ANSHU AKANSHA ENGICONS (OPC) PRIVATE LIMITED
ADDRESS: VINAY KUMAR, KUMHRAR, BAITHKA
BAHADARPUR, PATNA-800026, BIHAR
CIN:- U45201BR2016PTC032674

To,
The embers
ANS U AKANSHA ENGICONS (OPC) PRIVATE LIMITED

You Directors are pleased to present the **ANNUAL REPORT** of your Company together with the dited Statement of Accounts and the Auditor's Report of your company for the financial year ded, **31st March, 2017**. The summarized financial results for the year ended **31st March, 201** re as under:

FIN NCIAL RESUI TS

Sl N	Particular	2016-17	2015-16
1.	Gross Income	-	-
2.	Profit before Interest & Depreciation	(21,835)	-
3.	Finance Charges	-	-
4.	Net Profit before Depreciation	(21,835)	-
5.	Depreciation/Amortization	-	-
6.	Profit before Tax	(21,835)	-
7.	Provision for Taxation	-	-
8.	Profit after T ıx	(21,835)	-
9.	Proposed Dividend/Transfer to Reserves	-	-
10.	Surplus/(deficit) carried forward to Balance Sheet	(21,835)	-

RE EW OF OPERATION

Dur ; the year under review, the Company has achieved Turnover of Rs. NIL

EXTRACT OF THE ANNUAL RETURN

The extract of the annual return in Form No. MGT – 9 shall form part of the Board's report.

CONSERVATION OF ENERGY

Energy conservation continues to receive priority attention at all levels. All efforts are made to conserve and optimize use of energy by continuous monitoring, improvement in maintenance and distribution systems and through improved operational techniques.

TECHNOLOGY ABSORPTION

Technology has a vital role to play in any modern workplace. Updation and absorption of technology is a continuous process. The company is constantly making efforts to adopt new technology to carry out its operations more efficiently and effectively.

FOREIGN EXCHANGE TRANSACTIONS

No foreign exchange transaction has been made during the year.

NUMBER OF MEETINGS OF THE BOARD

5 Board Meetings were held during the financial year from 01st April 2016 to 31st March 2017.

MATERIAL CHANGES & COMMITMENT OCCURING AFTER THE BALANCE SHEET DATE

(Disclosure under section 134(3)(l) of the Companies Act, 2013)

There has not been any material changes and commitments affecting the financial position of the company which have occurred between the end of the financial year of the company to which the Balance Sheet relates and the date of this report.

DIVIDEND

Due to loss incurred by the company during the year/future financial commitment required for the growth of the company, the directors express their inability to recommend any dividend.

TR ISFER TO RESERVES

No ount is proposed to be transferred to any reserve for the financial year.

DIF CTORS

All rectors are permanent and not liable for retirement by rotation.

AU TORS' OBSERVATIONS

The bservations of the auditors in their report are self-explanatory and therefore, in the opinion of tl Directors, do not call for further comments under section 134(3)(f) of the Companies Act, 201

AU TORS

SHI IIR KUMAR & CO, Chartered Accountants, having its office at 101/103, Jagat Trade Cen , Frazer Road, Patna has been appointed as auditor of the Company by the Board of Dire ors. There appointment is valid till conclusion of first AGM. There appointment for the yea 017-18 is subject to shareholders ratification in the AGM. They have accorded their con it to act as statutory auditor of the company for the year 2017-18 and a certificate has been obt ed from them that satisfy the criteria specified under section 141 of the Companies Act, 201 Further they are exempted from attending the AGM of the company.

DE SITS

The mpany has not accepted any public deposits and therefore the provisions of Companies (Ac otance of the Deposits) rule 2014 framed under sec. 73 of the Companies Act, 2013 are not app ible to the Company.

BA ERS

The oard is thankful to the **Canara Bank, Sandalpur, Patna** for extending all the necessary co-o ration and providing funds for the working of the Company.

DIF CTOR'S RESPONSIBILITY STATEMENT:

As uired under section 134 (5) of the Companies Act, 2013, directors of your Company here state and confirm that:

The applicable Accounting Standards have been followed in preparation of annual accounts;

The accounting policies selected were applied consistently and the judgments and estimates made are reasonable and prudent so as to give a true and fair view of the State of affairs of the Company as at 31st March, 2017 and of the profit/~~loss~~ for the year ended on that date;

Proper and sufficient care has been taken for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

The Annual Accounts for the year ended 31st March, 2017 have been prepared on a going concern basis.

Proper systems have been devised to ensure compliance with the provisions of all applicable laws and such systems were adequate and operating effectively.

For ıd on Behalf of the Board of Directors of
AN' 'U AKANSHA ENGICONS (OPC) PRIVATE LIMITED

VIN Y KUMAR
(DI CTOR)

Plac PATNA
Dat)1/09/2017