

YOGIRAJ BUILDCON PRIVATE LIMITED
REGD. OFFICE. 37, AMARSHIRISH BUNGLOW, PRAHLADNAGAR, S. G. HIGHWAY,
AHMEDABD-380015 GUJRAT

Notice

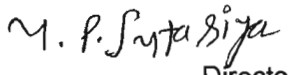
Notice is hereby given that the **1st Annual General Meeting** of **YOGIRAJ BUILDCON PRIVATE LIMITED** will be held on **Tuesday, 30th September, 2014** at 11.30 A.M. at the Registered Office of the Company at 37, AMARSHIRISH BUNGLOW, PRAHLADNAGAR, S. G. HIGHWAY, AHMEDABD-380015 GUJRAT to transact the following business.

Ordinary Business

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014 and Profit & Loss Account of the Company for the year ended on that date and the Reports of Directors' and Auditor's thereon.
2. To reappoint M/s RAJJ & Co, Chartered Accountants, Ahmedabad, the retiring auditors of the company, as Statutory Auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting and to fix their remuneration.

Date : 08/09/2014
Place: Ahmedabad

By Order of the Board


Director
(Yogeshbhai P. Sutariya)

Note:

A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member, proxies to be effective must be received by the company not less than 48 hours before the meeting.

**Directors' Report
2013-14**

To,
The Members,

The Directors have pleasure in presenting the **1st Annual Report** together with audited statement of account for the period ended 31st march 2014 and Auditor's Reports thereon:

1 Financial Results

(Amt. in Rupees)

	2013-14
Turnover	0
Profit before Depreciation, Interest & Tax	(250)
Profit before Interest and Tax	(250)
Profit before tax	(250)
Profit after tax	(250)

2 Operational Review

The company has successfully completed first year of operations. The company has been incorporated in January 2014 and hence, during the short time of span, there are no transactions during the year 2013-2014.

3 Dividend

In order to conserve resources, your directors do not recommend any dividend.

4 Directors

During the year, none of the directors retire by rotation.

5 Employees

There are no employees who are employed throughout the year and are in receipt of remuneration exceeding Rs.24,00,000/- per annum and who are employed for a part of the year, and are in receipt of remuneration exceeding Rs.2,00,000/- per month.

6 Directors Responsibility Statement

The Directors responsibility statement as required under section 217(2AA) of the Companies Act, 1956 is as under:

(i) In the preparation of the annual accounts, the applicable accounting standards have been followed;

(ii) The Directors have 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 as at 31st March, 2014 and of the profit of the company for the period ended on that date.

(iii) The Directors have taken proper and sufficient care for the maintenance of adequate of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(iv) The Directors have prepared the annual accounts on a going concern basis.

YOGIRAJ BUILDCON PRIVATE LIMITED
REGD. OFFICE. 37, AMARSHIRISH BUNGLOW, PRAHLADNAGAR, S. G. HIGHWAY,
AHMEDABD-380015 GUJRAT

**Directors' Report
2013-14**

7 Auditors

The Board of director has decided to appoint M/s. RAJJ & Co, Chartered Accountants, Ahmedabad, at the board meeting held on 10 Feb 2014 till the conclusion of ensuing Annual General Meeting and are eligible for reappointment.

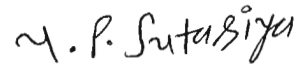
- 8 information pursuant to Section 217(1)(e) of the Companies Ac, 1956 read with Companies (Disclosure of Particulars in the report of Board of Directors) Rules, 1988 with reference to the Technology Absorption and Foreign Exchange Earnings and outgo are furnished in the annexure to the Report.

9 Acknowledgement

The Board of Directors take note with satisfaction of the sincere and dedicated co-operation of the employees, suppliers, customers and bankers of the Company at all levels.

Date : 08/09/2014
Place: Ahmedabad

By Order of the Board



Director
(Yogeshbhai P. Sutariya)

YOGIRAJ BUILDCON PRIVATE LIMITED
REGD. OFFICE. 37, AMARSHIRISH BUNGLOW, PRAHLADNAGAR, S. G. HIGHWAY,
AHMEDABD-380015 GUJRAT

Directors' Report
2013-14

FORM B

Form for Disclosure of Particulars with respect to R & D and absorption of Technology

A. Reseach and Development (R&D)

The company has not introduced any new technology during the year.

B. Technology Absorption, Adaptation and Innovation

The company has not introduced any new technology during the year.

Foreign Exchange Earnings and Outgo

Company has neighter earned nor spent any foreign exchange during the year.