



SAMVEDNA BUILDERS PVT. LTD.

Registered Office : Samvedna Heights, Survey No. 65, Vajdi vad, Vagudal Road, Opp. Balaji Wafers, Kalawad Road, Rajkot-360 005.

Correspondence Address : "Arihant", Shramjivi Society, Opp. Andh Mahila Vikas Gruh, Dhebar Road, Rajkot-360 002.

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(CIN:U45400GJ2005PTC055388)

[3] PRESENT STATUS AND FUTURE OUTLOOKS

The Company has earned Profit of Rs. 28.84 Lacs before deprecation and interest and a net profit of Rs 17.81 Lacs after providing for deprecation and interest. However the directors are trying their level best to improve the performance in terms of profit and turnover. The Prospects of the Company's business are very bright and positive.

[4] AUDITORS

M/s H. Jamnadas & Co., Chartered Accountants, retiring auditors of the Company at the forthcoming annual general meeting, being eligible, offer themselves for re-appointment. You are requested to appoint auditors and fix their remuneration. The certificate from the Auditors have been received to the effect that their re-appointment, if made, would be within the prescribed limit under section 141(3)(g) of the Companies Act, 2013.

[5] REPLY TO AUDITOR'S COMMENTS

1) The Company will implement internal audit system soon.

[6] PARTICULARS OF EMPLOYEES UNDER SECTION 217 (2-A)

There were no employees for the whole or part of the financial year covered by audit who were in receipt of remuneration aggregating Rs.60,00,000/- per annum or Rs.5,00,000/- per month and therefore, the particulars of employees as required by the provisions of section 217(2-A) of Companies Act, 1956 read with the Companies (Particulars of Employees) Rules 1975 and Companies (Particulars of Employees) Amendment Rules, 2011 are not given.

[7] CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNING AND OUTGO

In accordance with the requirements of section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988, the particulars with respect to Conservation of Energy Technology Absorption and Foreign Exchange Earnings and Outgo are presented here under:

The Company is carrying on business of building construction and developers, which is not included in the schedule to Form "A". Hence, disclosure of particulars relating to conservation of energy, technology absorption is not applicable to the Company.

The Company has neither earned nor spent any foreign exchange during the previous year.