No. 431318

Place : Gurugram

Date :30.06.2025

UDIN: 25431318BMJMOU1121

**For and on behalf of the Board of Directors of
Webpulse Consulting Indiacom Limited**

Sanjeev Manchanda

Director

DIN 01105116

Naresh Kathpalia

Whole Time Director

DIN 05150357

Rajkumar Rustagi

Chief Financial Officer

Deepak K Sinha

Company Secretary

M/s WEBPULSE CONSULTING INDIA COM LIMITED

CIN: U74994DL1980PLC010162

Profit and Loss for the year ended 31 March, 2025

(All amounts are in India Rupees in Thousands, unless otherwise stated)

Particulars		Note No.	For the year ended 31 March, 2025	For the year ended 31 March, 2024
A	Continuing Operations			
1	Revenue From Operations (Gross)	15	1,800.00	1,000.00
	Less: Excise Duty		-	
	Revenue From Operations (net)		1,800.00	1,000.00
2	Other Income	16	993.75	3.94
3	Total Revenue (1+2)		2,793.75	1,003.94
4	Expenses			
	(a) Cost of Sales	16	-	-
	(d) Employee Benefits Expense	17	2,226.16	1,926.74
	(e) Finance Costs	18	0.40	0.01
	(f) Depreciation and Amortisation Expense	8	-	-
	(g) Other Expenses	19	1,100.69	50.42
	Total Expenses		3,327.24	1,977.16
5	Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)		(533.49)	(973.22)
6	Exceptional Items		-	-
7	Profit / (Loss) before extraordinary items and tax (5 + 6)		(533.49)	(973.22)
8	Extraordinary items		-	-
9	Profit / (Loss) before tax (7 + 8)		(533.49)	(973.22)
10	Tax Expense:			
	(a) Current Tax		-	-
	(b) Prior Period Tax		-	-
	(c) Deferred Tax		-	-
	(c) Mat Credit		-	-
	Total Tax Expenses		-	-
11	Transfer to Special Reserve		-	-
12	Profit / (Loss) from operations (9 +10)		(533.49)	(973.22)
15.i	Earnings per share (of ` 10/- each):			
	(a) Basic and Diluted	22	(0.10)	(0.18)

Notes from 1-24 Forming part of Financial Statement

In terms of our report attached.

For P Lakhani & Co.

Chartered

Accountants FRN:-

014682N

For and on behalf of the Board of Directors of

Webpulse Consulting Indiacom Limited

Ajay Kumar Banga

Partner

M. No. 431318

Place : Gurugram

Date :30.06.2025

UDIN: 25431318BMJMOU1121

Sanjeev Manchanda

Director

DIN 01105116

Naresh Kathpalia

Whole Time Director

DIN 05150357

Rajkumar Rustagi

Chief Financial Officer

Deepak K Sinha

Company Secretary

S.N. NOTES TO ACCOUNTS AS AT 31.03.2025

1 Corporate information

The Company was incorporated on 24th January, 1980, and has been engaged in the business of Consulting.

2 Significant Accounting Policies

2.1 Basis of Accounting and Preparation of Financial Statements

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP)

2.2 Use of Estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions

2.3 Inventories

Inventories are valued at the lower of cost and the net realizable value after providing for obsolescence and other losses, where considered

2.4 Cash and Cash Equivalents

Cash comprises cash on hand and with banks.

2.5 Depreciation and Amortization

Depreciation has been provided on the written down value method as per the rates prescribed in Schedule II to the Companies Act, 2013

2.6 Revenue Recognition

Sale of goods

Sales are recognized, net of returns and trade discounts, on transfer of significant risks and rewards of ownership to the buyer, which

Other income

Other income is accounted on accrual basis

2.7 Tangible Fixed Assets

Fixed assets are carried at cost less accumulated depreciation. The cost of fixed assets includes interest on borrowings attributable to

2.8 Earnings Per Share

Basic earnings per share is computed by dividing the profit / (loss) after tax by the weighted average number of equity shares outstanding

2.9 Taxes on income

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961. Deferred tax is recognized on timing differences, being the differences between the taxable income and the accounting income that originate

2.10 Impairment of Assets

The carrying values of assets / cash generating units at each Balance Sheet date are reviewed for impairment.

