



Sittruli Foundation
Wings of differently abled

Shorter Notice is hereby given that the 7th Annual General Meeting of the Company will be held on Saturday, the 1st June 2024 at 10.00 A.M. at the Registered Office of the Company at D.No. 29/8D Moopanar Road 4, Sangu Nagar 7th Street Palayapalayam, Surampatti Erode TN 638009 IN to transact the following business:

Ordinary Business:

1. To adopt the Annual Accounts of the Company as on 31st March 2024.
2. To ratify the appointment of Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution. The resigning auditors CA Aditya Ghanekar, Chartered Accountant being eligible for re-appointment and have confirmed his willingness to accept office, if re-appointed has been ratified to continue the office as Statutory Auditor for the Financial Year 2024-25.

"RESOLVED THAT CA Aditya Ghanekar, Chartered Accountant, be and is hereby ratified to continue as Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 8th Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company."

Special Business:

3. To consider and, if thought fit, to pass with or without modification(s), as an ORDINARY RESOLUTION the following:

"RESOLVED THAT Mr. PERIYANNAN SHANMUGATHARASU (DIN: 09371249) who was appointed as an Additional Director and holds office up to the date of this Annual General Meeting of the Company, is eligible for appointment, and in respect of whom the Company has received a notice in writing from a member under the provisions of Section 160 of the Companies Act, 2013, proposing his candidature for the office of a Director, be and is hereby appointed as a Director."

NOTES:

- i. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member. Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the Meeting.
- ii. Memorandum and Articles of Association and Financial Statement for the year 2023-24 of the Company will be kept at the Registered Office of the Company during working hours, for inspection by the Members.



www.sittruli.org



+91-98438 04387



info@sittruli.org



CIN : U74999TZ2017NPL029337
D.No. 29/8D, Moopanar Road 4,
Sangu Nagar 7th Street, Palayapalayam,
Surampatti, Erode - 638 009.



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- iii. Members are requested to deliver their consent to convene the proposed annual general meeting at shorter notice to the Company prior to the proposed time for the annual general meeting.
- iv. The virtual meeting shall be accessed through Google Meet App. The link to join the meeting will be shared 48 hours before the Meeting at the respective Mobile Number and Email id of the Members shared at the time of registration. If there are any changes in the contact details, the Members are requested to inform the Company not later than 7 days before the Meeting.

By Order of the Board

SITRULI FOUNDATION

DIRECTOR

Gunasekaran Jagadeesan

DIN: 07739751

(Director)

Date: 24th May 2024

Place: Erode



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[+91-98438 04387](tel:+91-9843804387)



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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U74999TZ2017NPL029337

Name of the Company : SITRULI FOUNDATION

Registered office : D.NO.29/8D MOOPANAR ROAD 4,SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN.

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

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

1. Name: _____

Address:

E-mail Id:

Signature:....., or failing him/her

2. Name:

Address:

E-mail Id:

Signature:....., or failing him/her

3. Name:

Address:

E-mail Id:

Signature:.....



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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the Company, to be held on the 1st day of June, 2024 at 10.00 a.m. at _____ and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. Resolution

Ordinary Business

1. To adopt the Annual Accounts of the Company as on 31st March 2024
2. To ratify the appointment of Statutory Auditors and to fix their remuneration Auditors of the Company

Signed this..... day of..... 2024

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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Sangu Nagar 7th Street, Palayapalayam,
Surampatti, Erode - 638 009.



Sitruli Foundation
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Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of shareholder for shorter notice

[Pursuant to section 101(1)]

Date:

To,

The Board of Directors
Sitruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN – 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, _____ R/o _____
Member in the Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June 2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video conferencing, google meet.

(Member)





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Instructions for attending the meeting through Video Conferencing

1. The facility for joining the meeting shall be kept open for 15 (fifteen) minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
2. Proxies are not allowed to attend the meeting.
3. Attendance of members joining through this mode shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. During the meeting, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company. The said emails shall only to be sent to the designated email address i.e. info@sitruli.org
5. The members may join the meeting through google meet, the meeting Id and passcode for which shall be shared with all the members separately through a mail.
6. Members are required to download google meet app in their systems and to click on "Join a meeting" option as shown at the top of the Home page of that app. Enter the meeting Id, passcode and click on 'Join' option for joining the meeting.
7. In case if any member proposes to inspect any document before or during the meeting, then, the member is required to inform the same to the Company through e-mail at the below mentioned mail address and the same shall be provided to the member through e-mail only.
8. The documents required to be placed in the meeting for discussion and taking an informed decision shall be shared through electronic mode with the members.
9. For any further assistance in joining and participating in meeting, you may contact at the below mentioned details:

E-mail: info@sitturli.org

Ph. No.: 9843804387



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Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sitruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, M. Dinesh R/o
38/6a Mainamman Kovil St, Edappalayam, Kunyamudun - 641008, Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

