

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of members of EVOS BUILDCON PRIVATE LIMITED shall be held on 30th September 2019 at 10 A.M. at the registered office of the company at Plot - 284/2485, PATRAPADA, NEAR UNION BANK OF INDIA BHUBANESWAR Khordha, 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 2018 to 31st March 2019 and the Balance sheet as on 31st March of 2019, 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 were 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 EVOS BUILDCON PRIVATE LIMITED

Evos Buildcon Pvt. Ltd.

Kalinga Keshari Rath
Managing Director

(Kalinga Keshari Rath)

Director

DIN : 01897927

Place: Bhubaneswar

Date: 5th September, 2019

Notes:-

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.

The members/proxies should bring the attendance slip duly filled in for attending the meeting.

BOARD'S REPORT

To
The Members Of
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, 2019.

FINANCIAL HIGHLIGHTS

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

Particulars	2018-19	2017-18
Gross Income	11,45,80,445.87	10,11,86,394.32
Profit/(loss) Before Interest and Depreciation	59,98,161.47	46,29,883.59
Finance Charges	3,50,982.46	1,70,691.97
Gross Profit/(Loss)	12,91,75,987.12	9,20,78,449.49
Provision For Depreciation	8,72,257.17	9,21,495.55
Net Profit/(Loss) Before Tax	47,74,921.84	35,37,696.07
Provision For Tax	14,94,377.54	8,49,422.02
Net Profit /(Loss) After Tax	32,80,544.30	26,88,274.05
Balance Of Profit/(Loss) Brought Forward	26,88,274.05	19,83,138.80
Balance Available For Appropriation	NIL	NIL
Proposed Dividend On Equity Shares	NIL	NIL
Tax On Proposed Dividend	NIL	NIL
Transfer to General Reserve	32,80,544.30	26,88,274.05
Surplus/(Loss) Carried To Balance Sheet	32,80,544.30	26,88,274.05

STATE OF COMPANY'S AFFAIR AND FUTURE OUT LOOK

The company achieved Sales of Rs 11,44,11,161.87 in the given year and made profit of **Rs. 47,74,921.84** . Company is expecting higher profits in upcoming years.

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 financial year 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, 2019, the company transferred Rs. **32,80,544.30** to the 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 , 2014, 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 2018-19, 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	28-06-2018	2	2
2	29-09-2018	2	2
3	30-12-2018	2	2
4	31-03-2019	2	2

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, was 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, 2019 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.

DEPOSITS

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

a. SHARES

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

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.

DEPOSITS

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

a. SHARES

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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.

Date: 30/09/2019

Place: BHUBANESWAR

For & on behalf of the Board of Directors

Evos Buildcon Pvt. Ltd.
Kalinga Keshari Rath
Managing Director

KALINGA KESHARI RATH
DIN : 01897927
(Director)

Evos Buildcon Pvt. Ltd.
Rajashree Rath
Director

RAJASHREE RATH
DIN : 06380995
(Director)



ANNEXURE
Form No. MGT – 9
EXACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2019
[Pursuant to Section 92(3) of the Companies Act 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I.REGISTRATION AND OTHER DETAILS:

1	CIN	U70101OR2010PTC012674
2	Registration Date	12/11/2010
3	Name of The Company	EVOS BUILDCON PRIVATE LIMITED
4	Category/Sub –category of the company	Company Limited By Shares
5	Address of the Registered office &Contact details	Plot - 284/2485, PATRAPADA, NEAR UNION BANK OF INDIA 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/ 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			

i)Others (Specify)								
Sub Total (B) (1):-								
2. Non 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):-								
Total Public Share holding (B)=(B)(1) + (B)(2)								
C. Shares held by Custodian for GDRs & ADRs								
Grand Total (A+B+C)	500000	500000	100%		1879330	1879330	100%	

