DIRECTORS' REPORT

To
The Members of
Sri Khelari builders and Construction Private Limited

Your Directors have pleasure in presenting the 12th Annual Report of your Company together with the Audited Statement of Accounts for the financial year ended 31st March, 2015.

Financial Results and Operations

The summarized Financial Results of the Company for the financial year ended 31st March, 2015 are as follows:

Particulars	Year ended 31.03.2015 Amount (INR)	Year ended 31.03.2014 Amount (INR)
Revenue from Operations	36,07,804.99	1,92,88.916.00
Other income	0	0
Total income	36,07,804.99	1,92,88,916.00
Profit/ (Loss) before tax	4,61,952.94	12,53,568.15
Current Tax	1,42,743.46	3,87,352.56
Deferred Tax	0	0
Net Profit/ (Loss) after tax	3,19,208.48	8,66,215,59

During the year under review the company recorded a net profit of Rs. 4, 61,952.94 (Rupees Four Lacs Sixty One Thousand Nie Hundred Fifty two and ninety four paisa only).

Dividend

With the view to conserve the profit of company the directors are not recommending any dividend for the financial year ended 31st March, 2015.

Reserves

The Board proposes to carry to reserve & surpluses the amount of Rs. 3, 19,208.48/-

Review of Business Operations and Future Prospects

Your Directors have reviewed the business operations of the Company and found the same satisfactory. The Directors also appraise that the Company is doing well and is continuously looking for avenues for future growth.

Material Changes and Commitment

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which these financial statements relate and the date of this report.

Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo

A. Conservation of Energy and Technology Absorption

The state of affairs of the Company for the period under review contains no such information, as required in accordance with the provisions of section 134(m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 regarding Conservation of Energy and Technology Absorption.

B. Foreign Exchange Earnings and Outgo

There were no foreign exchange earnings and outgo during the year under review.

Statement Concerning Development and Implementation of Risk Management Policy of the Company

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

Particulars of Loans, Guarantees or Investments made under section 186 of the Companies Act, 2013

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

Particulars of Contracts or Arrangements made with Related Parties

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

Explanation or Comments on Qualifications, Reservations or Adverse Remarks or Disclaimers made by the Auditors in their Reports

1. There was no qualification, reservations or adverse remarks made by the Auditors in their report.
2. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

Annual Return

The Extract of Annual Return as required under section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, in Form MGT-9 is annexed herewith for your kind perusal and information. **[Annexure: 1]**

Number of Board Meetings conducted during the Year under Review

During the financial year 2014-2015 the company held 4 (Four) meetings of the Board of Directors as per Section 173 of Companies Act, 2013which is summarized below. The provisions of the Companies Act, 2013 was adhered to while considering the time gap between two meetings.

S No.	Date of Meeting
1	03.06.2014
2	04.09.2014
3	08.12.2014
4	31.03.2015

And the presence of the Directors at the Board Meeting is as under:

Name of the Directors	Board Meeting Attended
Lalan Prasad Singh [DIN: 02015333]	4 (03.06.2014, 04.09.2014, 08.12.2014, 31.03.2015)
Suman Kumar [DIN: 01979622]	4 (03.06.2014, 04.09.2014, 08.12.2014, 31.03.2015)

Directors Responsibility Statement

In accordance with the provisions of Section 134(5) of the Companies Act, 2013, the Board hereby submit its responsibility statement:

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) Company being unlisted sub clause (e) of Section 134(3) is not applicable.

f) 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.

Deposits

The Company has neither accepted nor renewed any deposits during the year under review.

Auditors and Report thereon

M/s U S Prasad & CO., Chartered Accountants [Firm Registration Number – 005980C],is recommended to be appointed as Statutory Auditors for a period of 5 years in the Annual General Meeting of the Company to be held on 30th September, 2015. The Company has received a certificate from the above Auditors to the effect that if they are appointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

Acknowledgements

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

Date: 28.08.2015
Place: Patna

for Sri Khelari Builders and construction Private Limited

For & on behalf of
SRI KHELARI BUILDERS
& CONSTRUCTION PRIVATE LIMITED

Suman Kumar
Managing Director / Director

Suman Kumar
(Director)
DIN: 01979622
Address: 14, Jalalpur,
Danapur
Patna- 801503

For & on behalf of
SRI KHELARI BUILDERS
& CONSTRUCTION PRIVATE LIMITED

Managing Director / Director

Lalan Prasad Singh
(Director)
DIN: 02015333
Address: Jalalpur,
Sahay Nagar,
Patna- 801506