

M/S EVOS BUILDCON PRIVATE LIMITED

Plot no. 284/2485, Near Union Bank
Patrapada, Bhubaneswar

BALANCE SHEET AS AT 31.03.2018

	Notes	AS AT 31.03.2018		AS AT 31.03.2017	
I. EQUITY & LIABILITIES					
Share Holders' Funds					
Share Capital	01	50,00,000.00		5,00,000.00	
Reserve & Surplus	02	68,08,042.95		41,19,768.90	
Money Received against Share Warrants		-	1,18,08,042.95	-	46,19,768.90
Share Application Money Pending Allot.		-	-	-	-
Non Current Liabilities					
Long Term Borrowings		-		-	
Deferred Tax Liabilities				95,557.00	
Other Long Term Liabilities		12,85,173.00		15,15,900.00	
Long Term Provisions		-	12,85,173.00	-	16,11,457.00
Current Liabilities					
Short Term Borrowings		-		-	
Trade Payables		2,11,73,349.59		1,09,90,723.50	
Other Current Liabilities	03	3,94,13,097.21		4,14,10,200.20	
Short Term Provisions	04	10,93,148.09	6,16,79,594.89	8,11,431.00	5,32,12,354.70
TOTAL			7,47,72,810.84		5,94,43,580.60
II. ASSETS					
Non Current Assets					
Fixed Asset					
Tangible Assets	05	26,58,393.30		28,50,013.00	
Intangible Assets		-		-	
Capital Work in Progress		-		-	
Intangible Assets under Development		-		-	
Non Current Investments		-		-	
Deferred Tax Assets		1,48,169.07		-	
Long Term Loans & Advances		-		-	
Other Non Current Assets	06	35,97,906.00	64,04,468.37	17,30,686.00	45,80,699.00
Current Assets					
Inventories	07	3,24,40,182.43		4,15,48,127.26	
Trade Receivable		2,57,45,949.72		54,82,213.00	
Cash & Cash Equivalents	08	11,16,407.12		2,61,791.34	
Short Term Loans & Advances	09	90,65,803.21		75,70,750.00	
Other Current Assets		-	6,83,68,342.47	-	5,48,62,881.60
TOTAL			7,47,72,810.84		5,94,43,580.60

As per our report of even date.


Bhubaneswar
Date: 30-09-2018

Evos Buildcon Pvt. Ltd.
Kalanga Keshari Patra
Managing Director

Evos Buildcon Pvt. Ltd
Rajashree Patra
Director

For G.CHOUDHURY AND CO.
Chartered Accountants
FRN- 329356E

Gourav Choudhury
Gourav Choudhury
Proprietor
Membership No.-309583



M/S EVOS BUILDCON PRIVATE LIMITED
Plot No. 284/2485, Near Union Bank
Patrapada, Bhubaneswar

PROFIT & LOSS FOR THE YEAR ENDED ON 31.03.2018

Sl.	Particulars	Notes	For year Ended 31.03.2018 Amount(Rs.)	For year Ended 31.03.2017 Amount(Rs.)
	INCOMES:			
I.	Revenue from Operation	10	10,11,23,232.72	5,74,15,153.10
II.	Other Income		63,161.60	-
III.	Total Revenue		<u>10,11,86,394.32</u>	<u>5,74,15,153.10</u>
	EXPENSES:			
IV.	Cost of Materials Consumed		-	-
	Purchase of Stock in Trade		-	5,78,270.00
	Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade		91,07,944.83	(2,03,01,612.86)
	Employee Benefits Expenses		72,64,985.00	47,22,844.00
	Finance Costs		1,70,691.97	2,63,051.43
	Depreciation & Amortization Expenses		9,21,495.55	2,35,882.00
	Other Expenses	11	<u>8,01,83,580.89</u>	<u>6,91,22,148.73</u>
	Total Expenses		<u>9,76,48,698.25</u>	<u>5,46,20,583.30</u>
V.	Profit before Exceptional, Extraordinary Items & Tax		35,37,696.07	27,94,569.80
	Exceptional Items		-	-
	Profit before Extraordinary Items & Tax		35,37,696.07	27,94,569.80
	Extraordinary Items		-	-
	Profit before Tax		35,37,696.07	27,94,569.80
	Tax Expenses:			
	Current Tax		10,93,148.09	8,11,431.00
	Deferred Tax		(2,43,726.07)	-
	Total Tax Expenses		<u>8,49,422.02</u>	<u>8,11,431.00</u>
	Profit/(Loss) from Continuing Operation		26,88,274.05	19,83,138.80
	Profit/(Loss) from Discontinuing Operations		-	-
	Tax Expenses of Discontinuing Operations		-	-
	Profit/(Loss) from Discontinuing Operation (after tax)		-	-
	Profit/(Loss) for the Period		26,88,274.05	19,83,138.80
	Earning per Share			
	Basic		53.77	39.66
	Diluted		-	-

As per our report of even date.

