

VIVAAN BUILDCON PROJECTS PRIVATE LIMITED

REGISTERED OFFICE: 10, Kameshwar C.H.S.L Opp. Kishan Bunglow, B/h Rajpath Club,
Bodakdev, Ahmedabad-380054

CIN : U45200GJ2013PTC076205

1/4/15 to 31/3/16

NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting of the Company shall be held at 10, Kameshwar C.H.S.L Opp. Kishan Bunglow, B/h Rajpath Club, Bodakdev, Ahmedabad-380054, on 30th September, 2016 at 11:00 A.M. to transact the following business:

Ordinary Business

- [1] To receive and adopt the Profit & Loss Account for the year ended on 31st March, 2016 and the Balance Sheet as at that date and the Directors & Auditors Report thereon.
- [2] Ratification for Appointment of Statutory Auditor.
To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, Naresh J. Patel & Company, Chartered Accountants (Firm Registration No 123227W) (who were appointed by the shareholders up to the conclusion of 6th AGM as a statutory auditor of the Company) be and are hereby ratified as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting (AGM) of the Company, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the directors.

NOTES

1. A member entitled to attend and vote is entitled to appoint proxy to attend and vote on his behalf. A proxy need not be a member of the company.
2. The proxy should be deposited at the Registered Office of the company not less than forty eight hours before the commencement of the meeting.

By order of Board

Vivaan Buildcon Projects Pvt. Ltd

Manoj J. Bhatia

(Manoj Jialal Bhatia)

Director

DIN: 02208081

Director

Place: Ahmedabad

Date: 01 September 2016

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DIRECTOR'S REPORT

To,
The Members of
VIVAAN BUILDCON PROJECTS PVT LTD.

The Directors of the Company have pleasure in presenting their 3rd Annual Report along with audited statement of accounts for the period ended 31st March 2016

[Figures in Rs.]

Financial Results	2015-16	2014-15
Sale of Service	4,54,259	2,71,008
Net Profit before Depreciation	(3,24,268)	2,37,667
Less : Depreciation	1,14,057	0
Profit / Loss before Tax	(4,38,325)	2,37,667
Provision for Tax	0	0
Net Profit after tax	(4,38,325)	2,37,667
Less: Deferred Tax Assets (liabilities) for the year	(1,81,099)	(7,611)
Loss : Previous year Tax	0	0
Add : Opening balance b/f	2,45,278	23,668
Profit / (Loss) Carried forward to Balance Sheet	(2,57,226)	2,45,278
Earning per share (basic/diluted)	(25.72)	24.53

DIVIDEND

Your director does not propose dividend during the year under review in view of accumulating reserves for future.

Directors and Key Managerial Personnel

The Board consists of four members as on 31 March 2016.

During the year under review, Board of Directors of the Company met four times viz 10 May 2015, 01 September 2015, 20 December 2015 and 25 March 2016. Additionally Board meetings are convened to discuss and decide on various business policies, strategies and other businesses.

DIRECTOR'S RESPONSIBILITY STATEMENT

As stipulated in Section 134(3) (c) read with 134(5) of the Companies Act, 2013, Directors subscribe to the "Directors' Responsibility Statement" and confirm that:

- While preparing the annual accounts of the company for the year ended 31st March, 2016, the applicable accounting standards has been followed along with proper explanations relating to material departures, if any.
- The directors had selected such accounting policies and applied them consistently and reasonable and prudent judgment and estimates were made 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/ Loss of the company for that period.

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- iii) 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.
- iv) The annual accounts of the company had been prepared on a going concern basis.
- v) 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

INFORMATION ABOUT THE FINANCIAL PERFORMANCE

Sales

Your Company posted a turnover of Rs. 4, 54,259 in the financial year ended on 31 March 2016, as compared to Rs. 2,71,008 in the previous year.

Profitability

Your Company's PBT for the year ended 31 March 2016 was recorded at Rs. (4, 38,325) as compared to Rs. 2, 37,667 in the previous year.