(Member)



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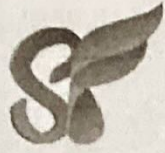


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THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sitruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, Bharath.SA R/o
45, Nehru Nagar, 1st, Saravananthi, Coimbatore, Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
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Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, P. SHANMUGATHARASU R/o
100, DR. Jaganatha Nagar, OPP CMC, Coimbatore -14. Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

(Member)



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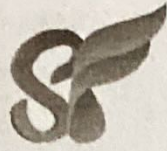
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THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, ASWANTH RAVICHANDRAN R/o
CHIDHAM BARAM NAGAR, SARAVANAMPATTY, CBE - 64035 Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

(Member)



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THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sitruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, SIVAKKOLUNDU . R R/o
4C-22A1, 1st floor, 2nd st, VISWANATHAPURAM, Gopalakrishnan, CBE-6 Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

(SIVAKKOLUNDU . R)

(Member)



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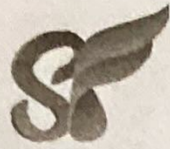
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THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I,

S. PRATHIBA

R/o

VELLALORE - 641111

Member in the

Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June 2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video conferencing, google meet.

(Member)



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Shorter Notice Consent
THE COMPANIES ACT, 2013
Consent of Members for Shorter Notice
[Pursuant to section 101(1)]

Date: 01/06/2024

To,

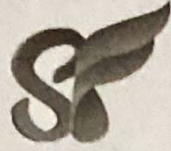
The Board of Directors
Sitruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, SIVAM PRASANTH. A Member in the
81, CHAMUNDI NAGAR, ATACRODAS, THINDAL, ERODE
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

(Member)



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THE COMPANIES ACT, 2013

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[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, S. PADMANABHAN R/o
P. J. PATEESWARA PARK, RAMSAMY LAYOUT, CBE-25 Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
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Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sitruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, Saharajeebha Kanna M R/o
Doiga School First Street, Samudharam, Tiruppur, Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
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Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, T. PALANISAMY R/o
VILLA-67, CARNEGIE RESIDENCY, VELLAKINAR (PO) COIMBATORE-29 Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4,SANGU NAGAR 7TH STREET
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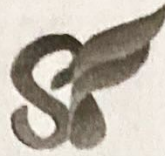


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Date: 01/06/2024

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Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I,

I. NANDHINI

R/o

1c/6, Nehru Nagar, Ganapathy, Coimbatore - 641006 Member in the Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June 2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video conferencing, google meet.

I. Nandhini

(Member)



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To,

The Board of Directors
Sitruli Foundation,
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Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I,

RASANVELLINGIRATHAN

R/o

NO.02 INDIRAGIRI NIVAS, N.K. PALAYAM CBS -64033 Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
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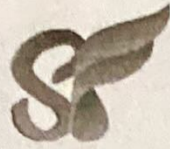


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The Board of Directors
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D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

DINESH KUMAR AMMASI

I,

R/o

48/1 New Parameshwaran Layout, P.N. PAIYAM, Cbe 641037, Member in the Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June 2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video conferencing, google meet.

(Member)



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+91-98438 04387



info@sittruli.org



CIN : U74999TZ2017NPL029337

D.No. 29/8D, Moopanar Road 4,
Sangu Nagar 7th Street, Palayapalayam,
Surampatti, Erode - 638 009.



Sitruli Foundation
Wings of differently abled

Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sitruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, Mr Syed Ruhani R/o
17F, Velvan Nagar, Surampatti, Coimbatore, Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

(Member)



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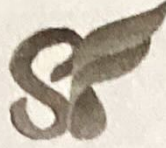
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Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, G. POORANI R/o
35/43, Ravandirabasi, Avalpandalur (PO) Erode - 638115 Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4,SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

(Member)



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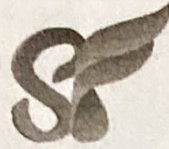
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Sittruli Foundation
Wings of differently abled

Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, Praveena.R R/o
5, BLACK MARIYAMMAN KOVIL STREET, Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4,SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
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(Member)



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Sitruli Foundation
Wings of differently abled

Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sitruli Foundation,
D.No.29/8d Moopanan Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I,

GUNASEKARAN JAGADESIAN

R/o

_____, Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4,SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

J.S. Jagadeesan

(Member)



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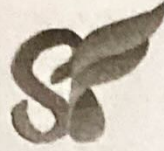


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Sittruli Foundation
Wings of differently abled

Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, Rajeev Selvarethinam che-641110 R/o
45. Neel Garden, Govindanaickenpalayam. Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4,SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
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(Member)



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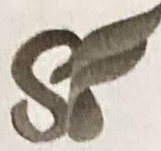
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Sittruli Foundation
Wings of differently abled

Shorter Notice Consent

THE COMPANIES ACT, 2013

Consent of Members for Shorter Notice

[Pursuant to section 101(1)]

Date: 01/06/2024

To,

The Board of Directors
Sittruli Foundation,
D.No.29/8d Moopanar Road 4,
Sangu Nagar 7th Street Palayapalayam,
Surampatti, Erode, TN- 638009 India.

