

LABH INFRASTRUCTURE PRIVATE LIMITED

REGD. OFFICE : 212/213, 2ND FLOOR, PRATIK MALL
GANDHINAGAR KOKA ROAD, VILLAGE: KUDASAN
GANDHINAGAR -382421.

CIN: U45200GJ2011PTC065577 EMAIL : LABHINFRASTRUCTURE@GMAIL.COM

DIRECTORS' REPORT

Dear Members,

Your Directors have pleasure in presenting this 4th ANNUAL REPORT on the affairs of the Company along with the Audited Statement of Accounts for the year ended on 31st March, 2015.

**1. Financial performance for the year 2015 is summarized in the following table:
(Amount in Rs.)**

Particulars	For the Year Ended on 31/03/2015	For the Year Ended on 31/03/2014
Income	0	0
Other Income	0	0
Total revenue	0	0
Expenditure	1396986	14000
Total		
Profit before Financial Expenses, Preliminary expenses, Depreciation and Taxation	(1396986)	(14000)
Less: Depreciation	0	
Less: Financial expenses	0	
Profit/(Loss) Before Tax	(1396986)	(14000)
Less: Provision of Tax Current Tax Deferred Tax(Credit)		
Profit After Tax	(1396986)	(14000)
Balance Carried to Balance Sheet	(1396986)	(14000)

2. STATE OF AFFAIRS

The Company is engaged in the business of Construction. There has been no change in the business of the Company during the financial year ended 31st March, 2015.

3. TRANSFER TO RESERVES

The Company proposes to transfer a sum of Rs. (1396986) to Reserve during the financial year ended 31st March, 2015.

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4. DIVIDEND

Due to loss in company, your directors do not declared any amount as dividend in the company for the year 2014-15.

5. UNPAID/UNCLAIMED DIVIDEND

The company does not paid any dividend so the question of transferring to Investors Education and Protection Funds does not arrive. And there being no instance in which fund has to be transferred to Investors Education and Protection Fund Account.

6. MATERIAL CHANGES BETWEEN THE DATE OF THE BOARD REPORT AND END OF FINANCIAL YEAR.

There have been no material changes and commitments, if any, 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.

7. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

8. STATUTORY AUDITOR & AUDIT REPORT

M/s. GJK & ASSOCIATES, Chartered Accountant, Gandhinagar, statutory auditors of the Company having registration number FRN No. 108276W hold office until the conclusion of the Next Annual General Meeting, The Company has received a certificate from the statutory auditors to the effect that their re-appointment, if made, would be within the limits prescribed.

There are no qualifications or observations or remarks made by the Auditors in their Report.

9. DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL

1. BHARATBHAI LAXMANBHAI RAVAL
2. BHAGYESH AMRUTBHAI PRAJAPATI

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10. DEPOSITS

The Company has not invited/ accepted any deposits from the public during the year. There were no unclaimed or unpaid deposits as on March 31, 2015.

11. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGOING

The Company is not engaged in any manufacturing activity and hence there are no particulars to disclose under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014.

12. NUMBER OF MEETING OF THE BOARD:

During the year 2014-15, the Board of Directors met five times period from 01.04.2014 to 31.03.2015

SR. NO.	DATE
1.	06.06.2014
2	01.09.2014
3	15.11.2014
4	04.01.2015
5	28.03.2015

The names of members of the Board, their attendance at the Board Meetings are as under:

Name(s) of Directors	Number of Meetings Attended/ Total Meetings held during the F.Y. 2014-15
BHARATBHAI LAXMANBHAI RAVAL	5/5
BHAGYESH AMRUTBHAI PRAJAPATI	5/5

13. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement under section 134(3)(C) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

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- a) In the preparation of the annual accounts for the financial year ended 31st March, 2015, 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 as at March 31, 2015 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 the Companies Act, 2013 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.
- f) Declaration by Independent Directors:
The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 hence no declaration has been obtained.

14. Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178;

The Company is not paying any remuneration and sitting fees to their Directors due to in-operation and hence company is not formulating any policy regarding remuneration in this regards.

15. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

During the year under review, the Company has not advanced any loans/ given guarantees/ made investments.

16. PARTICULARS OF EMPLOYEE

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

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17. EXTRACT OF THE ANNUAL RETURN IN FORM MGT-9:

Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014 has been attached with the Board Report

18. Related Party Transactions: Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form AOC-2:

There being no transaction as such, which fall under section 188.

19. Acknowledgments:

Your Directors take this opportunity to place on record their appreciation and sincere gratitude to the Government of India, Government of Gujarat, and the Bankers to the Company for their valuable support and look forward to their continued co-operation in the years to come.

Your Directors acknowledge the support and co-operation received from the employees and all those who have helped in the day to day management.

For and on behalf of the Board of Directors

FOR, LABH INFRASTRUCTUREPRIVATE LIMITED



(BHARATBHAI LAXMANBHAI RAVAL)
(DIN:03519949)(DIN: 03519958)



(BHAGYESH AMRUTBHAI PRAJAPATI)

Place: GANDHINAGAR

Dated:25.08.2015

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ANNEXURE - A

Information under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) the Companies (Accounts) Rules, 2014 and forming part of the Report of the Directors
Company is not engage in manufacturing activities, so data for conservation of energy does not provided:

- (A) Conservation of energy-NIL
- (B) Technology absorption-NIL
- (C) Foreign exchange earnings and Outgo-NIL

For and on behalf of the Board of Directors

FOR, LABH INFRASTRUCTURE PRIVATE LIMITED



(BHARATBHAI LAXMANBHAI RAVAL)
(DIN: 03519949)



(BHAGYESH AMRUTBHAI PRAJAPATI)
(DIN: 03519958)

Place: GANDHINAGAR

Dated: 25.08.2015