

## DIRECTOR'S REPORT

to the members of

LAKSHYA BHARTI GLOBAL INFRA CORPORATION LIMITED

Form No. MGT-9

### EXTRACTS OF ANNUAL GENERAL MEETINGS

as on the financial year ended on 31-03-2017

[Pursuant to section 92(3) of the companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

|                                                                               |   |                                                                   |
|-------------------------------------------------------------------------------|---|-------------------------------------------------------------------|
| i) CIN                                                                        | : | U70101BR2013PLC019917                                             |
| ii) Registration Date                                                         | : | 26-02-13                                                          |
| iii) Name of the company                                                      | : | LAKSHYA BHARTI GLOBAL INFRA CORPORATION LIMITED                   |
| iv) Category / Sub-Category of the Company                                    | : | Company limited by Shares                                         |
| v) Address of the registered office and contact details                       | : | PLOT NO 241, WARD NO 35 CIRLE NO 8 A , COLONY MORE, PATNA- 800020 |
| vi) Whether listed company :                                                  | : | Unlisted                                                          |
| vii) Name address and contact details of Registrar and transfer Agent, if any | : | N.A                                                               |

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the buisness activities contributing 10% or more of the total turnover of the company shall be stated:-

| SL. No. | Name and Description of main products/services          | NIC Code of the Product/service | % to total turnover of the company |
|---------|---------------------------------------------------------|---------------------------------|------------------------------------|
| 1       | Purchase, sale letting of leased residential buildings. | 70                              | 100%                               |

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

| SL. No. | Name and Address of the company | CIN/GLN | Holding/ Subsidiary And Associate | % of shares held | Applicable section |
|---------|---------------------------------|---------|-----------------------------------|------------------|--------------------|
| 1       | NIL                             |         |                                   |                  |                    |
| 2       |                                 |         |                                   |                  |                    |