BUILDMAX DEVELOPERS PRIVATE LIMITED

ADDRESS: 2ND FLOOR, HOUSE NO.5, SHIV SAMBHU NAGAR, NEAR LADDO GOPAL SWEETS, ASHIANA-DIGHA ROAD, PATNA, BIHAR 800014

CIN: - U45309BR2020PTC049141

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the members of **BUILDMAX DEVELOPERS PRIVATE LIMITED** will be held at the Registered office of the company at Patna, on 30/11/2021 to transact the following business: -

1. To consider, receive and adopt the Audited Financial Statement of the company for the year ended on 31.03.2021 and the report of the Auditors & the Board of Directors thereon.
2. To ratify the appointment of the Auditors and to fix their remuneration.
3. Any other business with the permission of the chair

For And on Behalf of the Board of Directors of
BUILDMAX DEVELOPERS PRIVATE LIMITED

Sd/-
ABHISHEK KUMAR GAUTAM
(DIRECTOR)

Sd/-
AJIT SINGH
(DIRECTOR)

Place: PATNA
Date: 01/11/2021

Note: - A member is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. The proxy in order to be effective must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

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To,

The members
BUILDMAX DEVELOPERS PRIVATE LIMITED
Your directors have pleasure in presenting their Annual Report on the business and operations of the company together with the Audited Statement of Accounts for the year ended 31st March, 2021.

FINANCIAL RESULTS

S. No.	Particular	2020-2021	2019-2020
1.	Gross Income	-	-
2.	Profit before Interest & Depreciation	(18,500.00)	-
3.	Finance Charges	-	-
4.	Net Profit before Depreciation	(18,500.00)	-
5.	Depreciation/Amortization	-	-
6.	Profit before Tax	(18,500.00)	-
7.	Provision for Taxation	-	-
8.	Profit after Tax	(18,500.00)	-
9.	Proposed Dividend/Transfer to Reserves	-	-
10.	Surplus/(deficit) carried forward to Balance Sheet	(18,500.00)	-

REVIEW OF OPERATION

During the year under review, the Company has achieved Turnover of Rs. Nil.

EXTRACT OF THE ANNUAL RETURN

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. Updating 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 2020 to 31st March 2021.

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.

TRANSFER TO RESERVES

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

DIRECTORS

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

AUDITORS' OBSERVATIONS

The observations of the auditors in their report are self-explanatory and therefore, in the opinion of the Directors, do not call for further comments under section 134(3)(f) of the Companies Act, 2013.

STATUTORY AUDITORS

SHISHIR KUMAR & Co., Chartered Accountants, having its office at 107, Jagat Trade Centre, Frazer Road, Patna has been appointed as auditor of the Company at the previous AGM. There appointment is valid till sixth AGM from the initial AGM in which their appointment was made. There appointment for the year 2021-2022 is subject to shareholders ratification in the AGM. They have accorded their consent to act as statutory auditor of the company for the year 2021-2022 and a certificate has been obtained from them that satisfy the criteria specified under section 141 of the Companies Act, 2013. Further they are exempted from attending the AGM of the company.

DEPOSITS

The details relating to deposits, covered under Chapter V of the Act, -

(a) Accepted during the year;

(b) remained unpaid or unclaimed as at the end of the year;

(c) Whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the total amount involved-

(i) At the beginning of the year;

(ii) Maximum during the year;

(iii) At the end of the year;

The details of deposits which are not in compliance with the requirements of Chapter V of the Act;

NOT APPLICABLE

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

NOT APPLICABLE

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

The particulars of every contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto shall be disclosed in Form No. AOC -2. (Format enclosed)

DIRECTOR'S RESPONSIBILITY STATEMENT:

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

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

2. 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, 2021 and of the profit/loss for the year ended on that date;

3. 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;

4. The Annual Accounts for the year ended 31st March, 2021 have been prepared on a going concern basis.

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

For And on Behalf of the Board of Directors of
BUILDMAX DEVELOPERS PRIVATE LIMITED

Sd/-	Sd/-
ABHISHEK KUMAR GAUTAM	AJIT SINGH
(DIRECTOR)	(DIRECTOR)

Place: PATNA
Date: 01/11/2021