YOGIRAJ BUILDCON PRIVATE LIMITED

CIN:- U45400GJ2014PTC078258

Regd. Office.: 37, Amarshirish Bunglow, S G Highway, Prahladnagar, Ahmedabad-380015

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 02nd ANNUAL GENERAL MEETING OF THE MEMBERS OF YOGIRAJ BUILDCON PRIVATE LIMITED, WILL BE HELD ON SEPTEMBER 29, 2015, AT 11:30 AM AT REGISTERED OFFICE, 37, Amarshirish Bunglow, S G Highway, Prahladnagar, Ahmedabad - 380015, GUJARAT, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the audited Balance Sheet as at March 31,2015 and Statement of Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors thereon.

1. Ratification of Auditor:

   To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made there under, as amended from time to time, the company hereby ratifies the appointment of M/s. RAJJ & Co., Chartered Accountants, Firm Reg. No. 132489W, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Next Annual General Meeting to be held in the year 2016, subject to ratification by the shareholders annually, on such remuneration as shall be fixed by the Board of Directors in consultation with the Auditors plus applicable tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

By Order of the Board of Directors
For YOGIRAJ BUILDCON PRIVATE LIMITED

Place: Ahmedabad
Date: 05/09/2015

Y. P. Sutariya

Yogeshkumar Popatbhai Sutariya
Director

NOTES:

1. A member entitled to attend and vote is entitled to appoint aproxy to attend and vote instead of himself and the proxy neednot be a member of the company. The instrument appointing aproxy, should however be deposited at the registered office ofthe company, not less than 48 hours before the commencement ofthe meeting.
2. Members/proxies should bring duly filled Attendance Slips sent herewith to attendthe meeting.
3. The Register of Directors Shareholding, maintained under Section 170 of theCompanies Act, 2013 will be available for inspection by the members at the meeting.
4. The Register of Contracts, maintained under Section 189 of the Companies Act,2013 and all documents as mentioned in the resolutions and or explanatory statementwill be available for inspection by the members at the registered office of the Company.
5. Members will not be distributed any gift, compliment or kinds of such nature at theAGM.

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DIRECTORS' REPORT

FOR THE FINANCIAL YEAR 2014-2015

To,
The Members,

Your directors have pleasure in presenting their 02nd Annual Report on the business and operations of the company together with the Audited Statement of Accounts for the year ended 31st March, 2015.

Financial Highlights (Standalone and Consolidated)
During the year under review, performance of your company as under:

Particulars	Year ended 31st March 2015	Year ended 31st March 2014
Turnover	-	-
Other Income	675	-
Profit/(Loss) before taxation	(7,30,848)	(255)
Less: Tax Expense	789	-
Profit/(Loss) after tax	(7,31,637)	(255)
Add: Balance B/F from the previous year	(255)	-
Less: Transfer to statutory reserve	-	-
Balance Profit / (Loss) C/F to the next year	(7,31,892)	(255)

State of Company's Affairs and Future Outlook

The revenue was Nil in the financial year 2013-14 and in the financial year 2014-15 and profit or Loss before tax was increased from Rs. (255) in the financial year 2013-14 to Rs. (730848) in the financial year 2014-15

The company is doing business of to carry on business of purchase any land, plot(s) of land or movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or any right or interest therein and to develop and construct thereon residential, commercial complex or complex(es) either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm as aforesaid, comprising offices for sale or self-use or for earning rental income thereon by letting out individual units comprised in such building(s) and purchase for resale and to trade in land and house and other immoveable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal and to construct, execute, carryout, equip, support ,maintain, operate, improve, work, develop, administer, manage, control and superintend of all kinds of Civil works, Real estate & Infrastructure development works and any work which is ancillary and incidental to that works.

Change in nature of business, if any
There is no any change during the year in its main business activity.

Dividend
Your Directors do not recommend any dividend for this financial year.

Amounts Transferred to Reserves
The Board of the company has decided/proposed to carry Rs Nil to its reserves.

Changes in Share Capital, if any
There is no any change during the year in share capital of the company.

Disclosure regarding Issue of Equity Shares with Differential Rights
Company has not issue shares with differential rights during current financial year.

Disclosure regarding issue of Employee Stock Options
Company has not issue shares by employee stock option during current financial year.

Disclosure regarding issue of Sweat Equity Shares
Company has not issue shares by sweat equity shares during current financial year.

Extract of Annual Return
The extract of Annual Return, in format MGT -9, for the Financial Year 2014-15 has been enclosed with this report.

Number of Board Meetings
During the financial year ended on March 31, 2015, four (4) meetings of Board of Directors held on following dates: June 10, 2014, September 08, 2014, December 10, 2014 and March 31, 2015. The maximum time gap between two meetings did not exceed more than one hundred and twenty days.

Particulars of Loan, Guarantees and Investments under Section 186
The Company has not entered into any transactions and hence no disclosure is required. The list of such transactions is as under:

- The Company has not granted any loan or provided any guarantee or made any investment during the year.

- No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

Particulars of Contracts or Arrangements with Related Parties
All contracts/arrangements/transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis. Your directors draw attention of the members to the financial statement which sets out related party disclosures.

Transactions with related parties:

The company has not entered into any contract or arrangement with related party which is not at arm's length requiring approval of shareholders in the general meeting as required under section 188 of the Companies Act, 2013.

