DHARMENDRA SHASI CONSTRUCTION COMPANY PRIVATE LIMITED
(CIN : U45200BR2006PTC011909)
00, CHAKARAM, BUDHA COLONY, PATNA, BIHAR-800001
Contact No : - ,Email : kamleshnarayan19@gmail.com

DIRECTORS' REPORT

Dear shareholders,

Your directors have pleasure in presenting the Eighth Annual Report of your company, together with the Audited Accounts for the year ended 31 March 2015.

FINANCIAL SUMMARY Rs 196453.00

The company has earned a profit of Rs.0.00 for the year ended 31 March 2015. The break-up of profit is given as follows :

Particulars	2014-2015	2013-2014
Sales	1396119.00	934180.00
Net Profit/(Loss) (PBDT)	196453.00	86471.00
Less : Depreciation	0.00	0.00
Profit after depreciation but before tax (PBT)	196453.00	86471.00
Less : Taxes	61322.00	26719.00
Net profit / (loss) for the period	137131.00	59752.00
No. of Shares	10000	10000
EPS	13.71	5.98
Proposed Dividend	0.00	0.00
Dividend tax	0.00	0.00
Balance of Profit Carried to B/S	137131.00	59752.00

DIVIDEND

The company does not propose any dividend during the current year.

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

The board does not proposed any amount to carry to any specific reserves.

STATE OF COMPANY'S AFFAIRS

During the current financial year, the company has made Net Profit of Rs 0.00 as compared to Net Profit Rs 0.00 made in previous financial Year.

CHANGES IN NATURE OF BUSINESS

There is no significant changes had been made in the nature of the company during the financial year.

MATERIAL CHANGES AND COMMITMENTS OCCURRED BETWEEN THE DATE OF BALANCE SHEET AND THE DATE OF AUDIT REPORT

No significant material changes and commitments have occurred between the date of the balance sheet and the date of the audit report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY REGULATORS/COURTS/TRIBUNALS

There are no significant and material orders passed by Regulators/Court/Tribunals against the company.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMEN

The Company has in place proper and adequate internal control systems commensurate with t nature of its business, size and complexity of its operations. Internal control systems comprising policies and procedures are designed to ensure liability of financial reporting, timely feedback achievement of operational and strategic goals, compliance with policies, procedure, applicable la and regulations, and that all assets and resources are acquired economically, used.

SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES AND THEIR PERFORMANCE

There is no Subsidiary company or Joint Venture or Associate Companies of the Company.

DEPOSITS

During the financial year, Company has not accepted any type of deposits. Neither, any type of deposits of previous year is Unpaid or Unclaimed during the financial year.

STATUTORY AUDITORS

M/s. Durga Prasad Singh & Associates, Chartered Accountants, were appointed as the Statutory Auditors of the Company from the conclusion of the Seventh Annual General Meeting (AGM) of the Company and till the conclusion of Twelfth , subject to ratification of their appointment at every AGM.

Accordingly, the appointment of M/s Durga Prasad Singh & Associates , Chartered Accountants, as Statutary Auditors of the Company is placed for ratification by the shareholders.

AUDITORS REPORT

Auditors had not made any qualification or did not make any adverse remark in their report regarding financial statements. Therefore, there is no need for any clarification or any comment on Auditors report.

SHARE CAPITAL

During the financial year, the Company had not issued any Equity Shares with Differential rights, any Sweat Equity Shares and any Employee Stock Options.

ANNUAL REPORT

The Extract of Annual report of the company in Form MGT-9 has been annexed with this report.

CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION, AND FOREIGN EXCHANGE EARNINGS AND OUTGO

A) Conservation of Energy : Nil

B) Technology Absorption : Nil

C) Foreign Exchange earnings and outgo:

The company has no foreign exchange earnings and outgo transactions during the current financial

year.

CORPORATE SOCIAL REPONSIBILTY(CSR)

Provisions of Corporate social responsibility are not applicable to the Company. Accordingly details of activities have not been attached in the format specified in the annexure of Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014.

DIRECTORS

A)Changes in Directors and Key Managerial Persons:-

There is no change in Directors and Key Managerial Persons by way of Appointment, Re-designation, Resignation, Death, Disqualification and Variations made or Withdrawn, etc., of the company during the financial year.

B) Declaration by an Independent Director(s) and reappointment, if any:-

The Board of Directors of the company hereby confirms that they have received the declaration o fulfilling the criteria of Independent Director specified in subsection (6) of section 149 of the Companies Act, 2013 from all the Independent directors if appointed during the year.

NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

The Board of Directors of the Company has done 5 number of meetings during this financial year which is in compliance to the provisions of the Companies Act,2013.

LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

The Company has made following loans and Investments and has given following guarantees in compliance of section 186 of the Companies Act,2013 during the financial year:-

S.No	Loan/Guarantee/ Investment	Date of Transaction	Name of Company	Amount
	NIL	NIL	NIL	NIL

CONTRACTS OR ARRAGNEMENTS WITH RELATED PARTIES

Details in Form No AOC-2 for transaction entered with the related parties at on arm length or non arm length basis are NIL.

MANAGERIAL REMUNERATION

Provision of details of Managerial Remuneration required to be Disclosed in Boards Report as per Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are not applicable to Company.

There is no employee who is withdrawing remuneration more than 60 Lacs per annum, more than 5 Lacs per month and more than remuneration of Managing Director or Whole Time Director.

