

VNF FARMER PRODUCER COMPANY LIMITED

CIN: U01100PN2019PTC184256

Regd. Office: S No 32/1b/1, 2, 3 Flat No 502, Shiv-Narayan Plaza, Katraj,
Pune, Maharashtra, India, 411046.

Email Id:vnffarmer@gmail.com| Contact number: 9153061111

GSTN-27AAGCV9437K1ZN

22.09.2025

To,
The Registrar of Companies
Green Building, PCNTDA Park,
1st and 2nd, Akurdi,
Pune - 411044

Subject: Declaration regarding the genuineness of Financial Statements and compliance with applicable laws for the Financial Year 2024-25.

Sir/Madam,

We, the undersigned Directors of the Company hereby solemnly declare and confirm as under:

1. True and Fair View

The Financial Statements for the financial year 2024-25 have been prepared in accordance with the Companies Act, 2013, the rules made thereunder, and applicable accounting standards, and present a true and fair view of the Company's financial position, operational results, and cash flows for the said period.

2. Consistency with Company Objectives

The Financial Statements have been prepared in line with the objectives of the Company as set out in its Memorandum of Association and Articles of Association, and no activity undertaken during the year has been outside the defined scope of business.

3. Compliance with Laws and Regulations

The Company has complied with all applicable statutory provisions, regulatory requirements, and guidelines issued by relevant authorities. There are no material breaches, penalties, or investigations pending that would impair the credibility or legality of the financial information.

4. Absence of Fraudulent Activities

To the best of our knowledge and belief, the Company has not been involved in any fraudulent transactions, accounting manipulation, misrepresentation, or concealment of material facts that could adversely affect the shareholders, creditors, or other stakeholders.

5. No Unauthorized Financial Dealings

The Company has not undertaken any unauthorized investments, speculative financial dealings, or transactions outside its approved business framework. No loans, guarantees, or financial instruments have been used inappropriately or without board approval.

6. Shareholder Protection

The Company affirms that none of the transactions, decisions, or actions taken during the financial year are detrimental to the interests of shareholders. The governance and operational decisions have been made in good faith and in compliance with applicable governance standards.

7. Risk Management and Internal Controls

Appropriate systems of risk management and internal control are in place to ensure that financial reporting is accurate, complete, and free from material misstatement. Any identified risks have been duly evaluated and addressed by the management.

8. No Conflicts of Interest

The Company confirms that there have been no related party transactions or agreements, outside the normal course of business, that could conflict with the interests of the shareholders or compromise the integrity of the financial statements.

9. Disclosure and Transparency

All relevant information required under the Companies Act, 2013 and other applicable laws has been disclosed in the Financial Statements and accompanying reports. There are no pending liabilities, contingent obligations, or other financial commitments that have been withheld from reporting.

10. Good Governance Commitment

The Board of Directors and management remain committed to upholding high standards of corporate governance, ethical conduct, and compliance with statutory requirements to safeguard the interests of shareholders and stakeholders alike.

11. Reliance on Internal Information

The Board and management confirm that the information included in the Financial Statements has been obtained from reliable internal sources and accounting records maintained in the ordinary course of business.

12. Assurance

This declaration is issued to assure the Registrar of Companies, shareholders, and other stakeholders that the Financial Statements are authentic, have been prepared responsibly, and reflect the true state of affairs of the Company.

13. Maintenance of Statutory Records

The Company has duly maintained all statutory registers, minute's books, and records as prescribed under the Companies Act, 2013, and the same are updated and available for inspection.

14. Timely Filing of Returns

All requisite forms, returns, and filings required under the Companies Act, 2013 and other applicable laws have been filed within the prescribed timelines or with applicable condonation/penalty, wherever unavoidable.

15. Auditor's Compliance

The statutory auditors of the Company have been duly appointed in accordance with the provisions of the Companies Act, 2013, and their audit report does not contain any material qualifications, adverse remarks, or reservations affecting the true and fair view of the financial statements.

16. No Wilful Default

The Company confirms that it has not defaulted in repayment of loans, borrowings, statutory dues, or any obligations towards banks, financial institutions, or government authorities.

17. Tax and Statutory Payments

All direct and indirect tax liabilities, provident fund, ESIC, professional tax, and other statutory dues applicable to the Company have been properly calculated, deducted, deposited, and reported to the concerned authorities.

18. Board and General Meetings Compliance

All meetings of the Board of Directors and shareholders have been duly convened, conducted, and recorded in accordance with the Companies Act, 2013 and the Company's Articles of Association.

19. Going Concern Assurance

The Board of Directors confirms that the Company has adequate resources to continue its operations in the foreseeable future and there is no intention or necessity to liquidate the Company or cease operations.

20. No Litigation Impacting Financials

There are no pending or ongoing litigations, legal proceedings, or disputes that materially impact the financial position of the Company or the interests of shareholders and stakeholders.

21. Compliance with Secretarial Standards

The Company has adhered to the Secretarial Standards (SS-1 and SS-2) issued by the Institute of Company Secretaries of India (ICSI) relating to meetings of the Board of Directors and General Meetings.

22. Protection of Minority Shareholders

The interests of minority shareholders, if any, have been duly safeguarded and no decisions of the Board or management have been prejudicial to their rights.

23. Digital Compliance & Record Keeping

The Company confirms that all e-filings with the Registrar of Companies have been made using valid Digital Signatures of authorized signatories and the records are maintained in electronic form as permitted under law.

**Thanking You,
Yours Faithfully,**

VNF FARMER PRODUCER COMPANY LIMITED



PRIYANKA SHITOLE
DIRECTOR
(DIN-09785071)



KIRAN OVHAL
DIRECTOR
(DIN-08321601)

PLACE: PUNE