

REGENCY BUILDWELL PRIVATE LIMITED
REGD. OFFICE:- JAGDEO PATH, BAILY ROAD,
PATNA-800 014.

DIRECTORS' REPORT

Your Directors have pleasure in presenting Annual Report together with the Audited Accounts of your Company for the year ended on 31st March, 2017.

1. FINANCIAL RESULTS :

The Profit & Loss Account for the year ended 31.03.2017 shows a Net Profit of Rs.19,11,484.00

2. PARTICULARS OF EMPLOYEE :

None of the employee of the Company was in Receipt or entitled to receive remuneration in aggregate of Rs. 3,00,000/- per month or Rs. 36,00,000/- or more for the year.

3. APPOINTMENT, RETIREMENT AND REMUNERATION OF DIRECTORS

- a) None of the Director is disqualified from being appointed as Director in the Board - U/s 274 (i)(g) of the Companies Act, 1956 as amended.
- b) None of the Director has offered to retire at the ensuing AGM.
- c) The Directors have forgone their sitting fee and Remuneration.

4. CONSERVATION OF ENERGY AND TECHNICAL ABSORPTION :

Your Directors are of the opinion that all the particulars with respect to Conservation of energy and technical absorption as per Section 217 (1)(e) read with Companies (Disclosure of Particulars in the Report of Board of Directors Rule-1988), are not required in view of the fact that there is no foreign exchange earning or outgo during the year under review.

5. APPOINTMENT OF AUDITORS :

M/s ANANT DOKANIA & Co., Chartered Accountants, the Auditors of the Company are retiring at the ensuing Annual General Meeting and being eligible offer themselves for reappointment.

BY THE ORDER OF THE BOARD OF DIRECTORS.

(Birnda Prasad Singh)
Director

Place : Patna
Date : 30.08.2017

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PATNA-800 014.

DIRECTORS' REPORT

Your Directors have pleasure in presenting Annual Report together with the Audited Accounts of your Company for the year ended on 31st March, 2016.

1. FINANCIAL RESULTS :

The Profit & Loss Account for the year ended 31.03.2016 shows a Net Profit of Rs.9,74,991.12.

2. PARTICULARS OF EMPLOYEE :

None of the employee of the Company was in Receipt or entitled to receive remuneration in aggregate of Rs. 3,00,000/- per month or Rs. 36,00,000/- or more for the year.

3. APPOINTMENT, RETIREMENT AND REMUNERATION OF DIRECTORS

- None of the Director is disqualified from being appointed as Director in the Board U/s 274 (i)(g) of the Companies Act, 1956 as ammended.
- None of the Director has offered to retire at the ensuing AGM.
- The Directors have forgone their sitting fee and Remuneration.

4. CONSERVATION OF ENERGY AND TECHNICAL ABSORPTION :

Your Directors are of the opinion that all the particulars with respect to Conservation of energy and technical absorption as per Section 217 (1)(e) read with Companies (Disclosure of Particulars in the Report of Board of Directors Rule-1988), are not required in view of the fact that there is no foreign exchange earning or outgo during the year under review.

5. APPOINTMENT OF AUDITORS :

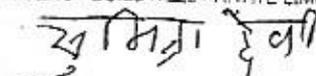
M/s ANANT DOKANIA & Co., Chartered Accountants, the Auditors of the Company are retiring at the ensuing Annual General Meeting and being eligible offer themselves for reappointment.

BY THE ORDER OF THE BOARD OF DIRECTORS.

Place : Patna
Date : 30.08.2016

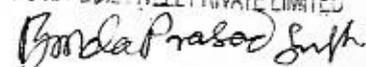
(Binda Prasad Singh)
Director

REGENCY BUILDWELL PRIVATE LIMITED



Director

REGENCY BUILDWELL PRIVATE LIMITED



Director

REGENCY BUILDWELL PRIVATE LIMITED
REGD. OFFICE:- JAGDEO PATH, BAILY ROAD,
PATNA-800.014.

DIRECTORS' REPORT

Your Directors have pleasure in presenting Annual Report together with the Audited Accounts of your Company for the year ended on 31st March, 2015.

1. FINANCIAL RESULTS :

The Profit & Loss Account for the year ended 31.03.2015 shows a Net Profit of Rs.16,52,957.06.

2. PARTICULARS OF EMPLOYEE :

None of the employee of the Company was in Receipt or entitled to receive remuneration in aggregate of Rs. 2,00,000/- per month or Rs. 24,00,000/- or more for the year.

3. APPOINTMENT, RETIREMENT AND REMUNERATION OF DIRECTORS

- a) None of the Director is disqualified from being appointed as Director in the Board U/s 274 (i)(g) of the Companies Act, 1956.
- b) None of the Director has offered to retire at the ensuing AGM.
- c) The Directors have forgone their sitting fee and Remuneration.

4. CONSERVATION OF ENERGY AND TECHNICAL ABSORPTION :

Your Directors are of the opinion that all the particulars with respect to Conservation of energy and technical absorption as per Section 217 (1)(e) read with Companies (Disclosure of Particulars in the Report of Board of Directors Rule-1988), are not required in view of the fact that there is no foreign exchange earning or outgo during the year under review.

5. APPOINTMENT OF AUDITORS :

M/s ANANT DOKANIA & Co., Chartered Accountants, the Auditors of the Company are retiring at the ensuing Annual General Meeting and being eligible offer themselves for reappointment.

BY THE ORDER OF THE BOARD OF DIRECTORS.

Binda Prasad Singh

(Binda Prasad Singh)
Director

Place : Patna
Date : 25.08.2015