[Sub: Consent to Convene 7th Annual General Meeting at a Shorter Notice.]

Dear Sirs,

I, R. Lalithambigai R/o
No 19, Anasree Nivas, Harsha Garden, Marthampalayam Road, Sundarapuram, CBG Member in the
Company, hereby give my consent pursuant to Section 101(1) of the Companies Act, 2013 to
hold the 7th Annual General Meeting of the Company at a shorter notice on Saturday, 1st June
2024, at 10:00 a.m. at D.NO.29/8D MOOPANAR ROAD 4, SANGU NAGAR 7TH STREET
PALAYAPALAYAM, SURAMPATTI, ERODE, TN - 638009 IN in person / vide video
conferencing, google meet.

R. Lalithambigai

(Member)



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Sittruli Foundation
Wings of differently abled

DIRECTORS' REPORT

TO,

THE MEMBERS,

SITTRULI FOUNDATION

The Directors hereby present the Seventh Annual Report about the business and operations of the Company and the accounts for the Financial Year Ended 31st March, 2024.

FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY:

The financial results for the year ended 31st March, 2024 are as under:-

Particulars	2023- 2024
Deficit Before Interest, Depreciation & Tax	₹ 62,950.33
Less: Finance Cost	₹.0
Less: Depreciation & Amortization Expense	₹.0
Deficit before Tax	₹ 62,950.33
Provision for Tax	
Income Tax (JV)	₹.0
Deferred Tax	₹.0
Deficit after Tax	₹ 62,950.33
Less: Proposed Dividend & Tax thereon	₹.0
Balance carried to Balance Sheet	₹ 62,950.33

During the year, the Company has spent on the education expense of a player of Sittruli Foundation and travel expense to players travelling to National Games.

SITTRULI FOUNDATION

DIRECTOR

SITTRULI FOUNDATION

DIRECTOR



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Sitruli Foundation
Wings of differently abled

RESERVE & SURPLUS:

The total loss of ₹ 62,950.33 is proposed to be transferred to the General Reserve.

CHANGE IN THE NATURE OF BUSINESS:

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

EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:

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

DIVIDEND:

As the Company is a Section 8 Company (not for profit) under the Companies Act, 2013, the provision related to dividend is not applicable.

MEETINGS:

GUNASEKARAN JAGADEESAN, the Director of the Company acts as the Chairperson of the Meeting and passes the resolutions. The Directors adopted and conducted Four (4) Board Meetings, One (1) Annual General Meeting and One (1) Extra-ordinary Meeting during the financial year.

DIRECTORS:

During the year, Govindaraju Balaji (DIN 08524727) has resigned from the Board of Directors of the Company on 14/01/2024. After the end of the Financial Year and before the date of this report, Arunadevi Jagadeesan (DIN 07820037), Director of the Company vacated the office due to death and the position was filled by Periyannan Shanmugatharsu (DIN 09371249), has been appointed as the Additional Director on 17th May, 2024. The Board of Directors as on the date of this report are:

SITTRULI FOUNDATION

DIRECTOR

SITTRULI FOUNDATION

DIRECTOR



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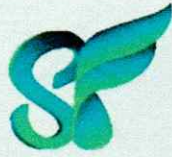
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Sittruli Foundation
Wings of differently abled

S r. N o	DIN/P AN	Name	Designa tion	Date of Appoint ment	Cessat ion Date
1	07739751	GUNASEKARAN JAGADEESAN	Director	17/08/2017	-
2	09371249	PERIYANNAN SHANMUGATHA RASU	Additional Director	17/05/2024	-
3	07739265	PREMKUMAR LOGANATHAN	Director	17/08/2017	-
4	07820037	ARUNADEVI JAGADEESAN	Director	17/08/2017	02/05/2024
5	08524727	GOVINDARAJU BALAJI	Director	17/08/2019	14/01/2024

BOARD'S COMMENT ON THE AUDITORS' REPORT:

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

WEB LINK OF ANNUAL RETURN, IF ANY.

The Company is having website i.e. <http://www.sittruli.org> and annual return of Company have been published on such website. Link of the same is given below:

<http://www.sittruli.org/sittrulifinancials-2023-24>

SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

During the year NO significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

SITTRULI FOUNDATION

DIRECTOR

SITTRULI FOUNDATION

DIRECTOR



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Sittruli Foundation
Wings of differently abled

DIRECTOR RESPONSIBILITY STATEMENT:

The Director Responsibility Statement referred to in clause (c) of Sub- section (3) of Section 134 of the Companies Act, 2013 shall state that

- In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- The Director has selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period;
- The Director has 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;
- The Director has prepared the annual accounts on a going concern basis;
- The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; and
- The Director has devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

FUTURE PLAN OF ACTIONS:

The Company will promote Para athletes and Para sports, establish a professional space where these athletes can train and excel. The Company aspire to empower differently-abled individuals who may have been hiding due to inferiority complexes by showcasing the achievements of Para athletes and facilitating independent life and career opportunities, whether or not they pursue sports. Additionally, we aim to raise public awareness about Para sports, emphasizing the abilities of people with disabilities and striving to foster inclusivity within society through understanding and empathy, rather than merely relying on rules and regulations.

