

S R HOME MAKERS PRIVATE LIMITED
BOARD REPORT TO THE SHAREHOLDERS

Your Directors have pleasure in presenting before you Annual Report of the Company together with the Audited Statement of Accounts for the year ended 31st March, 2019

FINANCIAL RESULTS

	Amount (Rs)	Amount (Rs)
	2018-2019	2017-2018
Profit / (-) Loss Before Tax	681666.84	738877.62
Less: Provision for Taxation	177233.00	190260.00
Profit / (-) Loss After Tax	504433.84	548617.62
Less: Deferred Tax	0.00	0.00
Mat Credit Entitlement	0.00	0.00
Profit or Loss for the continuing period	504433.84	548617.62
Adjustment for Depreciation	0.00	0.00
Add: Balance brought forward from Previous year	1642542.62	1093925.00
Balance carried forward to Balance Sheet	2146976.46	1642542.62

DIVIDEND

During the current financial year, no dividend have been declared by the company.

MEETINGS OF THE BOARD OF DIRECTORS

During the Financial Year 2018-2019, 5 (Five) meeting of the board of directors of the company were held.

Name of the Directors	Number of meetings attended during the F.Y 2018-19
JAGDISH TELI	5
RAJEEV RANJAN	5

STATE OF THE COMPANY'S AFFAIRS AND FUTURE OUTLOOK

The Company is engaged in the business of Construction, Development of Land, Construction of Building, Apartments etc. Marketing and Selling of Building, Apartments etc. There has been no changes in the business of the Company during the financial year ended 31st March, 2019

MATERIAL CHANGES AND COMMITMENTS

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

LOANS, GUARANTEES AND INVESTMENTS

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes of the Financial Statements.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return, in format MGT-9, for the financial year ending 2018-2019 have been enclosed along with this report.

RELATED PARTY TRANSACTIONS

All related party transactions that were entered into during the financial year ended 31st March, 2019 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, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large.

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

A. 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.

B. Foreign Exchange Earnings and Outgo

S. R. HOME MAKERS PVT. LTD.

[Signature]
Director

S. R. HOME MAKERS PVT. LTD.

[Signature]
Director