Bhubaneswar

Date: 30-09-2018

Evos Buildcon Pvt. Ltd.

Evos Buildcon Pvt. Ltd.

Kalanga Keshari Patra

Rajashree Patra

Managing Director

Director

Managing Director

Director

For G.CHOUDHURY AND CO.

Chartered Accountants

FRN- 329356E

Gourav Choudhury

(Gourav Choudhury)

Proprietor

Membership No.-309583



EVOS BUILDCON PRIVATE LIMITED

Plot No-780, Maharshee College Road, Sahid Nagar, Bhubaneswar-751 007

NOTES OF FINANCIAL YEAR 2017-18

Notes-1

(Attached to and forming part of the Balance Sheet)

CAPITAL FUND:	As on 31.03.2018	As on 31.03.2017
	Amount(Rs.)	Amount(Rs.)
Authorised Capital (1,00,000 Equity Shares of Rs. 10/- each)	1,00,00,000.00	10,00,000.00
Issued & Paid-up Capital (5,00,000 Equity Shares of Rs. 10/- each fully Paid)	50,00,000.00	5,00,000.00
	<u>50,00,000.00</u>	<u>5,00,000.00</u>

Additional Information: Shareholders holding more than 5 percent shares in the company:

Name of Shareholders	As on 31.03.2018		As on 31.03.2017	
	No. of Share	%age	No. of Share	%age
Kalinga Keshari Rath	3,00,000	60.00%	30,000	60.00%
Rajashree Rath	2,00,000	40.00%	20,000	40.00%

Notes-2

(Attached to and forming part of the Balance Sheet)

RESERVE & SURPLUS:	As on 31.03.2018	As on 31.03.2017
	Amount(Rs.)	Amount(Rs.)
General Reserve	68,08,042.95	41,19,768.90
	<u>68,08,042.95</u>	<u>41,19,768.90</u>

Evos Buildcon Pvt. Ltd.
Kalinga Keshari Rath
Managing Director

Evos Buildcon Pvt. Ltd.
Rajashree Rath
Director



Notes-3

(Attached to and forming part of the Balance Sheet)

OTHER CURRENT LIABILITIES:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Advance from Customers	3,27,76,913.78	3,41,93,551.97
Animesh Basu	-	-
Directors' Remuneration Payable	11,80,861.00	1,87,534.00
Electricity Charges Payable	-	-
EPF Payable	41,024.00	41,024.00
ESIC Payable	4,009.00	4,009.00
GST Payable	68,584.00	-
House Rent Payable	68,250.00	36,300.00
Legal & Professional Charges Payable	54,495.00	1,07,595.00
News Paper Bill Payable	83.00	248.00
Repairs & Maintenance Payable	-	6,000.00
Salary Payable	4,94,501.20	2,52,977.20
Service Tax Payable	33,94,374.03	59,88,231.03
TDS Payable	12,68,672.20	5,31,400.00
Telephone Charges Payable	47,530.00	47,530.00
Vehicle Hiring Charges Payable	13,200.00	13,200.00
PHD Water Charges Payable	600.00	600.00
	3,94,13,097.21	4,14,10,200.20

Notes-4

(Attached to and forming part of the Balance Sheet)

SHORT TERM PROVISIONS:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Provision for Income Tax		
FY- 2016-17	-	8,11,431.00
FY- 2017-18	10,93,148.09	-
	10,93,148.09	8,11,431.00

Notes-6

(Attached to and forming part of the Balance Sheet)

OTHER NON CURRENT ASSET:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Security Deposit	35,97,906.00	17,30,686.00
	35,97,906.00	17,30,686.00

Evos Buildcon Pvt. Ltd.
Kalanga Keshari Das
 Managing Director

Evos Buildcon Pvt. Ltd.
Rajashree Das
 Director



Notes-7

(Attached to and forming part of the Balance Sheet)

INVENTORIES:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Raw Materials	8,80,500.00	29,40,571.00
Stock in Trade	80,33,464.00	80,33,464.00
Work in Progress	2,35,26,218.43	3,05,74,092.26
	3,24,40,182.43	4,15,48,127.26

Note: Inventory includes Land & Land development shown as Stock-in-Trade at a value as certified by the Management.