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	430000	60%	NIL	1,8,02,830	18.0283%	NIL	NIL
2	Rajashree Rath	70000	40%	NIL	76,500	0.765%	NIL	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	500000	100%	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.):	<table border="1"> <thead> <tr> <th>DATE</th> <th>SHARES</th> </tr> </thead> <tbody> <tr><td>25-04-2018</td><td>27500</td></tr> <tr><td>23-05-2018</td><td>10000</td></tr> <tr><td>24-05-2018</td><td>100000</td></tr> <tr><td>25-05-2018</td><td>20000</td></tr> <tr><td>26-05-2018</td><td>3000</td></tr> <tr><td>29-05-2018</td><td>10000</td></tr> <tr><td>04-06-2018</td><td>1300</td></tr> <tr><td>05-06-2018</td><td>1000</td></tr> <tr><td>08-06-2018</td><td>8000</td></tr> <tr><td>15-06-2018</td><td>600</td></tr> <tr><td>18-06-2018</td><td>13000</td></tr> <tr><td>30-06-2018</td><td>1000</td></tr> <tr><td>24-08-2018</td><td>32400</td></tr> </tbody> </table>	DATE	SHARES	25-04-2018	27500	23-05-2018	10000	24-05-2018	100000	25-05-2018	20000	26-05-2018	3000	29-05-2018	10000	04-06-2018	1300	05-06-2018	1000	08-06-2018	8000	15-06-2018	600	18-06-2018	13000	30-06-2018	1000	24-08-2018	32400	NIL	NIL	NIL
DATE	SHARES																																
25-04-2018	27500																																
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15-06-2018	600																																
18-06-2018	13000																																
30-06-2018	1000																																
24-08-2018	32400																																

		12-09-2018	5000			
		19-09-2018	30000			
		25-09-2018	9000			
		26-09-2018	40000			
		29-09-2018	10000			
		29-09-2018	20000			
		04-10-2018	5700			
		05-10-2018	60000			
		05-10-2018	220000			
		06-10-2018	39000			
		22-10-2018	10000			
		31-10-2018	38200			
		02-11-2018	15000			
		06-11-2018	50000			
		12-11-2018	5000			
		14-11-2018	280			
		16-11-2018	10000			
		17-11-2018	20000			
		17-11-2018	20000			
		19-11-2018	5200			
		07-12-2018	4000			
		11-12-2018	20000			
		14-12-2018	700			
		28-12-2018	2500			
		17-01-2019	15000			
		18-01-2019	310000			
		19-01-2019	9000			
		25-01-2019	30000			
		28-01-2019	20000			
		01-02-2019	10000			
		04-02-2019	20000			
		19-02-2019	2350			
		23-02-2019	1000			
		26-02-2019	3500			
		01-03-2019	45000			
		02-03-2019	8500			
		11-03-2019	8000			
		13-03-2019	1000			
		19-03-2019	600			
		26-03-2019	1500			
		29-03-2019	20000			
		RAJASHREE RATH				
		DATE	SHARES			
		12-01-2019	15000			
		15-01-2019	50000			
3	At the end of the year	NIL		NIL	1879330	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	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	NIL	NIL
3	Bonus/sweat equity etc.	NIL	NIL	NIL	NIL
4	At the end of the year	NIL	NIL	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	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.):	<u>KALINGA KESHARI RATH</u> <u>DATE</u> <u>SHARES</u> 25-04-2018 27500 23-05-2018 10000 24-05-2018 100000 25-05-2018 20000 26-05-2018 3000 29-05-2018 10000 04-06-2018 1300 05-06-2018 1000 08-06-2018 8000 15-06-2018 600 18-06-2018 13000 30-06-2018 1000 24-08-2018 32400 12-09-2018 5000 19-09-2018 30000 25-09-2018 9000 26-09-2018 40000 29-09-2018 10000 29-09-2018 20000 04-10-2018 5700 05-10-2018 60000		NIL	NIL	NIL