SITTRULI FOUNDATION

DIRECTOR

SITTRULI FOUNDATION

DIRECTOR



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Sitruli Foundation
Wings of differently abled

ACKNOWLEDGEMENTS:

The Directors place their sincere appreciation for the employees, co-operation extended by Bank and all other associates and looks forward to continue fruitful association with all business partners of the Company.

For and on behalf of **SITTRULI FOUNDATION**

SITTRULI FOUNDATION

DIRECTOR

GUNASEKARAN JAGADEESAN

DIN: 07739751

DIRECTOR

SITTRULI FOUNDATION

DIRECTOR

PERIYANNAN SHANMUGATHARASU

DIN: 09371249

DIRECTOR

Date: 24th May 2024

Place: Erode

SITTRULI FOUNDATION

STATUTORY AUDIT REPORT

FINANCIAL YEAR 2023-24

CA ADITYA GHANEKAR

7, DWARKA, SHASTRI HALL, NANA CHOWK, GRANT ROAD WEST, MUMBAI 400007

MOBILE +91 9664342517

EMAIL: CA.ADITYAG@GAMIL.COM



ADITYA GHANEKAR
CHARTERED ACCOUNTANT

7, Dwarka, Shastri Hall,
Nana Chowk, Tardeo Road,
Mumbai 400007
Email: ca.adityag@gmail.com
Mobile: +91 966 434 2517

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF SITTRULI FOUNDATION

Report on Financial Statements

I have audited the accompanying financial statements of SITTRULI FOUNDATION ("the Company"), which was incorporated as section 8 company under the Company Act, 2013 on 17th August, 2017 and registered under section 12AA of the Income Tax Act, 1961 on 15th July 2019, which comprise the Balance Sheet as at 31st March 2024, the Statement of Income & Expenditure, for the year then ended cash flow statement and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation 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 specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were 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.

Auditor's Responsibility

My responsibility is to express an opinion on these financial statements based on my audit.

I have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

I conducted my audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.



An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion on the financial statements

Opinion

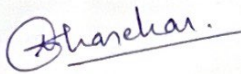
In my opinion and to the best of my information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2024, and its deficit and its Cash Flow for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. Requirements of the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, are not applicable.
 - (a) It is not a subsidiary or holding company of a public company;
 - (b) Its paid-up capital and reserves and surplus are not more than Rs.1 Crores as at the balance sheet date;
 - (c) Its total borrowings from banks and financial institutions are not more than Rs.1 Crores at any time during the year; and
 - (d) Its turnover for the year is not more than Rs.10 Crores during the year.
2. As required by section 143 (3) of the Act, I report that:
 - a. I have sought and obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit;
 - b. In my opinion proper books of account as required by law have been kept by the Company so far as it appears from my examination of those books;
 - c. The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account
 - d. In my opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. In my opinion and to the best of my information and according to the explanations given to me I have no observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.



- f. On the basis of written representations received from the directors as on March 31, 2024 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2024 from being appointed as a director in terms of Section 164 (2) of the Act.
- g. 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 my opinion and to the best of my information and according to the explanations given to us:
- The Company does not have any pending litigations which would impact its financial position.
 - The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.



Aditya Ghanekar
Chartered Accountant
Membership No 168675
UDIN: 24168675BKAKZI3590



Place: Mumbai
Date: 24th May, 2024

"Annexure A" to the Independent Auditors' Report

(Referred to in paragraph 2 under the heading 'Report on Other Legal & Regulatory Requirement' of my report of even date)

Report on the Internal Financial Controls under clause (i) of Sub section 3 of section 143 of the Companies Act, 2013 ("the Act")

I have audited the internal financial controls over financial reporting of SITTRULI FOUNDATION ("the Company") as of March 31, 2024 in conjunction with my audit of the financial statements of the Company for the year on that date.

Management's responsibility for Internal Financial Controls

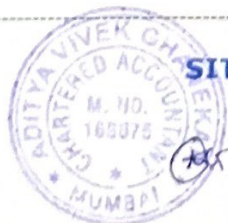
The company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI"). 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.

Auditor's Responsibilities

My responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on my audit. I have conducted my audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Reporting (the "Guidance Note") and the standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Act 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 ICAI. Those standards and the Guidance Note require that I 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 materials respects.

My audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system 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 judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

I believe that the audit evidence I obtained is sufficient and appropriate to provide a basis for my audit opinion on the company's internal financial controls system over financial reporting.



SITTRULI FOUNDATION

SITTRULI FOUNDATION

Page 4 of 5

DIRECTOR

DIRECTOR

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 reflect 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 authorizations 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 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 my opinion, to the best of my information and according to the explanations given to me, the company has, in all material respects and adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2024, based on the internal control financial reporting criteria established by the company considering the essential components of the internal control stated in the guidance note on the audit of internal financial controls over financial reporting issued by the Institute of Chartered Accountants of India.

Aditya Ghanekar

Aditya Ghanekar
Chartered Accountant
Membership No 168675
UDIN: 24168675BKAKZI3590



SITTRULI FOUNDATION

J. S. Sekhar

DIRECTOR

P. S. Mathur

DIRECTOR

Place: Mumbai

Date: 24th May, 2024

SITTRULI FOUNDATION
CIN: U74999TZ2017NPL029337

Additional Notes forming part of the Financial Statements for the year ended 31st March 2024

1. (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;

(b) As explained to us, these fixed assets have been physically verified by the management at reasonable intervals; no any material discrepancies were noticed on such verification; I confirmed, the new fixed assets (i.e. Wheel Chairs) have been purchased during the year. However, I am not able to verify fixed assets physically. I have relied on Management Declaration such as photocopies and videos for the same.

(c) Donation received for purchasing Wheelchair (with specific object) has been adjusted with fixed assets in FY 2022-23 and even in FY 2023-24.
2. (a) I have informed that the company has not purchased any inventory and therefore clause ii(b) and ii(c) are not applicable.
3. According to the information and explanations given to me and on the basis of my examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the register maintained under Section 189 of the Companies Act, 2013. Consequently, the provisions of clauses iii (a), and iii (b) of the order are not applicable to the Company.
4. In my opinion and according to the information and explanations given to me, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees, and security
5. The Company has not accepted any deposits from the public covered under section 73 to 76 or any other relevant provisions of the Companies Act and the rules framed there under.
6. The Central Govt. has not prescribed the maintenance of cost records u/s 148(1) of the Act for any of the activities conducted by the company.
7. (a) According to the records of the company no disputed or undisputed statutory dues as on 31st March 2024. Consequently, the provisions of clauses vii (b) and vii (c) of the order are not applicable to the Company.
8. The Company's accumulated losses as at the end of the year are less than fifty percent of its net worth (here corpus of the company) and has not incurred cash loss during the financial year covered by my audit and in the immediately preceding financial year;
9. The Company does not have any dues to a financial institution, bank or debenture holders, as at the balance sheet date. Payments to creditors/professionals were outstanding as on the balance sheet date.



SITTRULI FOUNDATION SITTRULI FOUNDATION

J. Soef

DIRECTOR

P. S. Jetharasi

DIRECTOR

10. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution;
11. Based on my audit procedures and on the information given by the management, the company has not taken any term loan during the year;
12. According to the information and explanations given to us, I report that no fraud on or by the Company has been noticed or reported during the year, nor have I been informed of such case by the management.
13. Company informed me about the membership fees charged are on monthly, quarterly, half yearly or yearly basis. There was no member who has paid life time membership fees.



Aditya Ghanekar
Chartered Accountant
Membership No. 168675
UDIN: 24168675BKAKZI3590

Place: Mumbai
Dated: 24th May, 2024

For and on behalf of the board of Directors of
SITTRULI FOUNDATION

SITTRULI FOUNDATION SITTRULI FOUNDATION

J. S. G.

Director

DIRECTOR

P. S. Jyatharasi

Director

DIRECTOR

Place: Erode
Dated: 24th May, 2024

SITTRULI FOUNDATION
CIN No:- U74999TZ2017NPL029337
BALANCE SHEET AS AT 31ST MARCH, 2024

(Amount in INR.)

Particulars	Note No.	As at 31.03.2024	As at 31.03.2023
I. EQUITY AND LIABILITIES			
(1) Members' Funds			
(a) Donations and Grants	2	7,74,395.01	7,78,695.01
(b) Reserves and Surplus	3	-5,46,962.12	-6,09,912.45
(2) Current Liabilities			
(a) Trade Payables	4	2,000.00	2,000.00
(b) Other Current Liabilities	5	0.00	0.00
Total		2,29,432.89	1,70,782.56
II. ASSETS			
(1) Non-Current Assets			
(a) Fixed Assets	6		
Tangible Assets		0.00	0.00
(2) Current Assets			
(a) Cash and Bank balances	7	2,29,432.89	1,70,782.56
(b) Other Current Assets	8	0.00	0.00
Total		2,29,432.89	1,70,782.56
Summary of Significant Accounting Policies	1		

The accompanying notes are an integral part of the Financial Statements

As per my report of even date attached

For CA Aditya Ghanekar
(Chartered Accountant)

CA Aditya Vivek Ghanekar
Proprietor
Membership No. 168675
UDIN - 24168675BKAKZI3590
Place : Mumbai
Date : 24th May, 2024



SITTRULI FOUNDATION

For and on behalf of the Board

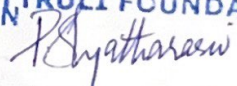
J. S. S.