Notes-8

(Attached to and forming part of the Balance Sheet)

CASH & CASH EQUIVALENT:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Cash at Bank	9,77,063.12	1,63,848.34
Cash in Hand	1,39,344.00	97,943.00
	11,16,407.12	2,61,791.34

Notes-9

(Attached to and forming part of the Balance Sheet)

SHORT TERM LOANS & ADVANCES:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Advance for Land	74,44,116.00	52,41,450.00
Advance to Others & Deposits	14,15,648.21	23,27,642.00
TDS	6,039.00	-
Advance tax	2,00,000.00	-
Income Tax Refundable	-	1,658.00
	90,65,803.21	75,70,750.00

Notes-10

(Attached to and forming part of the Profit & Loss Account)

REVENUE FROM OPERATION:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Revenue from Project		
: Evos Palace	1,01,01,654.68	73,70,545.20
: Paras Enclave	2,25,80,089.00	1,06,73,866.00
: Paras Palace	98,65,753.63	1,25,00,167.96
: Paras Avenue	60,02,102.91	88,67,973.18
: Paras Villa	1,18,31,973.58	1,30,18,370.74
: Paras Residency	1,18,67,156.48	49,84,230.01
: Mahaveer Enclave	2,62,49,539.39	-
: Olive Enclave	26,24,963.05	-
	10,11,23,232.72	5,74,15,153.09

Evos Buildcon Pvt. Ltd.
Kalinga Keshari Patil
Managing Director

Evos Buildcon Pvt. Ltd.
Ajashree Patil
Director



Notes-11

(Attached to and forming part of the Profit & Loss Account)

OTHER EXPENSES:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Direct Project Expenses	7,60,29,686.24	6,45,83,572.73
Advertisement Expenses	6,30,716.41	4,82,310.00
Audit Fees	53,100.00	53,100.00
Business Promotion Expenses	2,59,500.00	2,33,500.00
Incentive	4,61,400.00	1,97,589.00
Consultancy Charges	63,000.00	-
Employer Contribution on PF		-
Electricity Charges	15,442.00	49,819.00
GST Filling Fees	1,400.00	-
Fees & Interest on IT & TDS	2,45,958.00	-
Sweeper salary Expenses	73,390.00	-
stamp paper and other Expenses	1,15,878.00	
Legal & Professional Charges	2,09,790.00	7,33,400.00
Marketing Expenses		6,50,500.00
Miscellaneous Expenses	54,952.91	2,21,000.00
News Paper & Periodicals		2,976.00
Office Expenses	4,13,896.02	3,34,220.00
Office Rent	6,81,200.00	3,60,000.00
PHD Water Charges	1,300.00	7,500.00
Postage & Courier		819.00
Printing & Stationaries	1,34,341.20	3,14,156.00
Repair & Maintenance	3,01,334.56	3,24,540.00
Rounding Up	6.32	-
Security Service Expenses	2,25,192.00	3,64,025.00
Software & Development Expenses	98,761.00	44,648.00
Telephone & Internet Expense	37,705.00	19,944.00
Travelling & Conveyance	75,631.23	1,44,530.00
	8,01,83,580.89	6,91,22,148.73

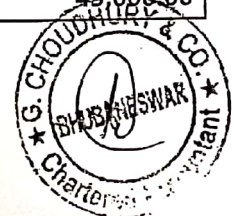
Payment to Auditors	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Statutory Audit Fees	30,000.00	30,000.00
Tax Audit Fees	15,000.00	15,000.00
Other Matters	-	-
	45,000.00	45,000.00

Evos Buildcon Pvt. Ltd.

Kalanga Keshari
Managing Director

Evos Buildcon Pvt. Ltd.

Rajashree
Director



Prior year figures have been rearranged and reclassified to confirm with the current years presentation, wherever applicable.

