M/S StructoArch Consultants Private Limited

DIRECTOR'S REPORT

FOR

THE YEAR ENDED 31ST MARCH'2023

STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

Reg Office: SHARANAM, GOKUL PATH PATEL NAGAR PATNA BR 800023 IN

CIN- U74210BR2002PTC009897

Email id: structoarch@gmail.com

Cover Letter (NOTICE)

To,
All the Members / Directors / Auditor
Structo Arch Consultants Private Limited
Sharanam, Gokul Path, Patel Nagar,
Patna, BIHAR- 800023

You are cordially invited to attend the 21st Annual General Meeting of the members of Structo Arch Consultants Private Limited will be held on Saturday, the 23rd day of September, 2023 at 11:00 A.M., at the registered office of the company situated at Sharanam, Gokul Path, Patel Nagar, Patna, Bihar- 800023. The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You

By Order of the Board of Directors
For Structo Arch Consultants Private Limited

RAJIV SHARAN
(Managing Director)
DIN: 02352616

Enclosures:

1. Notice of the AGM
2. Director's Report
3. Proxy form
4. Attendance slip
5. Audited Balance sheet with Auditor's Report.

Place: Patna
Date: 29/08/2023

STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

Reg Office: SHARANAM, GOKUL PATH PATEL NAGAR PATNA BR 800023 IN

CIN- U74210BR2002PTC009897

Email id: structoarch@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF STRUCTO ARCH CONSULTANTS PRIVATE LIMITED WILL BE HELD ON SATURDAY, THE 23RD DAY OF SEPTEMBER, 2023 AT 11:00 A.M., AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHARANAM, GOKUL PATH PATEL NAGAR PATNA, BR 800023 IN, TO TRANSACT THE FOLLOWING BUSINESSES: -

ORDINARY BUSINESS:-

1. TO CONSIDER AND ADOPT AUDITED ACCOUNTS:-

The Audited Accounts along with the Audit Report & Notes thereon and Director's Report has been enclosed herewith and marked as "Annexure-I".

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:,

"**RESOLVED THAT** the Audited Balance Sheet and Profit & Loss Account for the financial year ended March 31, 2023, together with the Schedule and Notes, as attached thereto; Directors' Report and the Auditor's Report to the members, be and are hereby adopted."

By Order of the Board of Directors
For Structo Arch Consultants Private Limited

RAJIV SHARAN
(Managing Director)
DIN: 02352616

Place: Patna
Date: 29/08/2023

NOTES:-

1. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (10.00 a.m. to 6.00 p.m.) on all working days up to and including the date of Annual General meeting of the Company.

2. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as **Annexure II** to the Notice. Members/ Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.

3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who need not to be a member of the Company, to attend and vote instead of himself. Proxies in order to be effective must be lodged with the Company at least 48 hours before the meeting. The Proxy Form is annexed hereto as **Annexure III.**

By Order of the Board of Directors
For Structo Arch Consultants Private Limited

RAJIV SHARAN
(Managing Director)
DIN: 02352616

Place: Patna
Date: 29/08/2023

STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

Reg Office: SHARANAM, GOKUL PATH PATEL NAGAR PATNA BR 800023 IN

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Annexure II

ATTENDANCE SLIP

9th Annual General Meeting, Saturday, 23rd September' 2023 at 11:00 A.M., Regd. Folio No._____/DP ID_____ Client ID/ Ben. A/c_____No. of shares held_____

I certify that I am a registered shareholder/ proxy for the registered Shareholder of the Company and hereby record my presence at the 21st Annual General Meeting of the Company on Saturday, the 23rd September'2023 at 11:00 A.M., at registered office of the company situated at **SHARANAM, GOKUL PATH PATEL NAGAR PATNA** -800023.

_____ Member's/ Proxy's name

_____ Member's/ Proxy's Signature

In Block Letters

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

For, Structo Arch Consultants Pvt. Ltd.

Managing Director

For, Structo Arch Consultants Pvt. Ltd.

Arti Kumari

Director

STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

Reg Office: SHARANAM, GOKUL PATH PATEL NAGAR PATNA BR 800023 IN

CIN- U74210BR2002PTC009897

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Annexure-III

FORM MGT-11 - PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74210BR2002PTC009897

Name of the company: Structo Arch Consultants Private Limited

Registered office: Sharanam, Gokul Path Patel Nagar, Patna, BR 800023 IN

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Item No.	Resolution/s Matter	Optional	
Ordinary Business		For	Against
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon as presented to the meeting, be and are hereby, considered and adopted;		

Signed this..... day of..... 2023.