		05-10-2018	220000			
		06-10-2018	39000			
		22-10-2018	10000			
		31-10-2018	38200			
		02-11-2018	15000			
		06-11-2018	50000			
		12-11-2018	5000			
		14-11-2018	280			
		16-11-2018	10000			
		17-11-2018	20000			
		17-11-2018	20000			
		19-11-2018	5200			
		07-12-2018	4000			
		11-12-2018	20000			
		14-12-2018	700			
		28-12-2018	2500			
		17-01-2019	15000			
		18-01-2019	310000			
		19-01-2019	9000			
		25-01-2019	30000			
		28-01-2019	20000			
		01-02-2019	10000			
		04-02-2019	20000			
		19-02-2019	2350			
		23-02-2019	1000			
		26-02-2019	3500			
		01-03-2019	45000			
		02-03-2019	8500			
		11-03-2019	8000			
		13-03-2019	1000			
		19-03-2019	600			
		26-03-2019	1500			
		29-03-2019	20000			
		<u>RAJASHREE RATH</u>				
		<u>DATE</u>	<u>SHARES</u>			
		12-01-2019	15000			
		15-01-2019	50000			
3	At the end of the year				1879330	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 Indebtedness
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)				
Change in Indebtedness during the financial year i.Addition ii. Reduction	NIL	NIL	NIL	NIL
Net Change				
Indebtedness at the end of the Financial year i)Principal amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)	NIL	NIL	NIL	NIL

VI. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN	Particulars of Remuneration	DIRECTORS		TOTAL AMOUNT
		KALINGA KESHARI RATH	RAJASHREE RATH	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the income tax Act, 1961	66,00,000	6,00,000	72,00,000
	(b) Value of perquisites U/s 17(2) of Income tax Act,	NIL	NIL	NIL

	1961			
	(c) Profits in lieu of salary U/s 17(3) of Income Tax Act,1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat equity	NIL	NIL	NIL
4	Commission - As % of profit - Others specify...	NIL	NIL	NIL
5	Others,	NIL	NIL	NIL
	Total (A)	66,00,000	6,00,000	72,00,000
	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			NIL		
OFFICERS			IN DEFAULT		
Penalty					
Punishment					
Compounding					

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Bapujinagar, Bhubaneswar-751009

Mobile-9776022240

Email: gourav.choudhury1988@gmail.com



G. CHOUDHURY AND CO.
Chartered Accountants

CA GOURAV CHOUDHURY

Auditor's Report

To,

THE MEMBERS OF EVOS BUILDCON PRIVATE LIMITED.

We have audited the attached balance Sheet of EVOS BUILDCON PRIVATE LIMITED, as at 31st March, 2019 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.*

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.

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;
- (iv) On the basis of written representations received from the directors, as on 31st March, 2019, and taken on record by the Board of Directors, we report that none of the directors are disqualified as on 31st March, 2019 from being appointed as a director in terms of clause (g) of sub-section 274 of the Companies Act, 2013.

For G CHOUDHURY AND CO

Chartered Accountants

FRN : 329356E

Gourav Choudhury
GOURAV CHOUDHURY

Proprietor

Membership No-309583

Place: Bhubaneswar

Date: 30/09/2019



Thanks and Regards
CA GOURAV CHOUDHURY

M/S EVOS BUILDCON PVT.LTD.Plot no. 284/2485, Near Union Bank
Patrapada, Bhubaneswar**BALANCE SHEET AS AT 31.03.2019**

	Notes	AS AT 31.03.2019		AS AT 31.03.2018	
I. EQUITY & LIABILITIES					
Share Holders' Funds					
Share Capital	01	1,87,93,300.00		50,00,000.00	
Reserve & Surplus	02	1,00,88,587.25		68,08,042.95	
Money Received against Share Warrants		-	2,88,81,887.25	-	1,18,08,042.95
Share Application Money Pending Allot.					
Non Current Liabilities					
Long Term Borrowings		-		-	
Deferred Tax Liabilities					
Other Long Term Liabilities		18,04,087.02		12,85,173.00	
Long Term Provisions		-	18,04,087.02	-	12,85,173.00
Current Liabilities					
Short Term Borrowings		-		-	
Trade Payables		2,96,72,569.86		2,11,73,349.59	
Other Current Liabilities	03	4,22,45,922.41		3,94,13,097.21	
Short Term Provisions	04	16,08,016.05	7,35,26,508.32	10,93,148.09	6,16,79,594.89
TOTAL			10,42,12,482.59		7,47,72,810.84
II. ASSETS					
Non Current Assets					
Fixed Asset					
Tangible Assets	05	25,27,617.12		26,58,393.30	
Intangible Assets		-		-	
Capital Work in Progress		-		-	
Intangible Assets under Development		-		-	
Non Current Investments					
Deferred Tax Assets		1,13,638.51		1,48,169.07	
Long Term Loans & Advances		-		-	
Other Non Current Assets	06	71,38,922.00	97,80,177.63	35,97,906.00	64,04,468.37
Current Assets					
Inventories	07	4,70,35,723.67		3,24,40,182.43	
Trade Receivable		3,03,29,423.21		2,57,45,949.71	
Cash & Cash Equivalents	08	5,87,096.46		11,16,407.12	
Short Term Loans & Advances	09	1,62,18,347.94		90,65,803.21	
Investment in Mutual funds	10	2,61,713.68	9,44,32,304.96	-	6,83,68,342.47
TOTAL			10,42,12,482.59		7,47,72,810.84