Employees Benefit Expenses debited to Profit & Loss Account include Manegerial Remuneration as Follows:-

1.Remuneration to Managing Director	48,00,000.00
2.Remuneration to Other Director	6,00,000.00
	54,00,000.00

As per our report of even date.

Bhubaneswar
Date: 30-08-2018

For G.CHOUDHURY AND CO.
Chartered Accountants
FRN- 329356E

Evos Buildcon Pvt. Ltd.
Katanga Keshari Rath
Managing Director

Evos Buildcon Pvt. Ltd
Rajashree Rath
Director

Gourav Choudhury
(CA. Gourav Choudhury)
Proprietor
Membership No.-309583

Managing Director

Director

Notes-5
(Attached to and forming part of Balance Sheet)

Depreciation on Fixed Assets as per Companies Act, 2013

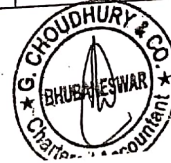
Particulars	GROSS BLOCK				DEPRECIATION			NET BLOCK		Rate of Depreciation
	As on 01.04.2017	Addition during the Year	Deletion during the year	As on 31.03.2018	As on 01.04.2017	For the Year	As on 31.03.2018	As on 31.03.2017	As on 31.03.2018	
Computer & Printer	8,07,135.00	84,370.22	-	8,91,505.22	5,70,991.00	1,79,270.94	7,50,261.94	2,36,144.00	1,41,243.28	63.16%
Mechanical Equipm't	4,21,810.00	1,75,784.92	-	5,97,594.92	1,41,661.00	81,795.61	2,23,456.61	2,80,149.00	3,74,138.31	25.89%
Tools & Fixture	7,25,421.25	4,34,988.71	-	11,60,409.96	2,56,918.25	1,76,722.64	4,33,640.89	4,68,503.00	7,26,769.07	25.89%
Equipm't	39,766.00	34,732.00	-	74,498.00	37,778.00	1,316.38	39,094.38	1,988.00	35,403.62	25.89%
Vehicle	18,73,959.00	-	-	18,73,959.00	10,730.00	4,82,389.99	4,93,119.99	18,63,229.00	13,80,839.01	25.89%
	38,68,091.25	7,29,875.85	-	45,97,967.10	10,18,078.25	9,21,495.55	19,39,573.80	28,50,013.00	26,58,393.30	

Depreciation on Fixed Assets as per Income Tax Act, 1961-

Particulars	Rate	W.D.V. as on 01.04.2017	Addition during the Year	Deletion during the year	Addition in First Half	Addition in Second Half	Total	Depreciation during the Year	W.D.V. as on 31.03.2017
Computer & Printer	40%	52,382.00	84,370.22	-	52,338.97	32,031.25	1,36,752.22	48,295.00	88,457.22
Mechanical Equipm't	15.00%	2,40,090.00	1,75,784.92	-	-	1,75,784.92	4,15,874.92	49,197.00	3,66,677.92
Tools & Fixture	10.00%	5,30,114.00	4,34,988.71	-	97,308.05	3,37,680.66	9,65,102.71	79,626.00	8,85,476.71
Equipm't	15.00%	14,997.00	34,732.00	-	-	34,732.00	49,729.00	4,854.00	44,875.00
Vehicle	15.00%	17,33,412.00	-	-	-	-	17,33,412.00	2,60,012.00	14,73,400.00
		25,70,995.00	7,29,875.85	-	1,49,647.02	5,80,228.83	33,00,870.85	4,41,984.00	28,58,886.85

Evos Buildcon Pvt. Ltd.
Rajendra Kumar
Managing Director

Evos Buildcon Pvt. Ltd.
Rajashree
Director



IN THE MATTER OF
EVOS BUILDCON PRIVATE LIMITED
AACCE5477G
PLOT NO-284/2485, NEAR GODREJ INTERIO
PATRAPADA, BHUBANESWAR
PLOT NO 780, SAHEED NAGAR, BHUBANESWAR
Fy-2017-18, Ay-2018-19

