

DREAM PR HOMES PRIVATE LIMITED

(CIN: - U45400BR2021PTC054317)

(PAN: - AAICD7817M)

Notice Calling online 1st AGM

Date:

NOTICE FOR THE MEETING OF THE BOARD OF DIRECTORS OF DREAM PR HOMES PRIVATE LIMITED

Dear Mr.

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date: 06/09/2023

Time: 3 PM

Venue: F.NO-201 TO 204, JYOTIPURAM APTT, C/O NARENDRA KUMARSINGH,
JAGDEO PATH, KHAJPUR PATNA Patna Bihar- 800001

The agenda for the meeting is enclosed.

You are requested to make it convenient to attend the above meeting.

DREAM PR HOMES PRIVATE LIMITED

CIN:- U45400BR2021PTC054317

DREAM PR HOMES PVT LTD

KHUSHBU KUMARI

Director

DIN 09337422

Director

Khushbu Kumari

DREAM PR HOMES PVT. LTD

RAKESH KUMAR

Director

DIN 09337503

Director

Rakesh Kumar

F NO 201 TO 204, JYOTIPURAM APTT., C/O NARENDRA KUMARSINGH, JAGDEO PATH, KHAJPUR PATNA 800014 (BIHAR)

Email ID: sanjeevoak50@gmail.com

Mob:- 9262899111

DREAM PR HOMES PRIVATE LIMITED

(CIN: - U45400BR2021PTC054317)

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Director Report

Dear Member of Dream PR Homes Private Limited

Your directors have pleasure in presenting the (1st AGM) Annual Report together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2023.

1. FINANCIAL SUMMARY PERFORMANCE OF THE COMPANY

The Company's financial performance, for the year ended March 31, 2023
(In Rupees)

PARTICULARS	YEAR ENDED 31 ST MARCH 2023	YEAR ENDED 31 ST MARCH 2022
Profit Before interest, Depreciation & Tax	45,536.00	(15,462.00)
Less: Finance Cost	00.00	00.00
Less: Depreciation & Amortization Expense	00.00	00.00
Profit before Tax	45,536.00	(15462.00)
Provision for Tax		00.00
Income Tax	00.00	00.00
Profit after Tax	00.00	00.00

2. STATE OF AFFAIRS / HIGHLIGHTS

1. The Company is engaged CONSTRUCTION AND CONSTRUCTION MATERIAL AND RELATED ACTIVITIES
2. There has been no change in the business of the Company during the financial year ended 31st March, 2023.

3. CHANGE IN DIRECTORSHIP

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There has been no change in the constitution of Board during the year under review i.e., the structure of the Board remains the same

4. RESERVES

The Accounting Standards permit that the amounts in the Profit after tax stands are included in the Reserve & Surplus Schedule; hence the Company has not transferred any amount to its General Reserves.

5. DIVIDEND

No_Profit: The Board of Directors of your company, Not declared any Dividend for the current financial year due to conservation of Profits/due to loss incurred by the Company /due to insufficient profit.

6. HOLDING/SUBSIDIARY/ASSOCIATE COMPANIES

The Company has 100% holding DREAM PR HOMES PRIVATE LIMITED
authorized Representative Khushbu Kumari

7. WEB LINK OF ANNUAL RETURN, IF ANY.

The Company does not have any website
Therefore, no need to of publication of Annual Return.

8. EXTRACT OF ANNUAL RETURN

The extract of Annual Return in Form No.MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31, 2023 is annexed hereto as Annexure A and forms part of this report

MEETINGS OF BOARD OF DIRECTORS

26.05.2022, 14.07.2022, 20.10.2022, 27.01.2023 and 29.03.2023 of Board Meetings were held online during the Financial Year ended March 31, 2023 i.e. The maximum gap between any two Board Meetings was less than one Hundred and Twenty days

9. COMPLIANCE OF SECRETARIAL STANDARD

The Company has complied with all the applicable compliances of Secretarial Standards.

10. DIRECTOR'S RESPONSIBILITY STATEMENT

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Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

1. In the preparation of the annual accounts for the year ended March 31, 2023, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.
 2. The Directors have 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 as at March 31, 2023 and of the profit of the Company for the year ended on that date.
 3. The Directors have taken proper and sufficient care for the 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 Directors have prepared the annual accounts on a 'going concern' basis.
- The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.

11. AUDITOR

Statutory Auditors

Auditors of the Company M/s S Santosh & Co, Chartered Accountants (CA Santosh Sah), hold office until the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment until the conclusion of next Annual General Meeting of the company to be held in the year 2028.

As required under the provisions of section 139(1) of the Companies Act, 2013, the company has received a written consent from CA Santosh Sah Chartered Accountant to their appointment and a certificate, to the effect that their re-appointment, if made, would be in accordance with the new Act and the Rules framed there under and that they satisfy the criteria provided in Section 141 of the Companies Act, 2013.

12. BOARD'S COMMENT ON THE AUDITORS' REPORT.

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

13. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

The Company has not made any Investment, given guarantee and securities during the year under review. There for no need to comply provisions of section 186 of Companies Act, 2013.

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14. MATERIAL CHANGES AND COMMITMENTS

There have been no material changes and commitments, which affect the financial position of the company which have occurred between the end of the financial year to which the financial statements relate and the date of this Report

15. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

Conservation of Energy, Technology Absorption

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

16. RISK MANAGEMENT POLICY.

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximize the realization of opportunities.

17. CORPORATE SOCIAL RESPONSIBILITY (CSR)

The Corporate Social Responsibility Committee (CSR Committee) of the Company not applicable

18. DEPOSITS

The Company has not accepted any deposits during the year under review

19. 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 concern status and Company's operations in future.

20. INTERNAL FINANCIAL CONTROL

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

21. COST RECORD

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

22. SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ["POSH"]

Company follows the provisions of POSH. There is a committee at each of the Company's Units for compliance of the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. There were no incidences of sexual harassment reported during the year under review not
Not Applicable

23. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES

All related party transactions that were entered into during the financial year ended 31st March, 2023 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. Thus, disclosure in Form AOC-2 is not required. However, the disclosure of transactions with related party for the year, as per Accounting Standard -18 Related Party Disclosures is given in Note to the Balance Sheet as on 31st March, 2023

ACKNOWLEDGMENT

Your directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, Government authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and worker

DREAM PR HOMES PRIVATE LIMITED

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DREAM PR HOMES PVT LTD

Khushbu Kumari

KHUSHBU KUMARI

DIRECTOR

DIN 09337422

Director

DREAM PR HOMES PVT LTD

Rakesh Kumar

RAKESH KUMAR

DIRECTOR

DIN 09337503

Director

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