Signature of shareholder.....

Signature of Proxy holder(s).....

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DIRECTOR'S REPORT

To,

The Members,

Structo Arch Consultants Private Limited

Your Directors have immense pleasure in submitting 21st Annual Report of the Company together with the Audited Financial Statements for the financial year ended 31stMarch, 2023.

1. FINANCIAL RESULTS

The Company's financial performances for the year under review along with previous year's figures are given hereunder:

(AMOUNT ROUNDED OFF TO THE NEAREST HUNDRED)

Particulars	Year ended 31.03.2023	Year ended 31.03.2022
Net Sales/Income from Business Operations	0.00	73,000.00
Other Income	20,500.03	1,488.70
Total Income	**20,500.03**	**74,488.70**
Total Expenses	18,772.71	66,106.28
Profit / (Loss) Before Tax	**1,727.32**	**8,382.42**
Current Income Tax	488.58	2,187.00
Deferred Tax	4.78	(9.00)
Profit / (Loss) For the Year	**1,233.96**	**6,204.42**
Earnings per Share (Basic)	**123.40**	**620.44**

2. RESERVE & SURPLUS

During the Year under review, the Company has not transferred any amount into Specific Reserve

For, Structo Arch Consultants Pvt. Ltd.

Managing Director

For, Structo Arch Consultants Pvt. Ltd.

Arti Kumari Director

Account. The current year profit is in surplus account.

3. DIVIDEND

The Company has not declared the dividend during this financial year as it has retain the profit for the future growth and prospective of business activities.

4. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

5. WEB LINK OF ANNUAL RETURN

The Company doesn't have any website that's why neither needed to provide any web link nor publish it on the website.

6. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

During the year under review, your Company has recorded turnover of Rs NIL in the current year against turnover of Rs. 73,00,000.00 (Rupees Seventy Three Lakh) in the previous year. The company has earned net profit of Rs. 1,72,731.96 (Rupees One Lakh Seventy Two Thousand Seven Hundred Thirty One and Ninety Six Paise) against the net profit of Rs. 8,38,241.81 (Rupees Eight Lakh Thirty Eight Thousand Two Hundred Forty One and Eighty One Paise) in the previous year.

7. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which this financial statement relate on the date of this report.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN-EXCHANGE EARNINGS AND OUTGO

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

9. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK

For, Structo Arch Consultants Pvt. Ltd.

Arti Kumari Director

For, Structo Arch Consultants Pvt. Ltd.

Managing Director

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.

10. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

11. 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

12. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The Company has entered in related party transaction during the year under review. But the transactions are at arm length price and at the ordinary course of business. Thus, they are outside the preview of Section 188 of the Companies Act,2013.

13. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICINGCOMPANY SECRETARY IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provision of section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report is not applicable to the Company.

14. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

15. CONSTITUTION OF COMMITTEE – SEXUAL HARASSMENT AT WORKPLACE

The Company has complied provisions of Sexual Harassment of women at workplace (prevention, prohibition and Redressal) Act, 2013.The Company has constituted the Internal Complaint Committee as

For, Structo Arch Consultants Pvt. Ltd.

Arti Kumari
Director

For, Structo Arch Consultants Pvt. Ltd.

Managing Director

per the provisions under the Act.

As per the provision of the Section 21 and 22 of Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013 the report of the number of cases filed under Sexual Harassment and their disposal is as under:

Number of cases pending as on the beginning of the Financial Year: Nil
Number of cases pending during the year: Nil
Number of cases pending as on the end of the Financial Year: Nil

16. NUMBER OF MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had 4 (Four) Board meetings as on 25.06.2022, 23.08.2022, 24.12.2022, and 28.03.2023 during the financial year under review.

17. DIRECTORS RESPONSIBILITYSTATEMENT

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

i) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

ii) 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;

iii) 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;

iv) The directors had prepared the annual accounts on a going concern basis; and

v) 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.

18. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company.

19. DEPOSITS

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

The Company has accepted loan from its directors and their relatives. The Closing Balance as on 31.03.2023 is Rs 20,33,700/- (Rupees Twenty Lakh Thirty Three Thousand Seven Hundred Only). The

For, Structo Arch Consultants Pvt. Ltd.

For, Structo Arch Consultants Pvt. Ltd.

Arti Kumari
Director

Managing Director

loan is exempted deposit as per the provisions of the Companies Act,2013.

20. DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

There has not been appointment of director during the year. In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

21. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

22. DECLARATION OF INDEPENDENT DIRECTORS

The provision of section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

23. STATUTORYAUDITORS

M/s Abhishek VL Agrawal & Associates., Chartered Accountants, Patna, holds office till the Financial Year 2023-2024.