As per our report of even date.

Bhubaneswar
Date: 30-09-2019**Evos Buildcon Pvt. Ltd.***Kalendra Keshari Patra***Managing Director****Managing Director****Evos Buildcon Pvt. Ltd.***Rajashree Patra***Direct****Director****For G.CHOUDHURY AND CO.**Chartered Accountants
FRN- 329356E*Gourav Choudhury***(CA. Gourav Choudhury)**
Proprietor

Membership No.-309583



**NOTES ON ACCOUNTS FORMING PART OF THE ACCOUNTS FOR THE YEAR
ENDED 31.03.2019**

A.	Significant Accounting Policies
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1.	Basis of Preparation
----	----------------------

The financial statements have been prepared in the accordance with generally accepted accounting principles in India. Unless otherwise stated in the accosting policy, the financial statements have been prepared on the accrual basis including provision/adjustments for committed obligation of which amount determined as payable and under the historical cost convention.

The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

2.	Inventories
----	-------------

Principal goods (Traded) and raw materials are valued at cost or net realizable value whichever is less. Cost is arrived through First in First out method.

Cost of items of inventory consists of the purchase price including duties & taxes (Other than those subsequently recoverable by the enterprise from the taxing authorities), freight inwards and other expenditure directly attributable to the acquisition of item of inventory.

The method of stock valuation is consistently followed.

3.	Revenue Recognition
----	---------------------

Revenue is recognized to the extent that it is probable that the economic benefits will flow and revenue can reliably measured.

3.1 Sales of Goods

Revenue from sale of goods is recognized when all the significant risks and rewards of ownership of the goods have been passed to the buyer, usually on the delivery of the goods. The value added tax & GST on sales are collected on the behalf of the government and, therefore, these are not economic benefits flowing to business. Hence, these are excluded from revenue. Sales are shown net of Tax.

4. Fixed assets

The fixed assets cost comprises purchase price, borrowing cost, if capitalization criteria are met and directly attributable cost of bringing the asset to its working condition for the intended use. Any trade discounts and rebates are deducted in arriving at purchase price.

Fixed assets are stated the financial statement in W.D.V

5. Depreciation/Amortization

Depreciation is provided under written down method at the rate prescribed in Income Tax Act.

6. Borrowing Cost

Borrowing cost directly attributable to the acquisition, construction or production of an asset that necessarily takes a substantial period of time to get ready for its intended use of sale are capitalized as a part of the cost of respective asset. All other borrowing costs are expensed in the period they occur.

7. Provisions

A provision is recognized, when a present obligation arises as a result of past event a probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of obligation at the reporting date. These estimates are reviewed at each reporting date and adjusted to reflect the current best estimates.

8.	Contingent Liabilities
----	------------------------

A contingent liability is a possible obligation that arises from the past events whose existence will be confirmed by the occurrence or non-occurrence of one or more uncertain future events beyond the control of the company or present obligation that is not recognized because it is not probable that an outflow of resources will be required to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably. Such contingent liabilities are not recognized but disclosed its existence in the Notes to accounts of the financial statement.

B.	Additional Notes on Accounts
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B1. Balances of Trade Payable are subjected to confirmation.

B2. Contingent Liability- Claims against the business not acknowledged as debt is NIL.