RISK MANAGEMENT POLICY

Risks are event, situation or circumstances which may lead to negative consequences on the company's businesses. Risk management is a structured approach to manage uncertainty. A formal enterprise wide approach to Risk Management is being adopted by the company and key risks will now managed within unitary framework. As a formal roll-out, all business divisions and corporate function will embrace risk management policy and guidelines, and make use of these in their decision making. Key business risks and their mitigation are considered in the annual/strategic business plans and in periodic management reviews. The risk management process in our multi-business, multi-site operations, over the period of time will become embedded into the company's business systems and processes, such that our responses to risks remain current and dynamic.

DIRECTOR'S RESPONSIBILTY STATEMENT

Pursuant to Section 134(3)(c) of the Companies Act, 2013, your directors confirm that:

(i) In the preparation of the accounts for the financial year ended 31 March 2015 the applicable Accounting standards have been followed along with proper explanations relating to material departures;

(ii) The directors have selected such accounting policies and applied them consistently and make judgments and estimates that are reasonable and prudent so as to give true and fai view of the state of affairs of the company at the end of the said financial year and of the profit and loss of the company for the said financial year;

(iii) The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and othe

irregularities;

(iv) The directors have prepared the accounts for the year ended 31 March 2015 on a 'going concern' basis.

(v) The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENTS

Your company takes this opportunity to thank all the Shareholders and investors of the company for their continued support.

Your directors wish to place on record their appreciation for the co-operation and support received from employees, staff and other people associated with the company and look forward for their continued support.

Date : 02/09/2015

Place : Patna

For and on behalf of the board

DHARMENDRA SHASI CONSTRUCTION COMPANY PRIVATE LIMITED

SHIVRAJ KUMAR
Director
(DIN-00920979)

DHARMENDRA KUMAR
Director
(DIN- 00920876)

DHARMENDRA SHASI CONSTRUCTION COMPANY LIMITED
(CIN :U45200BR2006PTC011909)

00, CHAKARAM, BUDHA COLONY, PATNA-800001, BIHAR

NOTICE

Notice is hereby given that the Eighth Annual General Meeting of the members of DHARMENDRA SHASI CONSTRUCTION COMPANY LIMITED will be held on 30/09/2015. at 11:30 AM. at the PATNA of the company to transact the following business:

1 . To consider and adopt the Balance Sheet as on 31st March 2015, Statement of Profit and Loss for the financial year ended on that date and the reports of Directors and Auditors thereon.

2 . To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Resolved that pursuant to the provisions of section 139(1) and other provisions, if any, applicable t e company for the time being in force, of the Companies Act, 2013 read with first Proviso to Rul 3(7) of the Companies (Audit and Auditors) Rules, 2014, re-appointment of M/s. Durga Prasad Sing & Associates , Chartered Accountants, made at the Eighth Annual General Meeting by the member of the Company for 5 years, be and is hereby ratified till the conclusion of next Annual Genera Meeting, on payment of such remuneration as may be decided mutually by company and the said firr of Auditors.

NOTES:

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

For Dharmendra Sashi Construction Co. Pvt. Ltd.

Dharmendra Kr

Director

Date : 02/09/2015

By Order Of Board of Directors
DHARMENDRA SHASI CONSTRUCTION
COMPANY LIMITED

Place : Patna

DHARMENDRA SHASI CONSTRUCTION COMPANY LIMITED
(CIN :U45200BR2006PTC011909)
00, CHAKARAM, BUDHA COLONY, PATNA-800001, BIHAR

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Dear shareholders,

Your directors have pleasure in presenting the Eight Annual Report of your company, together with the Audited Accounts for the year ended 31 March 2015.

FINANCIAL SUMMARY

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Particulars	2014-2015	2013-2014
Sales / Change in inventories	1396119.00	934180.00
Net Profit/(Loss) (PBDT)	193453.00	86471.00
Less : Depreciation	0.00	0.00
Profit after depreciation but before tax (PBT)	193453.00	86471.00
Less : Taxes	61322 .00	26719 .00
Net profit / (loss) for the period	137131 .00	59752 .00
No. of Shares	0	0
EPS	0.00	0.00
Proposed Dividend	0.00	0.00
Dividend tax	0.00	0.00
Balance of Profit Carried to B/S	137131 .00	59752 .00

For Dharmendra Sashi Construction Co. Pvt. Ltd.

Director

DIVIDEND

The company does not propose any dividend during the current year.

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

The board does not proposed any amount to carry to any specific reserves.

STATE OF COMPANY'S AFFAIRS

During the current financial year, the company has made Net Profit of Rs 198453.00 as compared to Net Profit Rs 86[illegible].00 made in previous financial Year.

CHANGES IN NATURE OF BUSINESS

There is no significant changes had been made in the nature of the company during the financial year.

MATERIAL CHANGES AND COMMITMENTS OCCURRED BETWEEN THE DATE OF BALANCE SHEET AND THE DATE OF AUDIT REPORT

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SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES AND THEIR PERFORMANCE

For Dharmendra Sashi Construction Co. Pvt. Ltd.

Director

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For Dharmendra Sashi Construction Co. Pvt. Ltd.

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For Dharmendra Sashi Construction Co. Pvt. Ltd.

Director

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For Dharmendra Sashi Construction Co. Pvt. Ltd.

Director

(iv) The directors have prepared the accounts for the year ended 31 March 2015 on a 'going concern' basis.

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ACKNOWLEDGEMENTS

Your company takes this opportunity to thank all the Shareholders and investors of the company for their continued support.

Your directors wish to place on record their appreciation for the co-operation and support received from employees, staff and other people associated with the company and look forward for their continued support.

For Dharmendra Sashi Construction Co. Pvt. L

Directo

For and on behalf of the board

DHARMENDRA SHASI CONSTRUCT
COMPANY LIMITED

Date : 02/09/2015

Place : Patna

(Director)