STATEMENT OF INCOME AS ON 31/03/2018		AMOUNT(RS)	AMOUNT(RS)
1	INCOME FROM SALARY		-
2	INCOME FROM HOUSE PROPERTY		-
3	INCOME FROM BUSINESS		
	NET PROFIT AS PER COMPANIES ACT	35,37,697	
	ADD: DEPRECIATION AS PER COMPANIES ACT	9,21,496	
	LESS: DEPRECIATION AS PER INCOME TAX ACT	(4,41,984)	
	ADD: DISALLOWED EXPENSES	2,45,958	42,63,167
4	INCOME FROM CAPITAL GAINS		-
5	INCOME FROM OTHER SOURCES		-
	DEEMED TOTAL INCOME AS PER MAT PROVISIONS	26,88,275	
	GROSS TOTAL INCOME (HIGHER OF BOOK PROFITS AND MAT)		42,63,167
	LESS: CHAPTER VIA DEDUCTION		
	TAXABLE INCOME		42,63,167
	TAX PAYABLE	10,65,800	
	ADD: Education cess	31,974	
	ADD: Interest for default of furnishing return(234A)	44,585	
	ADD: Interest for default in paying advance tax(234B)	98,087	
	ADD: Interest for deferment of advance tax(234 C)	53,128	
	ADD: default in furnishing return(234 F)	10,000	
	Total tax payable		13,03,574
	less: TDS	6,039	
	less: Taxes paid	12,99,000	13,05,039
	Tax payable/(Tax refund)		(1,465)
	Rounded off(Tax Refund)		1,470

By/for the assessee

Evos Buildcon Pvt. Ltd.

Kalinga Keshari Rath

Kalinga Keshari Rath

Evos Buildcon Private Limited

Managing Director

Managing Director



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of members of M/S EVOS BUILDCON PRIVATE LIMITED shall be held on 30th September, 2018 at 10 A.M. at the registered office of the company at Plot No-284/2485, Near Union Bank, Patrapada, and Bhubaneswar-751019 to transact the following business.

1. To consider and adopt the audited profit and loss account of the company for the period from 1st April 2017 to 31st March 2018 and the Balance sheet as on 31st March of 2018, together with report of the Auditors there on.
2. To receive and adopt the report of the Board of Directors.
3. To appoint the statutory auditors of the company, who shall hold the office from the conclusion of this Annual General Meeting until the next conclusion of Annual General Meeting and to fix the remuneration and in this regard to consider and if thought to fit, to pass with or without modification the resolution as an ordinary resolution.

"RESOLVED THAT" the auditors of the company, M/S G. Choudhury & CO, Chartered Accountants, 19A Bapuji Nagar, Bhubaneswar- 751009, Who appointed at this meeting, being eligible and willing to act as Auditors be and hereby appointed as Auditors of the company to hold office until the conclusion of next Annual General Meeting at a remuneration as decided by the board, plus such out of pocket expenses as may be incurred by the Auditor in connection with the Audit.

By Order of the Board

FOR M/S EVOS BUILDCON PRIVATE LIMITED

Evos Buildcon Pvt. Ltd.

Kalinga Keshari Rath
Managing Director

(KALINGA KESHARI RATH)
Managing Director

DIN-01897927

Place: Bhubaneswar

Date: 5th September 2018

Notes:-

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxies need not be members of the company. Proxies must be received by the company not less than forty eight hours before the meeting.
2. The members/proxies should bring the attendance slip duly filled in for attending the meeting.

BOARD'S REPORT

To
 The Members Of
 M/s Evos Buildcon Private Limited

Your Directors have pleasure in presenting the Board's report of your company together with the Audited Statement of Accounts and the Auditor's Report of your company for the financial year ended 31st march, 2018.

FINANCIAL HIGHLIGHTS

The Board's Report shall be prepared based on the stand alone financial statements of the company.

Particulars	2017-2018	2016-2017
Gross Income	10,11,86,394.32	5,74,15,153.10
Profit Before Interest and Depreciation	46,29,883.59	32,93,503.23
Finance Charges	1,70,691.97	2,63,051.43
Gross Profit	9,20,78,449.49	1,97,23,342.86
Provision For Depreciation	9,21,495.55	2,35,882.00
Net Profit Before Tax	35,37,696.07	27,94,569.80
Provision For Tax	8,49,422.02	8,11,431.00
Net Profit After Tax	26,88,274.05	19,83,138.80
Balance Of Profit Brought Forward	19,83,138.80	0
Balance Available For Appropriation	0	0
Proposed Dividend On Equity Shares	0	0
Tax On Purposed Dividend	0	0
Transfer to General Reserve	26,88,274.05	19,83,138.80
Surplus Carried To Balance Sheet	26,88,274.05	19,83,138.80

Evos Buildcon Pvt. Ltd.

