TRIVENI INFRABUILD PRIVATE LIMITED

29 RADHANPUR SOCIETY BHAIRAVNATH ROAD
MANINAGAR GUJARAT 380008 INDIA

CIN: U45201GJ2010PTC061320 Email Id: triveniinfrabuild@gmail.com

DIRECTOR'S REPORT

Your Directors have pleasure to present their report together with the Audited Accounts for the financial year ended 31st March 2021.

1. Financial Performance:

The financial performance of the Company for the year ended 31st March, 2021 is summarized as under:

Particulars	2020-21	2019-20
Total revenue	6,93,32,824	3,22,19,476
Profit Before Tax	25,16,580	967,578
Profit After Tax	25,03,079	970,000

Your directors are optimistic for better performance in the coming year due to better market conditions.

1. Subsidiaries, Joint Ventures and Associate Companies

The Company doesn't have any subsidiary or joint venture companies.

2. Directors and Key Managerial Personnel:

There was no change in the management of the company during the year. Ms. BHUMIBEN DEEPAKKUMAR SHAH (DIN: 03017961) has given her resignation from Directorship W. E. F. 29/09/2021. Mr. DHRUVIN DEEPAKKUMAR SHAH (DIN: 09179183) was Appointed as Additional Director as on 20.05.2021 and holds office upto ensuing Annual General Meeting. You are requested to appoint him as directors of the company of the Company and he is

3. Particulars of employees:

Statement of particulars of employees pursuant to the provisions of section 197 (12) of the Act and relevant rules has not been annexed to this report as this section is not applicable to the Company.

4. Dividends:

In order to conserve Resources, your Directors do not propose to recommend any dividend for the year under consideration.

5. 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.

6. Finance Accounts:

a. Unless otherwise stated the Accounts of the Company have been drawn up on Accrual/Mercantile Basis and under historical cost convention.

b. These financial statements have been prepared to comply with the generally Accepted Accounting Principles in India (Indian GAAP), including the Accounting Standards notified under the relevant provisions of the Companies Act, 2013.

7. Particulars Of Contracts Or Arrangements Made With Related Parties:

All related party transactions that were entered into during the financial year were on Arm's Length basis and were in the Ordinary Course of business. There were no materiality significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large.

8. Risk Management Policy:

The Company has framework for managing its risk. It has led down detail procedure to inform Board member about the Risk assessment and Minimization Procedure. The Company has made the policy in this regard and the same is reviewed periodically to ensure the management control risk through means of proper define framework.

9. Conservation Of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo:

The information pertaining to conservation of energy, technology absorption, foreign exchange earnings and outgo as required under Section 134(3) (m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 are:

Conservation of Energy-

The Company is on a continuous basis striving to achieve economy in consumption of energy by optimizing the consumption of power and fuel.

Technology absorption & Foreign Exchange Earnings and Outgo-

The Company has no activities relating to technology absorption and Foreign Exchange Earnings and Outgo

12. **Change in the Nature of Business:**

There is no change in the nature of the business of the company.

13. **Directors' responsibility statement as per section 134 (5) of companies act, 2013**

a) That in the preparation of annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.

b) That the Directors have selected such accounting policies & 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 2021 and of the profit and loss account for the year ended 31st March, 2021.

c) That the Directors have 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) That the Directors have prepared the annual accounts on a going concern basis.

e) That proper systems to ensure compliance with the provisions of all applicable laws were in place and that such systems were adequate and operating effectively; and

f) Those proper internal financial controls were laid down and that such internal financial controls are adequate and were operating effectively.

14. **Number of board meetings of the board:**

The Board met as prescribed under the companies Act, 2013 during the year and the intervening gap was within the period prescribed under the companies Act, 2013.

15. **SHARES**

a. **BUY BACK OF SECURITIES**

The Company has not bought back any of its securities during the year under review.

b. **SWEAT EQUITY**

The Company has not issued any Sweat Equity Shares during the year under review.

c. **BONUS SHARES**

No Bonus Shares were issued during the year under review.

d. **EMPLOYEES STOCK OPTION PLAN**

The Company has not provided any Stock Option Scheme to the employees.

16. **Company's Policy Relating to Directors Appointment, Payment of Remuneration and Discharge of Their Duties**

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

c. Disclosure Of Composition Of Audit Committee And Providing Vigil Mechanism

d. The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

17. **ANNUAL RETURN.**

Company does not have any website.

18. **Changes in the Registered Office**

The Company Had not changed the registered office during the year.

19. **Other Disclosures:**

The Company has not entered into few 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 exceeds the limit specifies in section 186(2) of the Companies Act, 2013.Hence no approval from the shareholders in this regard is required.

- 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.

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

- 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.

- No material changes and commitments have occurred after the close of the year till the date of this Report, which affect the financial position of the Company.

- The Company is not required to get its cost records audited for the financial year 2020-21.

- The Company has transferred amount of RS. 25,03,079/- to reserves.

- None of the directors are disqualified under section 164 of Companies Act, 2013.

- The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

20. Acknowledgement:

The Board wishes to place on record its gratitude for the co-operation and assistance extended by the Bankers, Departments of State Governments. We on behalf of the Company assure the shareholders that company will make every effort to meet their aspirations.

For & on Behalf of Board of Directors
TRIVENI INFRABUILD PRIVATE LIMITED

Place : AHMEDABAD
Date: 15/10/2021

Dhruvin D. Shah

DEEPAKBHAI SHAH
Director
DIN- 01922152

DHRUVIN SHAH
Director
DIN-09179183