BOARD'S REPORT

FINANCIAL YEAR 2022-23

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PVT. LTD.

REGISTERED OFFICE ADDRESS:

FLAT NO.403C, 4TH FLOOR, AASHIYA PLAZA, BHAGWANPUR CHOWK, MUZAFFARPUR, BIHAR-842001

CIN: U45200BR2015PTC025398
E-mail Id: greenghar.infra@gmail.com
Website: greengharinfra.com

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Managing Director

Green Ghar Infrastructure & Cons. Pvt. Ltd
Director

BOARD'S REPORT

Dear Members,
Green Ghar Infrastructure & Construction Private Limited

Your directors have pleasure in presenting the 8th annual report and the audited financial statements (standalone) of the company for the year ended on 31st March, 2023.

Financial Results:

Your Directors would like to inform that this year the company is able to retain its profitability. The summary of financial results of the company for the financial year ended 31st March, 2023 is given below:

(Figures in Rs.)

Particulars	2022-23	2021-22
Total Income	29,990,900/-	25,673,268/-
Total Expenses	28,746,657/-	24,661,620/-
Tax (a) Current Tax (b) Deferred Tax	 340,533/- 27,385/-	 306,773/- 50,688/-
Profit after tax	931,096/-	755,564/-
Paid-up share capital	2,500,000/-	2,500,000/-
Reserve and Surplus (Excluding revaluation reserve)	4,926,087/-	3,999,925/-

During the financial year under review, there is change in the total income of the company as the amount of total income in the end of the year 31st March 2023 is Rs. 29,990,900/- whereas in the year ended 31st March 2022 it was 25,673,268/-. The profit after tax in the year ended 31st March 2023 is Rs. 931,096/- and in the year ended 31st March 2022 it was Rs. 755,564/-

Dividend:

The directors submit that no dividend has been recommended for the year ended 31st March, 2023. This is aimed to raise the net worth of the company and to capitalize the

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Managing Director

funds to maintain a firm position as far as the business affairs of the company are concerned.

Information on the state of the company's affairs:

During the financial year under reporting following are the results of the company:

Sl. No.	Particulars	Current Year	Previous Year
1.	Revenue	29,990,900/-	25,673,268/-
2.	Profit/(Loss)	931,096/-	755,564/-

Directors and Key Managerial Personnel:

During the financial year 2022-23, the following changes were occurred in the structure of board of directors of the company:-

Sl. No.	Name of Director	Designation	Appointment/ Re-appointment/ Resignation	Effective Date
1.			NONE	

Present Composition of the Board of Directors` is as follows:

Sl. No.	Name of Director	DIN	Designation
1.	Shahid Ahmed	06798996	Managing Director
2.	Mohammad Shafiqur Rahman	07340175	Director

Number of Board Meetings:

Three (3) Board meetings were held during the year, as against the minimum requirement of two meetings. The details of Board meetings held are given hereunder:-

Date	Board Strength	No. of Directors Present
September, 05, 2022	02	02

December 03, 2022	02	02
March 02, 2023	02	02

The particular of attendance of directors in Board Meetings during the financial year 2022-23 are as follows:

Sl. No.	Name of Director	DIN	No. of Meeting Held	No. of Meeting Attended
1.	Shahid Ahmed	06798996	3	3
2.	Mohammad Shafiqur Rahman	07340175	3	3

Changes in the Nature of Business, If any:

During the financial year under review, there were no material changes in the nature of business of the company. Hence there is no effect on the financial position of the company during the reported period.

Significant and Material Orders Passed by the Regulators or Courts or Tribunals Impacting the Going Concern and Company's Operation in Future:

No significant and material order passed by any regulators or courts or tribunals impacting the going concern status and company's operations in future. The company's growth and development is reasonably well as compared to last financial year.

