

JAI MAA VINDHVASHNI INFRACON PRIVATE LIMITED
C/O- MEGHNATH SINGH, AZAD PATH, SARISTABAD, P.O.- GPO, P.S.- GARDANIBAGH, PATNA-(BIHAR)

DIRECTOR'S REPORT

To,
The Share Holders of
M/s. JAI MAA VINDVASHNI INFRACON PRIVATE LIMITED

LADIES AND GENTLEMEN

The Board of Directors has great pleasure in presenting the Annual Report together with the audited statement of accounts for the period ended from 01.04.2016 to 31.03.2017.

FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2017:

Particulars	(Amount in Rs.)	
	Year ended 31st March 2017	Year ended 31st March 2016
Turnover	4561278.00	15100.00
Profit Before Tax	(4155.00)	(46842.00)
Less: Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Income Tax earlier years	0.00	0.00
Profit For The Year	(4155.00)	(46842.00)
Add: Balance in Profit and Loss Account	0.00	0.00
Sub Total	(4155.00)	(46842.00)
Less: Appropriation	0.00	0.00
Adjustment relating to Fixed Assets	0.00	0.00
Transferred to General Reserve	(4155.00)	(46842.00)
Closing Balance	0.00	0.00

DIVIDEND

Your directors expense their inability to declare any dividend for the relevant year.

**PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION
FOREIGN EXCHANGE EARNING & OUTGO.**

Your Directors are of the opinion that all particulars with respect to conservation of Energy and Technology absorption as per section 217(1)(e) read with the Board Director Rule, 1988 are not relevant in view of the nature of Business activities of the Company.

There are no foreign exchange earnings or outgo during the year under review.



AUDITOR & AUDITORS REPORT

The observation made by Auditor is self explanatory and do not require further clarification. M/S. SHANKAR P. SAH & CO., Chartered Accountant, Patna retire at the Conclusion of the ensuing Annual General Meeting and eligible offer themselves for re-appointment.

PARTICULARS OF THE EMPLOYEES.

As required of the provisions of Section 271 (2A) of the Companies Act, 1956 read with the Companies (Particulars of the Employees) Rule, 1979- the number of such employee is NIL.

DIRECTOR'S RESPONSIBILITY STATEMENT

- 1) In the preparation of the annual accounts the applicable accounting standards have been followed.
- 2) The Director have selected such accounting policies and applied them consistently and made judgment and estimate 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 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 this Act for the safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- 4) The Directors have prepared annual accounts on a going concern basis.
- 5) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- 6) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return in Form No.MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31, 2017 is annexed hereto as Annexure A and forms part of this report.



MEETINGS OF BOARD OF DIRECTORS

Four Board Meetings were held during the Financial Year ended March 31, 2017 i.e. 14/05/2016, 18/07/2016, 02/09/2016, 24/12/2016. The maximum gap between any two Board Meetings was less than one Hundred and Twenty days.

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

Number of Meetings attended held during the F.Y. 2016-17	
	14/05/2016
	18/07/2016
	02/09/2016
	24/12/2016
	29/03/2017

GENERAL

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

1. Details relating to deposits covered under Chapter V of the Companies Act, 2013.
2. Issue of shares (including sweat equity shares) to employees of the Company under any scheme.
3. The Company has no subsidiary and neither the Managing Director nor the Whole-time Directors of the Company receive any remuneration or commission from any of its subsidiaries.
4. 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.
5. CSR is not applicable on the Company.

ACKNOWLEDGEMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

On behalf of the board of directors

Place: Patna
Date: 03.09.2017

Chairman