DIRECTORS' REPORT

To
The Members,
West Wing Infrastructures Private Limited

The Directors of your Company are pleased to present their 13th directors report on business operations of the company along with the audited financial statements for the financial year ended on March 31, 2019.

FINANCIAL RESULT:
The Company's financial performances for the year under review along with previous year's figures are given hereunder;

(Amount in Rs.)

PARTICULARS	2018-2019	2017-2018
Revenue from operations	--	2,93,00,000
Other revenue	12,56,093.37	17,15,453
Total Income	12,56,093.37	3,10,15,453
Total Expenses	53,80,439.05	3,59,50,240.78
Profit Before Taxation	(41,24,346.18)	(49,34,787.78)
Current Tax	--	--
Deferred Tax	--	--
Period prior tax adjustment	(6,926)	--
Profit/Loss After Taxation	(41,17,420.18)	(49,34,787.78)
Balance of reserves & surplus at the end of the year	3,73,07,172.31	4,14,24,592.49

REVIEW OF OPERATIONS FUTURE PROSPECTS:
During the financial year under report,the company has not carried out any business income against business income of Rs. 2,93,00,000 of the previous year. Further company has incurred loss of Rs. 41,17,420.18 against that of loss of Rs.49,34,787.78 of the previous year. Your Directors have planned the business strategies very effectively for the coming year.

Looking to the current market scenario, your directors are hopeful for improvement in the performance of the company. Further Directors assure that efforts shall continue to be made for better growth of the company in coming years. Further, company will grow withhigh support of the management's experience, futuristic view and wide knowledge of the business activities and marketing. Management are in process to start various real Estate development work/scheme in developing Area of Ahmedabad.

DIVIDEND & RESERVES:
Due to the situation of loss, directors have not recommended any dividend for the financial year ended on March 31, 2019.

Further, neither any amount was transferred nor board proposing transfer of any amounts to general reserves or any other reserves of the company which is required to be disclosed in this report pursuant to section 134(3)(j) of the Companies Act, 2013. However business loss of Rs. 41,17,420.18 is carried to the reserves and surplus of the company at the end of the year.

DIRECTORS AND KEY MANAGERIAL PERSONNEL AND CHANGES THEREON:
The Company's board comprises of the following directors as on 31.03.2019:

Mr. Dhulabhai Prajapati	Director
Mr. Kalpesh Prajapati	Director
Mr. Ashokkumar Prajapati	Director

During the year under review, there are no changes in director and key managerial personal as required to be disclosed in this report pursuant to section 134 (3) (q) of Companies Act, 2013& Rule (8) (5) (iii) of Company (Accounts) Rules, 2014.

DISCLOSURE U/S 164(2) AND 184(1) OF THE COMPANIES ACT, 2013:
The Company has received the disclosure in Form DIR – 8 & MBP-1 from its Directors and has noted that none of the Directors are disqualified under Section 164(2) of the Companies Act, 2013 read with rule 14(1) of companies (Appointment and Qualification of Directors) Rules, 2014.

NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS:
Keeping in view the provisions of section 173 of the Companies Act, 2013, the Board met 04 times (i.e. 30/06/2018, 08/09/2018, 20/12/2018, & 15/03/2019) with due compliances of Secretarial Standard 1(SS-1) as notified under the act and it is hereby disclosed in this report pursuant to section 134(3)(b) of Companies Act, 2013. All the Directors have attended the above board meetings held during the year.

CHANGE IN THE NATURE OF BUSINESS, IF ANY:
There has been no change in the nature of business of the Company during the year under review and company is doing its business as per object clause of the MOA of the company.

DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROL SYSTEM WITH REFERENCE TO THE FINANCIAL STATEMENTS:
The company has in all material respect an adequate internal financial control system over financial reporting and such internal financial control over financial reporting were operating effectively as at 31/03/2019.

SHARE CAPITAL:
During the year under review, no capital clause V relating to increasing of Authorized Share Capital has been changed by the company. The authorized share capital of the company as on 31/03/2019 stood at Rs. 1,00,00,000. Further during the year:-

- Issue of equity shares with differential rights-NIL
- Issue of sweat equity shares-NIL
- Issue of employee stock options-NIL

- Provision of money by Company for purchase of its own shares by employees or by trustees for the benefit of employees-NIL
- Issue of Bonus Shares-NIL

The paid up share capital of the company as on 31/03/2019 stood at Rs. 95,00,000.

PUBLIC DEPOSITS:

The company has not accepted any deposits from public during the year and there are no outstanding deposits within the meaning of provisions of section 73 to 76 of the Companies Act, 2013 and Companies (Acceptance of Deposits) Rules, 2014 including any statutory modification(s) or re-enactment(s) for time being in force.However company has an outstanding Rs. 2000 being share application money pending for allotment and company is in process to refund the same in upcoming year.

PARTICULARS OF LOANS, GUARANTEES, SECURITY, INVESTMENTS:

In terms of section 186 of the Companies Act, 2013, the company has not given any guarantee or provided any security or investments during the year under review which is required to be disclosed in this report pursuant to section 134(3)(g) of Companies Act, 2013.However in respect of loan, provisions of section 186 have been complied with being a transactional value with the power of board and necessary approval was being obtained by means of board resolution.

