CIN-U45200BR2009PRC014863
APARNA ARCHITECT & ENGICONS PVT. LTD.
404, 4th Floor, Hitech Arcade, Opp. C.D.A. Building, Rajendra Path, Patna - 1
Ph. : 0612-3215999, E-mail : kumarkamleshsingh99@gmail.com
Website : www.aparnaarchitect.com

BOARD'S REPORT TO THE SHAREHOLDERS

To,
The Members,

Your Directors have pleasure in presenting their Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2015.

1. **Financial summary or highlights/Performance of the Company** (Standalone)

Particulars	Current Year	Previous Year
Income from Operation	58168956	66964250
Direct Expense	35363103	57590538
Gross Profit	22805853	9373712
General and Administration Expense	5411026	3168490
Operating Profit before Depreciation	17394827	6205222
Depreciation and Amortization	402574	156636
Extraordinary Items	0	0
Operating Profit	16992253	6048586
Other Income	20260	166
Profit Before Exceptional Item and Tax	17012513	6048752
Exceptional Item	68700	-2940
Tax Expense	5235638	1869973
Profit for the Period	**11708175**	**4181719**
Surplus - Opening Balance	8296648	4114929
Amount Available for Appropriation		
Capital Reserve		
Transfer from Fixed Asset		
Surplus - Closing Balance	**20004823**	**8296648**
Earning Per Share		
Basic	1672.60	597.39
Diluted	-	-

2. **Dividend**

As per the decision of the Board of Directors, no dividend has been declared for the Financial Year 2014-15.

3. **Reserves**

As per the decision of the Board of Directors, no amount has been transferred to the Reserves and Surplus. The whole amount of profit for the Financial Year 2014-15 is standing as the credit balance.

4. **Brief description of the Company's working during the year/State of Company's affair**

For Aparna Architect & Engicons Pvt. Ltd.

Managing Director

The company is in the business of construction and sale of real estate properties.

5. Change in the nature of business, if any

There has been no change in the nature of business of the company.

6. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

There has been no material change that has occurred subsequent to the close of the financial year of the Company.

7. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

No such material orders have been passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

8. Details in respect of adequacy of internal financial controls with reference to the Financial Statements.

Not Applicable

9. Details of Subsidiary/Joint Ventures/Associate Companies

There is no Subsidiary/Joint Ventures/Associate of our Company.

10. Performance and financial position of each of the subsidiaries, associates and joint venture companies included in the consolidated financial statement.

Not Applicable.

11. Deposits

The company has not accepted any deposits as per Chapter V of the Companies Act 2013 in the current Financial Year 2014-15.

12. Statutory Auditors

M/S C. BHATTACHARJEE & CO. Rajiv Nagar, Patna-24, Auditors of the Company and will hold the post till Financial Year 2016-17.

13. Auditors' Report

There has been no qualification, reservation or adverse remark or disclaimer made by the auditor in his report. However a note of emphasis has been laid which has been taken into consideration by the board for corrective action.

14. Share Capital

No new shares have been issued by the Company during the Financial Year 2014-15.

15. Corporate Social Responsibility (CSR)

Not Applicable

16. Directors:

A) Changes in Directors and Key Managerial Personnel

There have been no changes in Directors and Key Managerial Personnel.

B) Formal Annual Evaluation

Not Applicable

17. Number of meetings of the Board of Directors

Four (4) Board meetings were held during the Financial Year from 1st April, 2014 to 31st March, 2015.

18. Audit Committee

Not Applicable.

For Aparna Architect & Engicons Pvt. Ltd.

Kamalesh Kumar

Managing Director

19. Details of establishment of vigil mechanism for directors and employees

To strengthen its policy of corporate transparency, the company has established an innovative and empowering mechanism for employees. Employees can report to the management their concerns about unethical behaviour, actual or suspected fraud or violation of the company's code of conduct or ethics policy

20. Nomination and Remuneration Committee

Not Applicable.

21. Secretarial Audit Report

Not Applicable.

22. Corporate Governance Certificate

Not Applicable.

23. Risk management policy

To strengthen its policy of risk management, the company has established an innovative and empowering mechanism for identification of risk elements which in the opinion of the Board may threaten the existence of the company.

24. Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (*c*) of sub-section (*3*) of Section 134 of the Companies Act, 2013, shall state that—

(*a*) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(*b*) the directors had selected such accounting policies and applied them consistently and made judgments and estimates 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 and loss of the company for that period;

(*c*) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(*d*) the directors had prepared the annual accounts on a going concern basis; and

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

35. Acknowledgements

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

For and on behalf of the Board of Directors

Place:
Date:

For Aparna Architect & Engicons Pvt. Ltd.

Managing Director

Signing as per Board resolution passed