The Audit Committee reviews all the transactions with related party on quarterly basis and recommends the same to the Board for their approval.

Your Directors draw attention of the members to the financial statement which sets out related party disclosures.

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Explanation to Auditor's Remarks

1 As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, we give in the Annexure a statement on the matters specified in the paragraph 3 and 4 of the Order, to the extent applicable.

2. As required by Section 143(3) of the Act, we report that:

A. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

B. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

C. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

D. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

E. On the basis of the written representations received from the directors as on 31st March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.

F. The company is having adequate internal financial control system and same is operating effectively.

G. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; hence the company need not make any provision.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

Material Changes Affecting the Financial Position of the Company

There is no Material Changes Affecting the Financial Position of the Company under review.

Conservation of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo

In the opinion of the directors there is no need to take any measure in this regard. The company does not have any proposal for additional investment in this regard. The details of energy consumption are

a) Conservation of energy:

(i)	the steps taken or impact on conservation of energy	Company as already installed tools for conservation of Electricity.
(ii)	the steps taken by the company for utilizing alternate sources of energy	there is no need to take any measure in this regard
(iii)	the capital investment on energy conservation equipment's	The company does not have any proposal for additional investment in this regard.

(b) Technology absorption:

The research and experiments are carried on as part of the normal business activities and as such no separate figures are available.

(i)	the efforts made towards technology absorption	Company has not made any efforts towards the technologies absorption during the year
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution	Company has not acquire any technologies during the year
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	Company has not import any technologies during the year
	(a) the details of technology imported-	Nil
	(b) the year of import;	Nil
	(c) whether the technology been fully absorbed	Nil
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	Nil
(iv)	the expenditure incurred on Research and Development	Nil

(c) Foreign Exchange Earnings & Outgo

Expenditure:

Particulars	2015	2014
IMPORT OF RAW MATERIAL	Nil	Nil
OTHER EXPENSES	Nil	Nil
Total	Nil	Nil

Earnings:

Particulars	2015	2014
EARNING IN FOREIGN CURRENCY	Nil	Nil
Total	Nil	Nil

Details of Subsidiary, Joint Venture or Associates

There has been no Subsidiary, Joint Venture or Associates during the financial year.

Risk Management Policy

The Company manages monitors and reports on the principal risks and uncertainties that can impact its abilities to achieve its strategic objectives. No such risk has been identified during the year.

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Details of Directors and Key Managerial Personnel

DIN	Full Name	Designation	Date of Appointment
03360032	NITESH RANCHHODBHAI ANGHAN	Director	15/02/2014
06716290	Yogeshkumar Popatbhai Sutariya	Director	13/01/2014
06718998	Vimalaben Yogeshkumar Sutariya	Director	13/01/2014

Details of significant & material orders passed by the regulators or courts or tribunal
No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

Statement in Respect of Adequacy of Internal Financial Control with Reference to the Financial Statements
Adequate internal control systems are in place commensurate to the size and nature of operations. The Company continues to comply with high standards of corporate governance and provide our stakeholders accurate accounting and management information.

Deposits
Your Company has not invited/ accepted any Fixed Deposits under the provisions of section 73 of the Companies Act, 2013 and the Rules made there under.

Secretarial Audit Report
Not Applicable

Corporate Social Responsibility (CSR) Policy
Not Applicable

Audit Committee
Not Applicable

Statement Indicating the Manner in which Formal Annual Evaluation has been made by the Board of its own Performance, its Directors, and that of its Committees
Not Applicable

Disclosure on Establishment of a Vigil Mechanism
Not Applicable

Managerial remuneration
The directors are not paid any remuneration during the year.

The complete details of the remuneration paid to the Directors have been included in the extract of the annual return in this report.

Disclosures under Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013
During The year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressed) Act, 2013.

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Fraud Reporting (Required by Companies Amendment Bill, 2014)
During The year under review, there were no cases filed pursuant to the fraud reported to the Board.

Statutory Auditors
M/ Rajj &Co., Chartered Accountants, who are the statutory auditors of the company, hold office, in accordance with the provisions of the Act till the conclusion of the forth coming annual general meeting and are eligible for reappointment. M/s Rajj &Co, Chartered Accountants, has sought the re-appointment and has confirmed that their re-appointment if made shall be within the limits of section 139(1) of the companies Act, 2013. The board of directors recommended the re-appointment of M/s Rajj &Co, Chartered Accountants, as the Statutory Auditors of the company for the financial year ending on March 31, 2016.

Directors Responsibility Statement
Pursuant to requirement under sub-section (3) and (5) of Section 134 of the Companies Act, 2013, with respect to Directors' Responsibility Statement, your director's state that:

1. In preparation of the annual accounts for the year ended 31st March, 2015 the applicable standards have been followed along with proper explanations relating material departure.

2. 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 2015 and of the profit/loss of the company for that period;

3. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

4. The Directors have prepared the annual accounts on a 'going concern' basis.

5. The Directors have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and are operating effectively.

6. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively

Acknowledgment
The Directors express their sincere appreciation to the valued shareholders, bankers and clients for their support

Place: Ahmedabad
Date: 05/09/2015

For and on behalf of the Board of Directors
FOR, Yogiraj Buildcon Private Limited

Y. P. Sutariya

Yogeshbhai Sutariya
Director
DIN 06716290

V. J. Sutariya

Vimalaben Sutariya
Director
DIN 06718999