Earning per share

EPS was at Rs. (25.72) as on 31 March 2016 as against Rs. 24.53 as on 31 March 2015.

EXTRACT OF ANNUAL RETURN

Pursuant to Sub-section 3(a) of Section 134 and Sub-section 3 of Section 92 of the Companies Act, 2013 read with Rule 12 of Companies (Management and Administration) Rules, 2014, the extract of the Annual Return as at 31 March 2016 in Form MGT-9 forms part of this Directors' Report as Annexure-1

AUDITORS

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, Naresh J Patel & Company, Chartered Accountants (Firm Registration No.123227W)(who were appointed by the shareholders up to the conclusion of 6th AGM as a statutory auditor of the Company) be and are hereby ratified as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting (AGM) of the Company, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the directors."

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The Details information as required under Section 134 (3) (m) of the Companies Act, 2013, read with rule 8 of Companies Accounts Rules, 2014 is as below

1. CONSERVATION OF ENERGY

There was no energy consumption and hence Conservation of energy.

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2. TECHNOLOGY ABSORPTION, ADAPTION & INNOVATION:

There is no Technology absorption, adaptation & innovation during the year.

3. RESEARCH AND DEVELOPMENT

There is no research & development was conducted during the year.

4. FOREIGN EXCHANGE EARNING AND OUT GO

There were no foreign exchange earning and out go during the year.

INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY

Your Company had laid down the set of standards, processes and structure which enables it to implement internal financial control across the organization and ensure that the same are adequate and operating effectively.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

There are no loans, guarantees and investments covered under the provisions of Section 186 of the Companies Act, 2013.

RISK MANAGEMENT POLICY

The company has proper risk management systems in place.

AUDITORS' REPORT

The Auditors' Report on the accounts of the Company for the accounting year ended 31 March 2016 is self-explanatory and does not call for further explanations or comments that may be treated as adequate compliance of Section 134 of the Companies Act, 2013.

RELATED PARTY TRANSACTIONS

All the related party transactions that were entered during the financial year were in ordinary course of business of the Company and were on arm's length basis. There were no materially significant related party transactions entered by the Company with its Promoters, Directors, Key Managerial Personnel or other persons which may have potential conflict with the interest of the Company.

All the related party transactions entered into by the Company were in the ordinary course of Course of business and were on an arm's length basis as provided in Annexure.

SEXUAL HARASSMENT OF WOMEN AT WORKPLACE

There were no incidences of Sexual harassment reported during the year under review, in terms of the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

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REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Salary to Managing Director, Whole-time Director and/or Manager
Not Applicable

B. Salary to other directors
Not Applicable

C. Salary to Key Managerial Personnel other than MD/Manager/WTM
Not Applicable

GENERAL

Your Directors state that no disclosure or reporting is required in respect of the following items during the year under review:

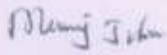
1. Issue of equity shares with differential rights as to dividend, voting or otherwise.
2. Issue of shares (including sweat equity shares) to employees of the Company under any scheme save and ESOS.
3. No significant or material orders were passed by the Regulations or Courts or Tribunals which impact the going concern status and Company's operations in future.

APPRECIATIONS:

The Directors expressed with gratitude & sincere thanks for the Co-operation and assistance received from state and central governments, Banks and all those associated with the company during the year under review.

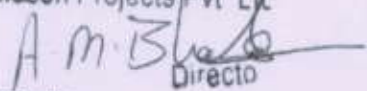
FOR, VIVAAN BUILDCON PROJECTS PVT. LTD.

Vivaan Buildcon Projects Pvt. Ltd.


Manoj Jialal Bhatia
Director
DIN: 02208081

Directo

Vivaan Buildcon Projects Pvt. Ltd.


Ashish M Bhatia
Director
DIN: 02210773

Directo

PLACE: AHMEDABAD
DATED: 01 September 2016