Annual Return for the 2022-23:

Pursuant to section 92(3) read with section 134(3)(a) of the Companies Act, 2013 and amendment made thereon, a copy of the Annual Return as on 31st March, 2023 will be available on the website of the Company after filing the same with the concerned Registrar of Companies. The same will be available on the Company's website on https://www.greengharinfra.com./downloads/MGT-7.pdf

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Managing Director

Directors' Responsibility Statement:

Pursuant to Clause (c) of Sub-Section (3) and Sub-Section (5) of Section 134 of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed:

I. That in preparation of the annual accounts for the financial year ended 31st March, 2023, the applicable accounting standards had been followed along with proper explanation relating to material departures;

II. That the directors had selected such accounting policies and applied them consistently and made judgments and estimates that were 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 your company for that period;

III. That the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

IV. That the directors had prepared the annual accounts for the financial year ended 31st March, 2023 on a "going concern basis."

V. That 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.

Reports of Fraud:

As per auditors' report on financial statement there is no fraud u/s 143(12) during the financial year under review.

Auditors and Auditors' Report:

M/s Priyavrat & Associates, Chartered Accountants, (ICAI Firm Registration No. 140707W) was re-appointed as Auditors of the company for a term of 5 (five) consecutive years, at the Annual General Meeting (AGM) held on November 30, 2021

Green Ghar Infrastructure & Const. Pvt. Ltd.
Director

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Managing Director

and for a period of five consecutive years. He confirmed that he is not disqualified from continuing as Auditors of the company.

The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the ensuing AGM.

The Notes of financial statements referred to in the Auditors' Report are self-explanatory and do not call for further comments. The Auditors' Report does not contain any qualification, reservation, adverse remark or disclaimer.

Related Party Transactions:

During the year, the company had not entered into any contract/arrangement/transaction with related parties which could be considered material in accordance with the policy of the company on materiality of related party transactions. The particulars of contracts or arrangements with related parties referred to in sub-Section (1) of section 188 in the prescribed **Form AOC-2 as annexure I**.

Disclosure under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

In order to prevent sexual harassment of women at workplace a new act The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been notified on 09th December, 2013. Under the Act every company is required to set up an Internal Complaints Committee to look into complaints relating to sexual harassment at work place of any women employee.

Company has adopted a policy for prevention of Sexual Harassment of Women at workplace. During the year company has not received any complaint of harassment.

Acknowledgements:

Your directors wish to record their sincere appreciation for the assistance and continuous co-operation, received from the financial institution, banks, Government authorities, customers, vendors, and members during the year under review. Your

Green Ghar Infrastructure

Director

Managing

Board also wishes to place on record its deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and behalf of the Board of Directors

For **Green Ghar Infrastructure & Construction Private Limited**

Green Ghar Infrastructure & Cons. Pvt. Ltd

Director

Managing Director

Place: Muzaffarpur, Bihar
Date: 05-09-2023

Shahid Ahmed
(Managing Director)
DIN: 06798996

Mohammad Shafiqur Rahman
(Director)
DIN: 07340175

An ISO
9001:2008 & 14001:2004
Certified Company

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PVT. LTD.

CIN NO. U45200BR2015PTC025398

Head Office:- 403, C Bolck, 4th Floor, Ashiyana Plaza, Bhagwanpur Chowk, Muzaffarpur-842001
Branch Office:- 2nd Floor, Kanti Bhawan, Near Big Hospital, Chotti Pahadi Road, Agamkua, Patna-800007
E-mail : greenghar.infra@gmail.com | Website : www.greengharinfra.com
Contact No.-7070990990/91

Ref. No. :.....

Date :.....

LIST OF DIRECTORS AS ON 31.03.2023

Sl. No	Name of Director	DIN	Designation
1.	SHAHID AHMED	06798996	MANAGING DIRECTOR
2.	MOHAMMAD SHAFIQUR RAHMAN	07340175	DIRECTOR

For **Green Ghar Infrastructure & Construction Pvt. Ltd.**

Green Ghar Infrastructure & Cons. Pvt. Ltd. Green Ghar Infrastructure & Cons. Pvt. Ltd

Managing Director Director

Place: Muzaffarpur, Bihar
Rahman Date: 05-09-2023

Shahid Ahmed
(Managing Director)
DIN-06798996

Mohammad Shafiqur
(Director)
DIN-07340175