Gunasekaran Jagadeesan
Director
DIN :- 07739751

P. S. S.

Periyannan Shanmugam
Director
DIN :- 09371249

Place : Erode
Date : 24th May, 2024

SITTRULI FOUNDATION				
CIN No:- U74999TZ2017NPL029337				
INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD FROM 1ST APRIL 2023 TO 31ST MARCH 2024				
Sr. No	Particulars	Note No.	(Amount in INR.)	(Amount in INR.)
			For the period 01.04.2023 to 31.03.2024	For the period 01.04.2022 to 31.03.2023
I	Donations for Operations	9	14,81,307.24	3,07,500.00
III	Total Revenue		14,81,307.24	3,07,500.00
IV	Expenses:			
	Expenses on Object of the Company	10	12,84,646.68	5,54,826.86
	Other Expenses	11	1,33,710.23	57,663.84
	Depreciation	6	0.00	0.00
	Total Expenses		14,18,356.91	6,12,490.70
V	Surplus / (Deficit) before Prior Period Items (III - IV)		62,950.33	-3,04,990.70
VI	Prior Period Items			
	i. Prior Period Income / (Expenses)		0.00	0.00
VII	Surplus / (Deficit) after Prior Period Items (V-VI)		62,950.33	-3,04,990.70
	Summary of Significant Accounting Policies	1		
The accompanying notes are an integral part of the Financial Statements				
As per my report of even date attached				
For CA Aditya Ghanekar (Chartered Accountant)			For and on behalf of the Board	
 			 	
CA Aditya Vivek Ghanekar Proprietor Membership No. 168675 UDIN - 24168675BKAKZI3590			Gunasekaran Jagadeesan Director DIN :- 07739751 Periyannan Shanmuganathan Director DIN :- 09371249	
Place : Mumbai Date : 24th May, 2024			Place : Erode Date : 24th May, 2024	

SITTRULI FOUNDATION
CIN No:- U74999TZ2017NPL029337
CASH FLOW STATEMENT

Sr. No	Particulars	Note No.	(Amount in INR.) For the period 01.04.2023 to 31.03.2024	(Amount in INR.) For the period 01.04.2022 to 31.03.2023
I	Cash Flow from Operating Activities			
	Cash Receipts from Donors		14,81,307.24	3,07,500.00
	Cash Paid for Expenses		14,18,356.91	6,12,490.70
	Adjustment for Depreciation		0.00	0.00
	Adjustment for Working Capital		0.00	0.00
	Cash Generated From Operations		62,950.33	-3,04,990.70
II	Cash Flow From Investing Activities			
	Purchase of Fixed Assets		0.00	0.00
	Proceeds from Sale of Equipments		0.00	0.00
	Interest and Dividend Received		0.00	0.00
	Cash Generated from Investing Activities		0.00	0.00
III	Cash Flow From Financing Activities			
	Proceeds from Donations and Grants		-4,300.00	2,49,395.51
	Cash Generated from Financing Activities		-4,300.00	2,49,395.51
IV	Net Increase in cash and cash equivalents (I + II + III)		58,650.33	-55,595.19
V	Cash and cash equivalents at the beginning of the period		1,70,782.56	2,26,377.75
	Cash and cash equivalents at the end of the period (IV + V) (see Note 1)		2,29,432.89	1,70,782.56
	Summary of Significant Accounting Policies	1		

The accompanying notes are an integral part of the Financial Statements

As per my report of even date attached

Notes to cash flow statement

(direct method)

1. Cash and cash equivalent

Cash and cash equivalent consist of cash on hand and balances with banks, and investments in money-market instruments. Cash and cash equivalents included in the cash flow statement comprise of the following balance sheet amounts.

