

DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2015-2016
To The Members of
LAKSHYA BHARTI GLOBAL INFRA CORPORATION LIMITED

Your directors have pleasure in presenting the Directors' Report on the business and operations of the company together with the Audited Statement of Accounts for the year ended 31st March, 2016.

Financial Highlights

During the year under review, performance of your company as under:

Particulars	(Amount in Rupees)	
	Year ended 31 st March, 2016	Year ended 31 st March, 2015
Turnover	3,11,22,480.00	-
Profit/(Loss) before taxation	38,67,627.62	(23,68,089.16)
Less: Tax Expense	-	-
Profit/(Loss) after tax	38,67,627.62	(23,68,089.16)
Change in Depreciation	-	-
Profit/(Loss) for the year	38,67,627.62	(23,68,089.16)
Add: Balance B/F from the previous year	(35,80,483.16)	(12,12,394.00)
Balance Profit / (Loss) C/F to the next year	2,87,144.46	(35,80,483.16)

The consolidated performance of the group as per consolidated financial statements is as under:

Particulars	(Amount in Rupees)	
	Year ended 31 st March, 2016	Year ended 31 st March, 2015
Turnover		
Profit/(Loss) before taxation		
Less: Tax Expense		
Profit/(Loss) after tax		N.A
Add: Balance B/F from the previous year		
Balance Profit / (Loss) C/F to the next year		

Change in nature of business, if any

There is no change in the nature of business of the Company during the Financial Year 2015-2016.

Dividend

During the F.Y. 2015-16, company has not declared dividend.

Amounts Transferred to Reserves

Since no dividend has been declared, hence 287144.46 has been transferred to reserves during the financial year 2015-2016.

Changes in Share Capital, if any

During the Financial Year 2015-16, Allotment of 3,98,000 Equity Shares of Rs. 10/- each, the total amount being Rs. 39,80,000/- through Private Placement was made.