Regd. Office : Plot No. 780, Maharshi College Road, Saheed Nagar, Bhubaneswar-751007, Odisha
 Corporate Office : Plot No. 284/2485, Patrapada, Bhubaneswar, Near Union Bank, N.H.-16. PIN-751019
 E-mail : support@evos.co.in, Website : www.evosbuildcon.com

STATE OF COMPANY'S AFFAIR AND FUTURE OUT LOOK

The company has substantial increase in gross revenue which increased from Rs. 5,74,15,153.10 in FY 2016-17 to Rs. 10,11,86,394.32 in FY 2017-18 and profit after tax increased from Rs. 19,83,138.80 to Rs. 26,88,274.05.

CHANGE IN NATURE OF BUSINESS, IF ANY

There is no change in nature of business of the company during the year.

DIVIDEND

No Dividend is declared for the current year due to conservation of Profits /due to loss Incurred by the company / due to insufficient profit.

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

For the financial year ended 31st march, 2018, the company is proposed to carry an amount of Rs 26,88,274.05 to General Reserve Account.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND.

The provision of section 125(2) of the Companies Act 2013 does not apply as there was no dividend declared and paid last year.

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 statements relate on the date of this report.

EXTRACT OF ANNUAL RETURN

The extract of annual return as required under section 92(3) of the Companies Act 2013 and rule 12(1) of the companies (Management and Administration) Rules , 2015, in Form MGT -9 is annexed herewith for your kind perusal and information. (Annexure: 1)

MEETING OF THE BOARD OF DIRECTORS

During the Financial Year 2017-18, the company held 4 board meetings of the Board of Directors as per Section 173 of Companies Act 2013, which is summarized below. The provision of Companies Act, 2013 and listing agreement were adhered to while considering the time gap between two meetings.

SN	Date of Meeting	Board Strength	No. of Directors Present
1	28-06-2017	2	2
2	29-09-2017	2	2
3	30-12-2017	2	2
4	31-03-2018	2	2

DIRECTOR'S RESPONSIBILITY STATEMENT

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

- (a) In the preparation of the annual accounts , the applicable accounting standards have been followed along with proper explanation relating to material departures;
- (b) 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 states of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other delays;
- (d) The directors had prepared the annual accounts on a going concern basis and;
- (e) Company being unlisted sub clause (e) of section 134(3) is not applicable.
- (f) 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.

AUDITORS and REPORT there on

M/s G. Choudhury & Co., Chartered Accountants, were appointed as statutory Auditors for a period of 5 years in the Annual General Meeting.

Their continuance of appointment and payment of remuneration are to be confirmed and approved in the ensuing Annual General Meeting.

Note: Above details may be suitably modified based on the following event:

1. Information about change of auditor, if any during the year may be included.
2. Information about the proposal of the shareholders for appointment of new Auditors.
3. Rotation of Auditors in respect of certain classes of companies.

There are no qualifications or adverse remarks in the Auditor's Report which require any classification/explanation. The Notes on financial statements are self – explanatory, and needs no further explanation.

Further the Auditor's Report for the financial year ended, 31st March, 2018 is annexed herewith for your kind perusal and information. (Annexure: 2)

LOANS GUARANTEES AND INVESTMENTS

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.

RELATED PARTY TRANSACTIONS

There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

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

A. Conservation of Energy , Technology Absorption

The particulars as required under the provision 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

There were no foreign exchange earnings and outgo during the year under review.

RISK MANAGEMENT

The company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

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

DIRECTORS and KMP

There has been no change in the constitution of Board during the year any Directors.

DEPOSITS

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

a. SHARES

The Company has authorized capital of Rs 1 Crores and issued capital amount of Rs 50 lakhs.

b. SWEAT EQUITY

The Company has not issued any sweat equity shares during the year under review.

c. BONUS SHARES

No bonus shares were issued during the year under review.

d. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any stock option scheme to the employees.

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 operation in future.

ACKNOWLEDGEMENT

Your Directors wish to express their grateful appreciation to the continued co-operation received from the Banks, Authorities, Customers, Vendors and Shareholders during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services of the Executives, staff, and Workers of the Company.

Place: Bhubaneswar

Date: 30/09/2018

For & on behalf of the Board of Directors

Evos Buildcon Pvt. Ltd.