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

PROFIT & LOSS FOR THE YEAR ENDED ON 31.03.2019

Sl.	Particulars	Notes	For year Ended 31.03.2019 Amount(Rs.)	For year Ended 31.03.2018 Amount(Rs.)
	INCOMES:			
I.	Revenue from Operation	10	11,44,11,161.87	10,11,23,232.72
II.	Other Income		1,69,284.00	63,161.60
III.	Total Revenue		11,45,80,445.87	10,11,86,394.32
IV.	EXPENSES:			
	Cost of Materials Consumed		-	-
	Purchase of Stock in Trade		-	-
	Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade		(1,45,95,541.25)	91,07,944.83
	Employee Benefits Expenses		1,06,32,465.00	72,64,985.00
	Finance Costs		3,50,982.46	1,70,691.97
	Depreciation & Amortization Expenses		8,72,257.17	9,21,495.55
	Other Expenses	11	11,25,45,360.64	8,01,83,580.89
	Total Expenses		10,98,05,524.03	9,76,48,698.25
V.	Profit before Exceptional, Extraordinary Items & Tax		47,74,921.84	35,37,696.07
	Exceptional Items		-	-
	Profit before Extraordinary Items & Tax		47,74,921.84	35,37,696.07
	Extraordinary Items		-	-
	Profit before Tax		47,74,921.84	35,37,696.07
	Tax Expenses:			
	Current Tax		16,08,016.05	10,93,148.09
	Deferred Tax		(1,13,638.51)	(2,43,726.07)
	Total Tax Expenses		14,94,377.54	8,49,422.02
	Profit/(Loss) from Continuing Operation		32,80,544.30	26,88,274.05
	Profit/(Loss) from Discontinuing Operations		-	-
	Tax Expenses of Discontinuing Operations		-	-
	Profit/(Loss) from Discontinuing Operation (after tax)		-	-
	Profit/(Loss) for the Period		32,80,544.30	26,88,274.05
	Earning per Share			
	Basic		65.61	53.77
	Diluted		-	-

As per our report of even date.

Bhubaneswar

Date: 30-09-2019

Evos Buildcon Pvt. Ltd.

Kalanga Keshari Patra

Managing Director

Managing Director

Evos Buildcon Pvt. Ltd

Rajashree Patra

Directr

Director

For G.CHOUDHURY AND CO.

Chartered Accountants

FRN- 329356E

Gourav Choudhury

(CA. 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 2018-19**Notes-1**

(Attached to and forming part of the Balance Sheet)

CAPITAL FUND:	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Authorised Capital (1,00,000 Equity Shares of Rs. 10/- each)	3,00,00,000.00	10,00,000.00
Issued & Paid-up Capital (18,79,330 Equity Shares of Rs. 10/- each fully Paid)	1,87,93,300.00	50,00,000.00
	1,87,93,300.00	50,00,000.00

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

Name of Shareholders	As on 31.03.2019		As on 31.03.2018	
	No. of Share	%age	No. of Share	%age
Kalinga Keshari Rath	11,27,598	60.00%	3,00,000	60.00%
Rajashree Rath	7,51,732	40.00%	2,00,000	40.00%

Notes-2

(Attached to and forming part of the Balance Sheet)

RESERVE & SURPLUS:	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
General Reserve	1,00,88,587.25	68,08,042.95
	1,00,88,587.25	68,08,042.95

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 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Advance from Customers	3,63,73,934.98	3,27,76,913.78
Directors' Remuneration Payable	11,86,001.00	11,80,861.00
Electricity Charges Payable		-
EPF Payable	25,960.00	41,024.00
ESIC Payable	4,009.00	4,009.00
GST Payable		68,584.00
House Rent Payable	76,750.00	68,250.00
Legal & Professional Charges Payable	65,000.00	54,495.00
News Paper Bill Payable	-	83.00
Repairs & Maintenance Payable		-
Salary Payable	5,49,304.20	4,94,501.20
Service Tax Payable	29,54,228.03	33,94,374.03
TDS Payable	9,62,605.20	12,68,672.20
Telephone Charges Payable	47,530.00	47,530.00
Vehicle Hiring Charges Payable	-	13,200.00
PHD Water Charges Payable	600.00	600.00
	4,22,45,922.41	3,94,13,097.21

Notes-4
(Attached to and forming part of the Balance Sheet)

