

DIRECTOR'S REPORT

Dear Shareholders,

Your directors have pleasure in presenting the Annual Report of your company, together with the Audited Accounts for the year ended 31 March 2017.

State of Company's Affair

The state of affair of company for the year ended 31 March 2017 is as follows:

Particulars	2016-2017	2015-2016
Sales/Gross Receipts	1,10,93,076/-	57,00,000/-
Net Profit/(Loss) (PBDT)	6,65,616/-	4,13,500/-
Less : Depreciation	12,082/-	
Profit after depreciation but before tax (PBT)	653534/-	4,13,500/-
Less : Taxes(after adjustment of Deferred assets)	4,59,674/-	2,99,742/-
Net profit / (loss) for the period	6,65,616/-	4,13,500/-
No. of Shares	4.6	3.00
EPS		

DIVIDEND

The company does not propose any dividend during the current year.

AMOUNTS TRANSFERRED TO RESERVES

The company has earned loss of Rs during the year and has not transfer to reserves account any amount during the current year.

CHANGES IN SHARE CAPITAL

During the Financial Year 2016-17, the share capital of the Company has not changed.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return, in format MGT -9, for the Financial Year 2016-17 has been enclosed with this report.