1 Cash-in-Hand	13,561.00	3,561.00
2 Balances with Bank	2,15,871.89	1,67,221.56
Cash and cash equivalents	2,29,432.89	1,70,782.56

For CA Aditya Ghanekar
(Chartered Accountant)

CA Aditya Vivek Ghanekar
Proprietor
Membership No. 168675
UDIN - 24168675BKAKZ13590



SITTRULI FOUNDATION
For and on behalf of the Board

J. S. Ganesan

P. Periyannan

Gunasekaran Jagadeesan
Director
DIN :- 07739751

Periyannan Shanmugatharasu
DIRECTOR
Director
DIN :- 09371249

Place : Mumbai
Date : 24th May, 2024

Place : Erode
Date : 24th May, 2024

SITTRULI FOUNDATION

Notes to the Financial Statements as at 31st March, 2024

Note 2 : Share Capital		(Amount in INR.)	(Amount in INR.)
Sr. No	Particulars	As at 31.03.2024	As at 31.03.2023
1	DONATIONS		
	Donations - Members	3,08,800.00	2,79,500.00
	Donations - for Wheelchair	4,65,595.01	4,99,195.01
	Total	7,74,395.01	7,78,695.01

Note 3 : Reserves & Surplus		(Amount in INR.)	(Amount in INR.)
Sr. No	Particulars	As at 31.03.2024	As at 31.03.2023
1	Surplus		
	Surplus / (Deficit) for the period	-5,46,962.12	-6,09,912.45
	Total	-5,46,962.12	-6,09,912.45

Note 4 : Trade Payables		(Amount in INR.)	(Amount in INR.)
Sr. No	Particulars	As at 31.03.2024	As at 31.03.2023
1	Audit Fees Payable	2,000.00	2,000.00
	Total	2,000.00	2,000.00

Note 5 : Other Current liabilities		(Amount in INR.)	(Amount in INR.)
Sr. No	Particulars	As at 31.03.2024	As at 31.03.2023
1	Other Payables:		
	Professional Tax Payable	0.00	0.00
	Total	0.00	0.00



SITTRULI FOUNDATION

J. S. Gajwani

DIRECTOR

SITTRULI FOUNDATION

P. S. Jyatharasi

DIRECTOR

SITTRULI FOUNDATION											
Notes forming part of the financial statements											
Note 6 : Fixed Assets											
Sr. No.	PARTICULARS	USEFUL LIFE NO. OF YEARS	Gross Block			Accumulated depreciation and impairment			Net Block		
			AS ON 01.04.2023	ADDITIONS FOR THE PERIOD	SALE / ADJUSTMENT* FOR THE PERIOD	AS AT 31.03.2024	AS ON 01.04.2023	FOR THE PERIOD	ADJUSTMENT FOR SALE / TRANSFER*	AS AT 31.03.2024	AS AT 31.03.2023
			INR	INR	INR	INR	INR	INR	INR	INR	INR
	TANGIBLE ASSET :-										
	Sports Wheelchair	3	-	2,88,900	2,88,900	-	-	-	-	-	-
	TOTAL		-	2,88,900	2,88,900	-	-	-	-	-	-

* Adjusted with Donation For Wheelchair - Donations received for specific purpose.



SITTRULI FOUNDATION

T. S. Ghosh
DIRECTOR

SITTRULI FOUNDATION

T. S. Ghosh
DIRECTOR

SITTRULI FOUNDATION

Notes to the Financial Statements as at 31st March, 2024

Note 7 : Cash & Bank Balances

		(Amount in INR.)	(Amount in INR.)
Sr. No	Particulars	As at 31.03.2024	As at 31.03.2023
1	Cash-in-Hand	13,561.00	3,561.00
2	Balances with Bank in Current Account Term deposit	2,15,871.89 0.00	1,67,221.56 0.00
	Total	2,29,432.89	1,70,782.56

Note 8 : Other Current Assets

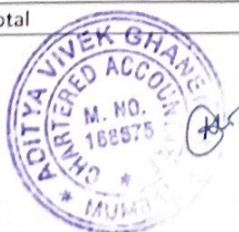
		(Amount in INR)	(Amount in INR)
Sr. No	Particulars	As at 31.03.2024	As at 31.03.2023
1	(Unsecured, Considered good unless otherwise stated) Preliminary Expenditure	0.00	0.00
	Total	0.00	0.00

Note 09 : Other Income

		(Amount in INR)	(Amount in INR)
Sr. No	Particulars	For the period 01.04.2023 to 31.03.2024	For the period 01.04.2022 to 31.03.2023
	Donation - Income		
1	Anonymous Donations	2,54,279.74	99,000.00
2	Donations for Awareness Camps and Trainings	1,40,904.00	68,000.00
3	Donations - Marathon	7,86,000.00	1,40,500.00
4	Donations - Players' Travel	57,400.00	0.00
5	Donations - Players Education	5,000.00	0.00
6	Donations - Tournament	52,500.00	0.00
	Other Income		
7	CSR Implementation Funds	57,600.00	0.00
8	Marathon Fees	1,27,623.50	0.00
	Total	14,81,307.24	3,07,500.00