Kalinga Keshari Rath

Managing Director
KALINGA KESHARI RATH

DIN-01897927

(Managing Director)

Evos Buildcon Pvt. Ltd.

Rajashree Rath

Director

RAJASHREE RATH

DIN-06380995

(Director)

ANNEXURE

Form No. MGT – 9
EXACT OF ANNUAL RETURNAs on the financial year ended on 31st March, 2018.[Pursuant to Section 92(3) of the Companies Act 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2015]

I. REGISTRATION AND OTHER DETAILS:

1	CIN	U70101OR2010PTC012674
2	Registration Date	12/11/2010
3	Name of The Company	M/S EVOS BUILDCON PRIVATE LIMITED
4	Category/Sub –category of the company	Company Limited By Shares
5	Adress of the Registered office & Contact details	Plot No-284/2485, Patrapada, Near Union Bank, Bhubaneswar, khordha-751019
6	Whether Listed Company	No
7	Name, Address & Contact Details of the Registrar & Transfer agent, If any	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be Stated:

SL NO.	Name and Description of main Products/ Goods & Services	NIC Code of the Product / services	% To Total turnover of the Company
1	Construction of buildings carried out on own-account basis or on a fee or contract basis	41001	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SL NO.	Name and Address of The Company	CIN / GLN	Holding/ Associate/ Subsidiary	% of share held	Applicable Section
1		Nil			

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)\

A. Category- wise Share Holding

Category of Share Holders	No. of Shares Held at the beginning of the year (As on 31- March – 2017)				No. of Shares Held at the end of the year (As on 31- March – 2018)				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
{1} Indian									
a) Individual / HUF		50000	50000	100%		500000	500000	100%	NO CHANGE
b) Central Govt.									
c) State Govt.									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
Total Shareholding Of Promoter { A }		50000	50000	100%		500000	500000	100%	NO CHANGE
B. Public Share holding									
1. Institutions									
a) Mutual funds									
b) Banks / FI									
c) Central Govt.									
d) State Govt.									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital Funds									
i) Others (Specify)		0	0	0%		0	0	0%	NIL
Sub Total (B) (1):-		0	0	0%		0	0	0%	NIL
2. Non		Nil				NIL	NIL		

Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual Share holders holding nominal share capital up to Rs 1 lakh									
ii) Individual Share holders holding nominal share capital excess of Rs 1 lakh									
c) Others (Specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies-DR									
Sub Total (B) (2):-		Nil				NIL			
Total Public Share holding (B)=(B)(1) + (B)(2)		Nil	Nil	0%		0	0	0%	
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		50000	50000	100%		500000	500000	100%	NO CHANGE

B) Share Holding of Promoters-

SN	Share holder's Name	Share holding at the beginning of the year			Share holding at the end of the year			% Change in Share holding during the year
		No. of Shares	% of total share of the company	% of Shares pledged /encumbered to total shares	No. of Shares	% of total share of the company	% of Shares pledged /encumbered to total shares	
1	KALINGA KESHARI RATH	30,000	60%	NIL	4,30,000		NIL	
2	RAJASHREE RATH	20,000	40%	NIL	70,000		NIL	

C) Change in Promoter's Share holding (Please Specify, if there is no change)

SN	Particulars	Share holding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% Of total shares of the company	No. of Shares	% Of total shares of the company
1	At the beginning of the year	50,000	100%	0	0
2	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	23 rd March, 2018 4,50,000 shares are increased by purchase of shares	0	0	0
3	At the end of the year	0	0	5,00,000	100%

D) Share holding pattern of top ten Shareholders (other than Directors, Promoters, and Holders of GDRs and ADRs):

SN	For each of the top ten Shareholders	Share holding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% Of total shares of the company	No. of Shares	% Of total shares of the company

1	At the beginning of the year	Nil	%	Nil	%
2	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	NIL		NIL	
3	Bonus/sweat equity etc.	NIL		NIL	
4	At the end of the year	Nil	%	NIL	%

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding Of each Directors and each key Managerial Personnel	Share holding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% Of total shares of the company	No. of Shares	% Of total shares of the company
1	At the beginning of the year	50000	100%	500000	100%
2	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	23 rd March, 2018 4,50,000 shares are increased by purchase of shares			
3	At the end of the year			500000	100%

V. INDEBTEDNESS

Indebtedness of the Company including interest Outstanding/accrued but not due for payment

