DIRECTORS' REPORT

To the Members,

Directors have pleasure in presenting 6th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended

Financial summary or highlights/Performance of the Company

Particular	**2015-16**	**2014-15**
Sales & Other Income	80531677	74592053
Profit Before Interest, Depreciation and Tax	2194202	1634495
Interest	135213	0
Depreciation	1693835	384429
Profit Before Tax	**365154**	**1250066**
Provision for Deferred Tax	**0.00**	**298470**
Current tax expense relating to prior years	290000	0
Profit After Tax	**75154**	**951596**
Appropriations		
Balance of previous years	157630	(793967)
Balance Carried to Reserve & Surplus	232782	157630

DIVIDEND

Your Directors do not recommend any dividend for the year ended **31st March, 2016** and hereby wishes to plough back the profits.

Financial Position

Financial Position was smooth throughout the year.

Brief description of the Company's working during the year/State of Company's affair

Company have carried out activity of construction during the year.

Details in respect of adequacy of internal financial controls with reference to the Financial Statements.

Adequate internal control is maintained which is appropriate as per industry standard .

Deposits

The Company has not accepted any Deposit from public.

Auditors

The Auditors, **M/s. A.S. Gupta & Associates** Chartered Accountant retire and offer themselves for re-appointment. It is proposed that **M/s. A.S. Gupta & Associates**, be re-appointed as auditors of the Company.

Conservation of energy, technology absorption and foreign exchange earnings and outgo

The information relating to Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo, as required under Section 134(3)(m) of the companies act,2013 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rule, 2014, is **Not applicable** to the company.

Corporate Social Responsibility (CSR)

The disclosures as per Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014 is **Not applicable** as **net worth** of company is less than **five hundred crore** and **turnover** is less than **one thousand crore** and net **profit** is less than **five crore** rupees .

Directors:

There is no Change in directors and key managerial persons of the company

Number of meetings of the Board of Directors

Six Board meetings

Particulars of loans, guarantees or investments under section 186

Nil

Particulars of contracts or arrangements with related parties:

Name of Related party	Relation	PAN	Payment Made
			Goods
Gangaram Gehlot	ABTPM5419P	Director	250000
Kamlesh Gehlot	ADEPM0249E	Director	250000
Rakesh Gehlot	ADEPM0249E	Director	250000

Managerial Remuneration:

Remuneration of each director to the median employee's remuneration and other details as required pursuant to Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are **Not Applicable**.

Secretarial Audit Report

The disclosures as per Section 204 of Companies Act,2013 is **Not applicable** as Paid up capital of company is less than **fifty crore** and **turnover** is less than **two hundred fifty crore.**

Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (*c*) of sub-section (*3*) of Section 134 of the Companies Act, 2013, shall state that—

(*a*) In the preparation of the annual accounts, the applicable accounting standards had been followed.

(*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 at the end of the financial year 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; and

(*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.

(*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.

Acknowledgements

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

For and on behalf of the Board of Directors

BY ORDER OF THE BOARD,

PLACE : AHMEDABAD
DATE : 01.09.2016

CHAIRMAN