RELATED PARTY TRANSACTIONS UNDER SECTION 188(1):

During the year under review, the company has not entered into any transactions with related parties as defined under Section 188(1) of the Companies Act, 2013.

PARTICULARS OF EMPLOYEES / DIRECTORS:

In accordance with the provisions of section 134 of the Companies Act-2013, read with the Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, Company has no employee as at 31st March 2019 employed throughout the year who was in receipt of remuneration of Rs. 1,02,00,000/- or more per annum and Rs. 8,50,000/- or more per month.

STATUTORY AUDITORS:

M/s. Priyam R. Shah and Assocaites, (FRN: 118421W), Chartered Accountant, Ahmedabad, statutory auditor of the company, who were appointed at the 12th Annual General Meeting held on 29/09/2018 for the period of five financial years i.e. from 2018-2019 to 2022-23.

SUBSIDIARIES / JOINT VENTURES / ASSOCIATE COMPANIES:

The company does not have any subsidiary or joint venture company or associate company, so this clause is not applicable.

OUTSTANDING INDEBTNESS OF THE COMPANY AS ON 31/03/2019:

Sr. No.	Amount Borrowed From	Total Loan Outstanding as on 31.03.2019 (In Rs.)
1.	From Directors and interested entity controlled by directors	19,60,01,034
2.	Loans (Liability)	3,07,89,001
3.	From Banks and Financial Institution	Nil

CLARIFICATION BY DIRECTOR ON RESERVATION, QUALIFICATION, EXPLANATION, COMMENTS, ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS ~~AND THE PRACTICING COMPANY SECRETARY~~ IN THEIR REPORTS:

As there is no reservation or qualification given by auditor in the auditors' report and hence, directors of the company do not require to give comments or any clarifications on the same pursuant to section 134 (3) (f) of the companies act, 2013.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

Your company has not formed sexual harassment policy as mentioned under the provisions of Sexual Harassment of Women at Workplace (Prevention, prohibition & Redressal) Act, 2013 during the year as there is no female employee employed in the company.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

There were no significant/material orders passed by the Regulators or Courts or Tribunals impacting the going concern status of the Company and its operations in future.

CORPORATE SOCIAL RESPONSIBILITY:

The company did not attract any criteria required for Corporate Social Responsibility during the financial year under report pursuant to the provisions of Section 135 of the Companies Act, 2013 including Rules framed there under.

VIGIL MECHANISM

No such Vigil Mechanism policy has been established by the company during this year as the clause is not applicable to the company.

STATEMENT INDICATING DEVELOPMENT & IMPLEMENTATION OF RISKMANAGEMENTPOLICY:

Company has developed Risk Management Policy for identify the potential risk mitigate its adverse effect that may hampers the growth and sustainability of the company in the long run. Further board has taken necessary steps as a part of precautions tominimize the risk of the business of the company.

DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to the provisions of section 134(5) of the Companies Act, 2013, the Directors of your Company confirm the following which are required to be disclosed in this report pursuant to section 134(3) (c) of the Companies Act, 2013:

a. in the preparation of the annual accounts for the financial year ended March 31, 2019, the applicable Accounting Standards had been followed along with proper explanation relating to material departures, if any;
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 for the financial year ending on March 31, 2019 and of the profit and loss 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.

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

The particulars as to Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo as required to be disclosed in terms of section 134 (3) (m) of the companies act, 2013 & Rule 8(3) of the Companies (Accounts) Rules, 2014 are not applicable to the company for the year under review.

EXTRACT OF THE ANNUAL RETURN:

The extract of the annual return is in Form No. MGT– 9 as per Section 92(3) Of Companies Act, 2013 and Rule 12(1) Of Companies (Management & Administration) Rules, 2014 as required to be disclosed in this report pursuant to Section 134(3) (a) of Companies Act, 2013 is attached as **Annexure – 1** to the Directors' Report.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12) OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT:

There are no such frauds reported by the Auditors of the company in their report as required to be disclosed in this report pursuant to section 134(3)(ca) of the Companies Act, 2013.

DISCLOSURE ON MAINTENANCE OF COST RECORDS UNDER SECTION 148(1) OF COMPANIES ACT, 2013

Your company is not required to maintain the cost records as specified by the Central Government under section 148(1) of Companies Act-2013 and accordingly no such records are made or maintained by the company.

BOARD EVALUATION

The provisions relating to Board evaluation is not applicable to the Company being a private limited company.

MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:

As such there are no material changes and commitment has occurred subsequent to the close of the financial year of the company up to the date of the report which could affect financial position of the company Except Resignation of AShokkumar Prajapati with effect from 31.07.2019.

ACKNOWLEDGEMENTS

The Board wishes to extend its gratitude for the co-operation & assistance extended by the company's' Bankers, clients, shareholders and government departments.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
WEST WING INFRASTRUCTURES PRIVATE LIMITED

D S Prajapati   K. D. Prajapati

DHULABHAI PARAJAPATI	**KALPESH PRAJAPATI**
DIRECTOR	**DIRECTOR**
DIN: 01859180	**DIN: 01859151**

DATE:25.06.2019
PLACE: AHMEDABAD