Particulars	Secured loans excluding Deposits	Unsecured loans	Deposits	Total Indebted Ness
Indebtedness at the beginning of the year	NIL	NIL	NIL	NIL
i) Principal amount ii) Interest due but not paid iii) Interest accrued but not				

due				
Total (i+ ii+ iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
i. Addition				
ii. Reduction				
Net Change				
Indebtedness at the beginning of the Financial year	NIL	NIL	NIL	NIL
i) Principal amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i + ii + iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Directors, Whole-time Directors / Managers:

SN	Particulars of Remuneration	Name of MD / WTD / Manager			Total amount
		KALINGA KESHARI RATH	RAJSHREE RATH		
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the income tax Act, 1961	48,00,000	6,00,000	NIL	54,00,000
	(b) Value of perquisites U/s 17(2) of Income tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary U/s. 17(3) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat equity	NIL	NIL	NIL	NIL
4	Commission - As % of profit - Others specify...	NIL	NIL	NIL	NIL
5	Others,	NIL	NIL	NIL	NIL
	Total (A)	48,00,000	6,00,000		54,00,000
	Ceiling as per the Act				

B. Remuneration to other directors:

SN	Particulars of Remuneration	Name of Directors				Total amount
1	Independent Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings					
	Others, please specify					
	Total (1)					
2	Other non-executive Directors					
	Fee for attending board committee meetings					
	Others, please specify					
	Total (2)					
	Total (B) = (1)+(2)					

Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
Overall Ceiling As per the Act					

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN	Particulars	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross Salary	NIL	NIL	NIL	NIL
	(d) Salary as per provisions contained in section 17(1) of the income tax Act, 1961				
	(e) Value of perquisites U/s 17(2) of Income tax Act, 1961				
	(f) Profits in lieu of salary U/s 17(3) of Income Tax Act, 1961				
2	Stock Option				
3	Sweat equity				
4	Commission - As % of profit - Others specify...				
5	Others,				
	Total (C)				

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Sections of The Companies Act	Brief Descriptions	Details of Penalty/punishment/ Compounding fees imposed	Authority [RD/NCLT/COURT	Appeal made, if any (give Details)
A. COMPANY				NIL	
Penalty					
Punishment					
Compounding					
B. DIRECTORS				NIL	
Penalty					
Punishment					
Compounding					
C. OTHERS OFFICERS IN DEFAULT				NIL	
Penalty					
Punishment					
Compounding					

Auditor's Report

To

The Members of M/S EVOS BUILDCON PRIVATE LIMITED.

We have audited the attached balance Sheet of M/S EVOS BUILDCON PRIVATE LIMITED, as at 31st March, 2018 and Profit & loss Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statement. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As required by the Manufacturing and other Companies (Auditor's Report) Order, 1988 issued by the Central Govt. Of India in terms of sub-section (4A) of section 227 of the Companies Act, 2013, we enclose in the Annexure a statement on the matters specified in paragraph 4 and 5 of the said Order.

Further to our comments in the Annexure referred to above, we report that:

(i) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit;

(ii) In our opinion, proper books of accounts required by law have been kept by the company so far as appears from our examination of those books;

The balance sheet dealt with by this report are in agreement with the books of account;

(iii) In our opinion, The balance sheet dealt with by this report comply with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act, 2013.

Thanks and Regards
CA GOURAV CHOUDHURY

(iv) On the basis of written representations received from the directors, as on 31st March 2018, and taken on record by the board of directors, we report that none of the directors is disqualified as on 31st March 2018 from being appointed as a director in terms of clause (g) of sub-section 274 of the Companies Act, 2013;

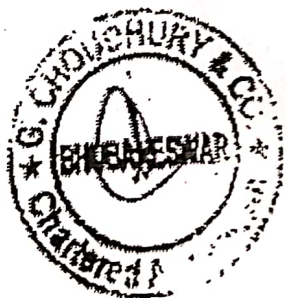
(v) In our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 2013, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(a) In the case of the Balance Sheet, of the state of affairs of the company as at 31st March 2018

(b) In the case of the Profit & Loss Account of the Profit for the year ended on that date.

Date: 30th September, 2018

Place: Bhubaneswar



For G CHOUDHURY AND CO

Chartered Accountants

FRN No-329356E

Gourav Choudhury
GOURAV CHOUDHURY

Proprietor

Membership No-309583