

CORNER POINT INFRASTRUCTURE PRIVATE LIMITED

REG OFFICE: - 414, CORNER POINT, BEHIND EXPRESS HOTEL, JETALPUR ROAD,
VADODARA - 390007

CIN: - U45201GJ2007PTC050878

E-mail Id: - corner@cornerpointindia.com

DIRECTORS' REPORT

To,
The Members
CORNER POINT INFRASTRUCTURE PRIVATE LIMITED
VADODARA

Your Directors are pleased to present their Report together with the Audited Financial Statements for the year ended on March 31, 2017:

1. FINANCIAL RESULTS / OPERATIONS:

The financial results of the company for the accounting year ended on 31st March 2017 are as follows:

Particulars	(Amount in Rs)	
	Current year 2016-17	Previous Year 2015-16
Total Revenue	12,12,68,750	17,83,52,586
Total Expenditure	11,92,38,122	17,59,91,380
Profit / (Loss) Before Taxes	20,30,628	23,61,206
Less : Current Tax	12,43,720	8,61,100
Less : Earlier Year Tax	0.00	-6,083
Less : Differed Tax	-6,02,804	-36,45,455
Profit / (Loss) After Taxes	13,89,712	51,51,644

2. EXTRACT OF ANNUAL RETURN: [Section 92 (3)]

In Form MGT-9 enclosed as Annexure I.

3. NUMBER OF BOARD MEETINGS: (Section 134)

Four meeting of the Board of Directors of the Company were held during the year on, 15.05.2016, 22.09.2016, 15.12.2016, and 30.03.2017 all directors attended.