2.11 Provisions and contingencies

A provision is recognised when the Company has a present obligation as a result of past events and it is probable that an outflow of

WEBPULSE CONSULTING INDIA COM LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

Particular	Number of shares		Number of shares	
(a) Authorised				
Equity shares of ` 10 each	15000000	1,50,000.00	15000000	1,50,000.00
	15000000	1,50,000.00	15000000	1,50,000.00
(b) Issued				
Equity shares of ` 10 each	5945450	59,454.50	5945450	59,454.50
	5945450	59,454.50	5945450	59,454.50
(c) Subscribed and fully paid up				
Equity shares of ` 10 each	5375350	53,753.50	5375350	53,753.50
(d) Share Forefeited Account				
Equity shares of ` 10 each (Rs. 2.50 Paid Up)	570100	1,418.40	570100	1,418.40
Total	5375350	53,753.50	5375350	53,753.50

WEBPULSE CONSULTING INDIA COM LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

(i) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	Opening Balance	Redemption	Closing Balance
Equity Shares: Subscribed and fully paid up			
Year ended 31 March, 2025			
Number of Shares	53,75,350.00	-	53,75,350.00
- Amount (₹)	53,753.50	-	53,753.50
Year ended 31 March, 2024			
- Number of shares	53,75,350.00	-	53,75,350.00
- Amount (₹)	53,753.50	-	53,753.50
Equity Shares: Forfeited Account			
Year ended 31 March, 2025			
Number of Shares		-	-
- Amount (₹)		-	-
Year ended 31 March, 2024			
- Number of shares	5,00,000.00	-	5,00,000.00
- Amount (₹)	1,250.00	-	1,250.00

(ii) Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31 March, 2025		As at 31 March, 2024	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Garner Securities and Finance Pvt Ltd	732820	13.63	732820	13.63
Umesh Batra	289100	5.38	289100	5.38

4 Reserves and Surplus

Particulars	As at 31 March, 2025	As at 31 March, 2024
Capital Reserve		
Opening Balance	1,418.40	1,418.40
Closing Balance	1,418.40	-
Profit and Loss Account		
Opening Balance	(22,559.68)	(21,586.45)
Addition During Year	(533.49)	(973.22)
Less: Prior Period Tax adjustment		
Closing Balance	(23,093.17)	(22,559.68)
Securities Premium Account		
Opening Balance	19,257.55	19,257.55
Additions During The Year	-	-
Closing Balance	19,257.55	19,257.55
Total	(2,417.22)	(1,883.73)

6 Trade Payables

Particulars	As at 31 March, 2025	As at 31 March, 2024
Ahmedabad Stock Exchange Limited	141.07	141.07
Madras Stock Exchange Limited	93.31	93.31
Total	234.38	234.38

WEBPULSE CONSULTING INDIA COM LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

7 Other Current Liabilities

Particulars	As at 31 March, 2025		As at 31 March, 2024
(i) Statutory Remittances			
TDS	7.20		-
(ii) Others			
Audit Fees	10.00		10.00
Salary Payable	198.13		
Filing Fees Payable	1.20		1.20
Total	216.53		11.20

8 Provisions for Taxes

Particulars	As at 31 March, 2025		As at 31 March, 2024
Provision for Income Tax	-		-
	-		-

10 Non-Current Investments

Particulars	As at 31 March, 2025		As at 31 March, 2024
FDR with Delhi Stock Exchange	427.50		427.50
Unquoted Shares	50,839.20		50,999.20
Total	51,266.70		51,426.70

11 Inventories

Particulars	As at 31 March, 2025		As at 31 March, 2024
Stock in hand	-		-
Total	-		-

12 Trade Receivable

Particulars	As at 31 March, 2025		As at 31 March, 2024
Receivable	-		
Total	-		-

13 Cash and Cash Equivalents

Particulars	As at 31 March, 2025		As at 31 March, 2024
(a) Cash on hand	397.43		489.13
(c) Balances with banks			
In current accounts			
Bank of Baroda-09630200001017	29.09		124.55
Total	426.53		613.68

14 Short-Term Loans and Advances

Particulars	As at 31 March, 2025		As at 31 March, 2024
TDS	69.00		50.00
Refund Due	22.71		22.71
Total	91.71		72.71

WEBPULSE CONSULTING INDIA COM LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