24. BOARD'S COMMENT ON THE AUDITORS' REPORT

The observation of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and does not call for any further comment.

25. DETAILS OF FRAUD REPORT BY AUDITOR

As per auditors' report, no fraud under section 143(12) of the Companies Act, 2013 reported by the auditor during the performance of the audit work.

26. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

27. COST RECORD

The provision of Cost audit as per section 148 doesn't applicable on the Company.

28. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going

For, Structo Arch Consultants Pvt. Ltd.
Arti Kumari
Director

For Structo Arch Consultants Pvt. Ltd.
Managing Director

concern status and Company's operations in future.

29. APPLICATION UNDER IBC

No application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year alongwith their status as at the end of the financial year.

30. DIFFERENCE IN VALUATION

There is no such difference to be reported between amount of the valuation done at the time of one time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof.

31. SHARES

i) BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

ii) SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

iii) BONUS SHARES

No Bonus Shares were issued during the year under review.

iv) EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

32. INTERNAL FINANCIAL CONTROLS

The Company had laid down Internal Financial Controls and such internal financial controls are adequate with reference to the Financial Statements and were operating effectively.

33. CONSOLIDATED FINANCIAL STATEMENTS

The Company doesn't have any subsidiaries so there is no need to prepare consolidated financial statements.

34. COMPLIANCE RELATING TO SECRETARIAL STANDARD

The Company has complied with all the applicable provisions of Secretarial Standard on Meetings of Board of Directors (SS-1) and Revised Secretarial Standard on General Meetings (SS-2), respectively issued by Institute of Company Secretaries of India.

For, Structo Arch Consultants Pvt. Ltd.

Arti Kumari

Director

35. ACKNOWLEDGEMENT

For, Structo Arch Consultants Pvt. Ltd.

Your Directors place on record their sincere thanks to bankers, business associates, Auditor, consultants,

Managing Director

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.

By Order of the Board

FOR STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

RAJIV SHARAN
Managing Director
DIN: 02352616

ARTI KUMARI
Director
DIN: 03199881

Date: 29.08.2023
Place: Patna

STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

Reg Office: SHARANAM, GOKUL PATH PATEL NAGAR PATNA BR 800023 IN

CIN- U74210BR2002PTC009897

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LIST OF DIRECTORS AS ON 31/03/2023

Sl.No.	Name	FATHER'S NAME AND ADDRESS	DIN	STATUS
1.	RAJIV SHARAN	SRI BALWANT SHARAN, SHARANAM, GOKUL PATH PATEL NAGAR PATNA-800023	02352616	Approved
2.	ARTI KUMARI	JAGDEESH PRASAD SINGH, SHARANAM, GOKUL PATH PATEL NAGAR PATNA-800023	03199881	Approved

For M/s STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

RAJIV SHARAN
(Mg. Director)
DIN No 02352616

Arti Kumari

ARTI KUMARI
(Director)
DIN No 03199881

Place: Patna
Date: 29/08/2023

STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

Reg Office: SHARANAM, GOKUL PATH PATEL NAGAR PATNA BR 800023 IN

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LIST OF SHAREHOLDERS AS ON 31/03/2023

SR. No.	Name	Type of Security	Face value	No. of equity Shares
1.	Rajiv Sharan	Equity Shares	100/-	500
2.	Arti Kumari	Equity Shares	100/-	500

For M/s STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

RAJIV SHARAN
(Mg. Director)
DIN No 02352616

Arti Kumari
ARTI KUMARI
(Director)
DIN No 03199881

Place: Patna
Date: 29/08/2023

STRUCTO ARCH CONSULTANTS PRIVATE LIMITED

Reg Office: SHARANAM, GOKUL PATH PATEL NAGAR PATNA BR 800023 IN

CIN- U74210BR2002PTC009897

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ATTENDANCE OF MEMBERS AT ANNUAL GENERAL MEETING OF THE MEMBERS OF STRUCTO ARCH CONSULTANTS PRIVATE LIMITED HELD ON SATURDAY, THE 23RD DAY OF SEPTEMBER, 2023 AT 11:00 A.M., AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHARANAM, GOKUL PATH PATEL NAGAR PATNA, BR 800023 IN.

Sl.No.	Name of the Members	Signature
1.	RAJIV SHARAN (Managing Director and Member)	
2.	ARTI KUMARI (Director and Member)	Arti Kumari

Place: Patna
Date: 23/09/ 2023