Note 10 : Expenses on Object of the Company

		(Amount in INR)	(Amount in INR)
Sr. No	Particulars	For the period 01.04.2023 to 31.03.2024	For the period 01.04.2022 to 31.03.2023
1	Donations Paid	10,000.00	84,000.00
2	Accommodation	0.00	30,500.00
3	Tournament Expenses	1,48,300.00	3,30,190.00
4	Sports Equipments and Accessories	15,635.20	68,000.00
5	Awareness and Training Camp Expenses	44,520.00	30,360.00
6	Travel Expenses	21,975.68	11,776.86
7	Players' Travel Expenses	1,44,861.80	0.00
8	Marathon Expenses	7,78,288.00	0.00
9	Players' Education Expenses	64,000.00	0.00
10	CSR Expenses	57,066.00	0.00
	Total	12,84,646.68	5,54,826.86



SITTRULI FOUNDATION

J. S. Gera

DIRECTOR

SITTRULI FOUNDATION

P. S. Narasimhan

DIRECTOR

SITTRULI FOUNDATION

Notes to the Financial Statements as at 31st March, 2024

Note 11 : Other Expenses

Sr. No	Particulars	(Amount in INR.)	(Amount in INR.)
		For the period 01.04.2023 to 31.03.2024	For the period 01.04.2022 to 31.03.2023
1	Audit Fees	2,000.00	2,000.00
2	Bank Charges	518.52	263.84
3	Medical Expense	0.00	8,400.00
4	Professional Fees	2,500.00	45,000.00
5	Salary	45,000.00	0.00
6	Web Domain	19,491.71	2,000.00
7	Printing and Stationery	64,200.00	0.00
	Total	1,33,710.23	57,663.84

Note 17: Managerial Ratios

Sr. No	Ratio and its components	As at 31.03.2024	As at 31.03.2023	% variance
1	Current Ratio	114.72	85.39	0.34
	Current Assets/Current liabilities			
2	Debt Equity Ratio	0.00	0.00	0.00
	Total Liabilities/Shareholders' Equity			
3	Debt Service Coverage Ratio	0.00	0.00	0.00
	Net Operating Income/Debt service			
4	Return on Equity Ratio	0.32	-1.59	-1.20
	Profit /Avg. Shareholders' equity			
5	Inventory Turnover Ratio	0.00	0.00	0.00
	Cost of Goods sold/Avg. Inventory			
6	Trade Receivables Turnover Ratio	0.00	0.00	0.00
	Net Sales/Avg. Trade Receivables			
7	Trade Payables Turnover Ratio	0.00	0.00	0.00
	Total Purchases/Avg. Trade Payables			
8	Net Capital Turnover Ratio	7.48	1.60	3.68
	Net Sales/Avg. working capital			
9	Net Profit Ratio	0.04	-0.99	-1.04
	Net Profit/Net sales			
10	Return on Capital employed	0.28	-1.81	-1.15
	EBIT/Capital Employed			
11	Return on Investment	0.08	-0.39	-1.21
	Return/Investment			



SITTRULI FOUNDATION

J. S. G.

DIRECTOR

SITTRULI FOUNDATION

P. Syatharasi

DIRECTOR

SITTRULI FOUNDATION

Notes to the Financial Statements as at 31st March, 2024

Sr. No	Particulars	2024	2023	2022
1	Current assets	229432.89	170782.56	217926.36
2	Current liabilities	2000.00	2000.00	2000.00
3	Working capital	227432.89	168782.56	215926.36
4	Avg. Working capital	198107.73	192354.46	215926.36
5	Total Liabilities (Long-Term Liabilities)	0.00	0.00	0.00
6	Sh. Funds (capital employed)	227432.89	168782.56	215926.36
7	Avg. Sh. Funds (capital employed)	198107.73	192354.46	187166.61
8	Net sales	1481307.24	307500.00	42970.16
9	Debtors	0.00	0.00	0.00
10	Avg. Debtors	0.00	0.00	0.00
11	Purchases	0.00	0.00	0.00
12	Creditors	0.00	0.00	0.00
13	Avg. Creditors	0.00	0.00	0.00
14	Net Surplus before tax	62950.33	-304990.70	-24730.5
15	Net Surplus after tax	62950.33	-304990.70	-24730.50
16	COGS	0.00	0.00	0.00
17	Inventory	0.00	0.00	0.00
18	Avg. Inventory	0.00	0.00	0.00
19	EBIT	62950.33	-304990.70	-24730.5

As per my report of even date attached

For CA Aditya Ghanekar
(Chartered Accountant)

Aditya Ghanekar

CA Aditya Vivek Ghanekar
Proprietor
Membership No. 168675
UDIN - 24168675BKAKZI3590
Place : Mumbai
Date : 24th May, 2024



For and on behalf of the Board

SITTRULI FOUNDATION

J. S. Sathyanarayanan

DIRECTOR

Gunasekaran Jagadeesan
Director
DIN :- 07739751

Place : Erode
Date : 24th May, 2024

SITTRULI FOUNDATION

Periyannan Shanmugasundaram

DIRECTOR

Periyannan Shanmugasundaram
Director
DIN :- 09371249