15 Revenue From Operations

Particulars	As at 31 March, 2025		As at 31 March, 2024
Consutation Charges Received			-
Commission Received	1,800.00		1,000.00
Total	1,800.00		1,000.00

16 Other Income

Particulars	As at 31 March, 2025		As at 31 March, 2024
Interest on Income Tax Refund	1.75		3.94
Profit on sale of Investment	992.00		
Total	993.75		3.94

17 Employee Benefits Expenses

Particulars	As at 31 March, 2025		As at 31 March, 2024
Salary & Wages	2,226.16		1,926.74
	-		-
Total	2,226.16		1,926.74

18 Finance Costs

Particulars	As at 31 March, 2025		As at 31 March, 2024
a) Interest expense on:			
(i) Borrowings	-		-
Bank Charges	0.40		0.01
Interest on TDS and Taxes	-		-
Total	0.40		0.01

19 Other Expenses

Particulars	As at 31 March, 2025		As at 31 March, 2024
Conveyance	1.42		1.42
Filing Fees	48.35		14.72
Legal and Professional Charges	72.00		22.00
Payments to Auditors	10.00		10.00
Printing and Stationery	1.03		1.03
Fees- Stock Exchange	287.17		-
Listing Fees	679.47		-
Telephone Expenses	1.25		1.25
Total	1,100.69		50.42

Particulars	As at 31 March, 2025		As at 31 March, 2024
Payments to the auditors comprises (net of service tax input credit,			
As auditors - Statutory Audit	10.00		10.00
- For Company Law Matter	-		-
Total	10.00		10.00

WEBPULSE CONSULTING INDIA COM LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

20 Additional information to the financial statements

Share application money pending allotment

NIL

Current Assets

In the opinion of the Board of Directors the realisable values of Current Assets, Loans & Advances in the ordinary course of business is at

Disclosures required under Section 22 of the Micro, Small and Medium Enterprises Development Act, 2006

Dues above Rs.1,00,000/- to Small Scale Industries outstanding for the period for more than 30 days are
NIL

21 Disclosures under Accounting Standards : Related party transactions

Details of related parties:

Description of relationship	Names of related parties
Key Management Personnel (KMP)	Shri. Naresh Kathpalia
	Sanjeev Manchanda
	Deepak Kumar Sinha (Company Secretary)

Details of related party transactions during the year ended 31 March, 2025

Particulars	Key Management Personnel (KMP)	Relatives of Key Management Personal	Total
Director Remuneration	-	-	-
Company Secretary Remuneration	781.63	-	781.63
Total	781.63	-	781.63

22 Earnings Per Share

Particulars	As at 31 March, 2025		As at 31 March, 2024
Net profit / (loss) for the year attributable to the equity shareholders	(533.49)		(973.22)
Weighted average number of equity shares	53,75,350.00		53,75,350.00
Par value per share	10.00		10.00
Earnings per share - Basic	(0.10)		(0.18)

5 Deferred tax Liability

Particulars	As at 31 March, 2025		As at 31 March, 2024
On difference between book balance and tax balance of fixed	0.69		0.69
Deferred tax asset	0.69		0.69

23 Impairment of Assets

The Company has not recognized any loss on impairment in respect of assets of the Company as is required in terms of accounting standard

24 Previous year's figures

Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification /

For P Lakhani & Co.

Chartered Accountants

FRN:-014682N

Ajay Kumar Banga

Partner

M.No. 431318

Place : Gurugram

Date :30.06.2025

UDIN: 25431318BMJMOU1121

For and on behalf of the Board of Directors of Webpulse Consulting Indiacom Limited