SHORT TERM PROVISIONS:	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Provision for Income Tax		
FY- 2016-17	-	8,11,431.00
FY- 2017-18		10,93,148.09
FY- 2018-19	16,08,016.05	-
	16,08,016.05	19,04,579.09

Notes-6
(Attached to and forming part of the Balance Sheet)

OTHER NON CURRENT ASSET:	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Security Deposit	71,38,922.00	35,97,906.00
	71,38,922.00	35,97,906.00

Evos Buildcon Pvt. Ltd.
Kalyan Keshari Patil
Managing Director

Evos Buildcon Pvt. Ltd.
Rajashree Patil
Director



Notes-7

(Attached to and forming part of the Balance Sheet)

INVENTORIES:	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Raw Materials	-	8,80,500.00
Stock in Trade	89,13,964.00	80,33,464.00
Work in Progress	3,81,21,759.67	2,35,26,218.43
	4,70,35,723.67	3,24,40,182.43

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 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Cash at Bank	3,49,423.46	9,77,063.12
Cash in Hand	2,37,673.00	1,39,344.00
	5,87,096.46	11,16,407.12

Notes-9

(Attached to and forming part of the Balance Sheet)

SHORT TERM LOANS & ADVANCES:	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Advance for Land	98,36,116.00	74,44,116.00
Advance to Others & Deposits	51,46,559.16	14,15,648.21
TDS RECEIVABLE	36,141.00	6,039.00
Advance tax	2,00,000.00	2,00,000.00
GST ITC (c/f)	9,99,531.78	-
Income Tax Refundable	-	-
	1,62,18,347.94	90,65,803.21

Notes-10

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

REVENUE FROM OPERATION:	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Revenue from Project		
: Evos Palace	(445.41)	1,01,01,654.68
: Paras Enclave	4,92,710.00	2,25,80,089.00
: Paras Palace	7,68,776.86	98,65,753.63
: Paras Avenue	9,47,711.46	60,02,102.91
: Paras Villa	27,69,801.67	1,18,31,973.58
: Paras Residency	1,88,26,238.03	1,18,67,156.48
: Mahaveer Enclave	2,86,35,159.94	2,62,49,539.39
: Olive Enclave	2,15,26,733.53	26,24,963.05
: Evos Paradise	3,67,29,775.26	-
: City Homes	27,04,700.53	-
: Individual construction	10,10,000.00	-
	11,44,11,161.87	10,11,23,232.72

Evos Buildcon Pvt. Ltd.

Kalanga Kushwari Patil

Managing Director

Evos Buildcon Pvt. Ltd.

Rajashree Patil

Direct



Notes-11

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

OTHER EXPENSES:	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Direct Project Expenses	10,68,91,918.50	7,60,29,686.24
Advertisement Expenses	7,35,168.00	6,30,716.41
Audit Fees	65,000.00	53,100.00
Business Promotion Expenses	14,28,000.00	2,59,500.00
Brokerage & Commission	50,000.00	
Staff Welfare Expenses	6,11,970.00	4,61,400.00
Consultancy Charges		63,000.00
Electricity Charges	56,461.00	15,442.00
Statutory Filling charges	16,310.00	1,400.00
Interenet Expenses	4,953.00	-
Fees & Interest on IT & TDS	5,55,731.91	2,45,958.00
Sweeper salary Expenses		73,390.00
stamp paper and other Expenses		1,15,878.00
Professional Charges	3,66,667.00	2,09,790.00
Processing Fees	18,600.00	
Miscellaneous Expenses	27,780.71	54,952.91
Licenceing Fees	20,000.00	
Office Expenses	6,52,089.31	4,13,896.02
Office Rent	5,10,000.00	6,81,200.00
PHD Water Charges	-	1,300.00
Printing & Stationaries	24,980.00	1,34,341.20
Repair & Maintenance	1,19,048.63	3,01,334.56
Rounding Up	1.95	6.32
Security Service Expenses	2,00,000.00	2,25,192.00
Software & Development Expenses	10,000.00	98,761.00
Telephone & Internet Expense	63,740.63	37,705.00
Travelling & Conveyance	1,16,940.00	75,631.23
	11,25,45,360.64	8,01,83,580.89

