

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

DOCUMENT RETENTION & ARCHIVAL POLICY

This policy deals with the retention and archival of various documents of Balaxi Ventures Limited. (“Company”)

1. Corporate Records

The company is required to keep all the corporate record of the company for a period of one (1) year, unless the same is required to be retained for a longer period for litigation or under other statutory requirements. The corporate documents (other than statutory record) are papers or electronic records including but not limited to contracts, emails, etc of various functions of the company.

2. Filings with Stock Exchange:

All press releases and filings with stock exchanges shall be maintained for eight (8) years from the date of release/filing. All events and press releases filed with stock exchange shall be maintained for a period not less than five (5) years on the website of the company and thereafter in the archives of the company for a period of three (3) years.

3. Statutory and other records:

1. Minutes and board related documents:

Minutes of meetings of the Board of Directors, Committees and shareholders shall be maintained in perpetuity. A copy of all materials provided of one (1) year.

2. Statutory registers and other documents pursuant to the Companies Act & SEBI Regulation:

The statutory Registers, filing with Registrar of Companies and other documents as required under the companies Act 2013 shall be retained as per the requirement of the Act.

3. Books of Accounts and tax records:

Books of accounts and tax records should be retained for at least eight (8) years following the completion of the relevant transactions or assessment year for which the records were last used or as per the requirement of the relevant statute.

4. Employment Records:

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The company maintains personnel records that include recruitment, employment, revision and personnel information. These records should be retained for a period of one (1) years following the expiry or termination of employment. The employment records, which are statutory in nature shall be maintained as required under the relevant statute.

5. Contracts:

Execution copies of all contracts entered into by the company should be retained for at least one(1) year following the expiry or termination of the contracts.

6. Judicial orders:

Judicial orders shall be preserved permanently.

7. Other statutory records: The other statutory record as required under various statutes shall be retained as per the requirement under the relevant statute.

Policy Review

This policy shall be subject to review as may be deemed necessary by the board of Directors in accordance with any regulatory amendments.