Sanjeev Manchanda

Director

DIN 01105116

Naresh kathpalia

Whole Time

Director

DIN 05150357

Rajkumar Rustagi
Chief Financial Officer

Deepak K Sinha
Company Secretary

WEBPULSE CONSULTING INDIA COM LIMITED

U74994DL1980PLC010162

Cash Flow Statement for the year ended 31 March, 2025

Particulars	For the year ended 31 March, 2025	For the year ended 31 March, 2024
A. Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	(533.49)	(973.22)
<u>Adjustments for:</u>		
Depreciation and amortization	-	-
(Profit) / loss on sale / write off of assets	-	-
	-	-
Operating profit / (loss) before working capital changes	(533.49)	(973.22)
<u>Changes in working capital:</u>		
<u>Adjustments for (increase) / decrease in operating assets:</u>		
Inventories	-	-
Trade receivables	-	1,200.00
Short-term loans and advances	(19.00)	48.50
Long-term loans and advances	-	-
Other non-current assets	-	-
<u>Adjustments for increase / (decrease) in operating liabilities:</u>		
Trade payables	-	-
Other current liabilities	205.33	-
Short-term provisions	-	-
	186.33	1,248.50
Net income tax (paid) / refunds		-
Net cash flow from / (used in) operating activities (A)	(347.16)	275.28
B. Cash flow from investing activities		
Capital expenditure on fixed assets	-	-
Proceeds from sale of fixed assets	-	-
Purchase of long-term investments	160.00	-
- Others	-	-
Net cash flow from / (used in) investing activities (B)	160.00	-
C. Cash flow from financing activities		
Proceeds from issue of equity shares	-	-
Share application money received / (refunded)	-	-
Net Proceeds from long-term borrowings	-	-
Net increase / (decrease) in free Reserves	-	-
Net cash flow from / (used in) financing activities (C)	-	-
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(187.16)	275.28
Cash and cash equivalents at the beginning of the year	613.68	338.41
Cash and cash equivalents at the end of the year	426.53	613.68
Cash and cash equivalents as per Balance Sheet (Refer Note 11)		
Cash and cash equivalents at the end of the year *	-	-
* Comprises:		
(a) Cash on hand	397.83	489.13
(b) Balances with banks	29.09	124.55
In current accounts		
Total	426.53	613.68

In terms of our report attached.

For P Lakhani &
Co. Chartered
Accountants FRN:-
014682N

**For and on behalf of the Board of Directors
of Webpulse Consulting Indiacom
Limited**

Ajay Kumar Banga
Partner
M.No. 431318
Place : Gurugram
Date :30.06.2025
UDIN: 25431318BMJMOU1121

Sanjeev Manchanda
Director
DIN 01105116

Naresh Kathpalia
Whole Time Director
DIN 05150357

Rajkumar Rustagi
Chief Financial Officer

Deepak K Sinha
Company Secretary

WEBPULSE CONSULTING INDIA COM LTD
Regd. Office: E-335 LGF EAST OF KAILASH, NEW DELHI-110065
Tel. No. 011-46581542, **Email Id:** webpulseindia.com@gmail.com, **Website:**
www.webpulseconsulting.com
CIN: L74994DL1980PLC010162

ATTENDANCE SLIP
(To be presented at the entrance)

DP ID

Folio No. _____

Client ID

I/We hereby record my/our presence at the **ANNUAL GENERAL MEETING** of the Company at E-335 East of Kailash, New Delhi-110065 on Friday, 26th September, 2025 at 1.00 P.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. JOINT SHAREHOLDER(S) MAY OBTAIN ADDITIONAL SLIP AT THE VENUE OF THE MEETING.

Signature of the Member/ Proxy

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 Member(s)	
Registered Address	
Folio No./DP ID Client Id:	
E-mail Id:	

I/We, being the member(s) of..... shares of the above named Company, hereby appoint:

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

Or falling him/her

Name	
Address	
Email Id	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 26th September, 2025 at 1.00 P.M. at E-335 East of Kailash, New Delhi-110065 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	For	Against
ORDINARY BUSINESS			

1.	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2025, together with the reports of the Directors and Auditors thereon.		
2.	To appoint Mr. Surender Singh (DIN-02576033) who retire by rotation at this meeting as a director and being eligible offers himself for reappointment		
SPECIAL BUSINESS			
1.	To appoint Ms. Mohini Sharma (DIN-08470389) as independent Women director of the Company		

Signed this _____ day of _____ 2025

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- This Form, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
- A Proxy need not be member of the Company.
- A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy, however, such person shall not act as proxy for any other person or Shareholder.

WEBPULSE CONSULTING INDIA COM LTD

Regd. Office: E-335 LGF EAST OF KAILASH, NEW DELHI-110065

Tel. No. 011-46581542, **Email Id:** webpulseindia.com@gmail.com, **Website:**

www.webpulseconsulting.com

CIN: L74994DL1980PLC010162

Map of the Venue

<https://www.google.com/local/place/rap/edit/location?rg=true>

NOTES:

Block B on Google Maps

<https://maps.app.goo.gl/CeEdsE5HUi6zavmz6>