Payment to Auditors	As on 31.03.2019 Amount(Rs.)	As on 31.03.2018 Amount(Rs.)
Statutory Audit Fees	40,000.00	30,000.00
Tax Audit Fees	25,000.00	15,000.00
Other Matters	-	-
	65,000.00	45,000.00

Evos Buildcon Pvt. Ltd.
Kalinga Keshari Patra
Managing Director

Evos Buildcon Pvt. Ltd.
Rajashree Patra
Directr



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 Managerial Remuneration as Follows:-

1.Remuneration to Managing Director	66,00,000.00
2.Remuneration to Other Director	6,00,000.00
	72,00,000.00

As per our report of even date.

Bhubaneswar

Date: 30-09-2019

Evos Buildcon Pvt. Ltd.

Kalanga Keshari Patra

Managing Director

Managing Director

Evos Buildcon Pvt. Ltd.

Rajashree Patra

Director

Director

For G.CHOUDHURY AND CO.

Chartered Accountants

FRN- 329356E

Gourav Choudhury

(CA. Gourav Choudhury)

Proprietor

Membership No.-309583



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 01.04.2018	Addition during the Year	Deletion during the year	As on 31.03.2019	As on 01.04.2018	For the Year	As on 31.03.2019	As on 31.03.2018		As on 31.03.2019
Computer & Printer	8,91,505.22	2,15,154.14	-	11,06,659.36	7,50,261.94	1,60,084.29	9,10,346.23	1,41,243.28	1,96,313.13	63.16%
Electrical Equipm't	5,97,594.92	24,900.00	-	6,22,494.92	2,23,456.61	99,972.91	3,23,429.52	3,74,138.31	2,99,065.40	25.89%
Furniture & Fixture	11,60,409.96	1,97,610.00	-	13,58,019.96	4,33,640.89	2,04,747.77	6,38,388.66	7,26,769.07	7,19,631.30	25.89%
Office Equipm't	74,438.00	72,591.86	-	1,47,089.86	39,094.38	25,187.26	64,281.64	35,403.62	82,808.22	25.89%
Motor Vehicle	18,73,959.00	-	-	18,73,959.00	4,93,119.99	3,57,499.22	8,50,619.21	13,80,839.01	10,23,339.79	25.89%
Machinery Items		2,31,225.00		2,31,225.00		24,765.72	24,765.72		2,06,459.28	25.89%
	45,97,967.10	7,41,481.00	-	53,39,448.10	19,39,573.81	8,72,257.17	28,11,830.98	26,58,393.29	25,27,617.12	

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

Particulars	Rate	W.D.V. as on 01.04.2019	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 31.03.2019
Electrical Equipm't	15.00%	3,66,677.92	24,900.00	-	-	24,900.00	3,91,577.92	56,869.00	3,34,708.92
Furniture & Fixture	10.00%	8,85,476.71	1,97,610.00	-	-	1,97,610.00	10,83,086.71	98,428.00	9,84,658.71
Office Equipm't	15.00%	44,875.00	72,591.86	-	72,591.86	-	1,17,466.86	17,620.00	99,846.86
Motor Vehicle	15.00%	14,73,400.00	-	-	-	-	14,73,400.00	2,21,010.00	12,52,390.00
Machinery	15.00%		2,31,225.00	-		2,31,225.00	2,31,225.00	17,342.00	2,13,883.00
TOTAL		28,58,886.85	7,41,481.00	-	1,46,651.77	5,94,829.23	36,00,367.85	5,04,495.00	30,95,872.85



ANNEXURE A TO THE INDEPENDENT AUDITOR'S REPORT-31st March 2019

(Referred to in our report on even date)

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 .

We have audited the internal financial controls over financial reporting EVOS BUILDCON PRIVATE LIMITED as of 31-Mar-2019 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence I/we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

(1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;

(2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and

(3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31-Mar-2019 based on the internal control over financial reporting criteria established by the company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Control Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For G CHOUDHURY AND CO

Chartered Accountants

FRN : 329356E

Gourav Choudhury
GOURAV CHOUDHURY

Proprietor

Membership No-309583

Place: Bhubaneswar

Date: 30/09/2019

