PRATHNA BUILDCON PRIVATE LIMITED
37,DEVPRIYA BUNGLOWS,VIBHAG-2,
ANANDNAGAR CHAR RASTA,
AHMEDABAD- 380051
Gujarat-GJ
CIN- U45201GJ2009PTC057949

NOTICE

NOTICE is hereby given that the **6TH Annual General Meeting** of the members of PRATHNA BUILDCON PRIVATE LIMITED will be held at the Registered Office of the Company at 37, DEVPRIYA BUNGLOWS,VIBHAG-2,ANANDNAGAR CHAR RASTA,AHMEDABAD – 380051 on Wednesday, 28TH September, 2015 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS

1) To receive, consider and adopt Statement of Profit & Loss Account for the year ended 31st March 2015 and Balance Sheet as on that date together with Directors' Report and Auditor's Report thereon.

2) Appointment of Auditors:
To consider and if thought fit, to ratify with or without modification, the following resolution as an ordinary resolution:

"**RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions if any of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s Nautam R. Vakil & Co., Chartered Accountants, Ahmedabad be and is hereby reappointed as the Auditor of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of 10TH Annual General Meeting of the company to be held in the year 2019 subject to the ratification of their appointment in every Annual General Meeting at such Terms and Conditions and such remuneration as may be decided by Board of Directors and Auditors.

By Order of the Board
For, PRATHNA BUILDCON PRIVATE LIMITED
For, Prathna Buildcon Pvt. Ltd.

Mr. DHAVAL THAKKAR
Chairman

Date: 07.09.2015
Place: Ahmedabad

NOTE:
1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER MEMBER AS PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF.
2. A PROXY TO BE VALID MUST REACH AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS PRIOR TO THE APPOINTED TIME OF MEETING.

BOARD'S REPORT

To
The Members,
Prathna Buildcon Private Limited

Your Directors have pleasure in presenting the 6th Annual Report together with Audited Accounts for the 12 months period from 1st April, 2014 to the period ended on 31st March,2015.

We have great pleasure to mention and take note of the best services being rendered by our directors, who are working with full dedication and devotion and putting sincere efforts to extend the outstanding facilities to the company.

FINANCIAL SUMMERY /HIGHLIGHTS

The annual accounts for the year 2014-2015 up to 31st March, 2015 duly audited are hereby presented. The Board of Directors have reviewed the operations of the company which are briefly reflected in the following:

Particulars	Year ended 31.03.2015	Year ended 31.03.2014
Sales & Other income	218489748.00	409298933.00
Profit/(Loss) before Interest & Financial Charges, Depreciation and Tax	30355631.00	44383661.00
Interest & Financial Charges	13784259.00	7478193.00
Profit/(Loss) before Depreciation and Tax	16571372.00	36905468.00
Depreciation	2305742.00	551066.00
PROFIT/(LOSS) BEFORE TAX	14265630.00	36354402.00
Provision for Taxation & FBT	12868200.00	3298230.00
Provision for Deferred Tax (Asset)/ Liability.	NIL	NIL
Earlier Year IT W/back	NIL	NIL
PROFIT/(LOSS) AFTER TAX	1397430.00	33056172.00
Balance brought forward from Balance Sheet	45121663.00	12065491.00
Profit available for appropriation	46505373.00	45121663.00
APPROPRIATIONS		
Transfer to General Reserve	NIL	NIL
Dividend	NIL	NIL
Dividend Tax	NIL	NIL
Balance carried to Balance Sheet	46505373.00	45121663.00

CHANGE IN THE NATURE OF BUSINESS, IF ANY

There are no changes in the nature of business.

EXTRACT OF THE ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in Annexure- I and is attached to this Report.

NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

During the financial 2014-15, 5 (Five) Board Meetings were convened and held. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

DIRECTORS

There has been no change in the Board of Directors during the year under review.

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 along with proper explanation relating to material departures;

(*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 devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

STATUTORY AUDITORS

M/s Nautam R. Vakil & Co., Chartered Accountants, are to be reappointed as Statutory Auditors for a period of next Four years in the ensuing Annual General Meeting going to held on 28th September,2015. Their payment of remuneration are to be confirmed and approved in the ensuing Annual General Meeting. The appointment would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There was no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company .

DIVIDEND

To conserve the resources your Directors do not recommend any Dividend for the year ended 31st March, 2015.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

The Loans, guarantees or investments made under Section 186 is not more than two layers of investment companies.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

The detailed particulars of Contracts or Arrangements with related parties, pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014 as on the financial year ended on March 31, 2015 is annexed after the Director's Report and forms a part of this Report :**Annexure - II**

RESERVES

The Board proposes does not propose to carry any amount to any reserves.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There was no material changes and commitments which was affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

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

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. The total Foreign Exchange Inflow was Rs......NIL..........and Outflow was Rs.........NIL.............during the year under review.

RISK MANAGEMENT POLICY

To ensure protection of shareholder value the company has establishment of an integrated Risk Management Framework for identifying, assessing, mitigating, monitoring, evaluating and reporting of all risks.

PARTICULARS OF EMPLOYEES UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT & REMUNERATION OF MANAGERIAL PERSONAL) RULES, 2014

There was no employee, who was in receipt of remuneration exceeding Rs.60,00,000/- per annum or Rs.5,00,000/- per month.

DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

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 – N.A.

DETAILS OF SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company.

PERFORMANCE AND FINANCIAL POSITION OF EACH OF THE SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES INCLUDED IN THE CONSOLIDATED FINANCIAL STATEMENT.

The Company does not have any Subsidiary, Joint venture or Associate Company.

APPRECIATION

I would like to put on record my appreciation and gratitude to all members for the whole-hearted support, cooperation and the confidence reposed by you in the company management. But for your valuable cooperation the progress of the company would not have been possible.

For, Prathna Buildcon Private Ltd.
For and on behalf of the Board of Directors

Director

Mr. DHAVAL THAKKAR
(Chairman)

Place: AHMEDABAD
Date: 07/09/2015