FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the company	Arunjyoti Bio Ventures Limited (Formerly known as Century 21st portfolio Limited)
2.	Annual financial statements for the year ended	31st March 2015
3.	Type of Audit observation	Not Applicable
4.	Frequency of observation	Nil
5.	To be signed by-	
	Director	Mr. D.V. Surendra Babu
	Auditor of the company	M/s. M. M. Reddy & Co.,
	Audit Committee Chairman	Mr. M Aditya Vardhan Reddy

ARUNJYOTI BIO VENTURES LIMITED

(FORMERLY KNOWN CENTURY 21ST PORTFOLIO LIMITED)

29TH ANNUAL REPORT

2014-2015

CORPORATE INFORMATION

BOARD OF DIRECTORS:

1. Mr. D.V. Surendra Babu	(DIN: 03229560)	_	Executive Director
2. Mr. Sreekanth Reddy Alluri	(DIN 03488288)	_	Executive Director
3. Mr. Sarath Chennupati Kumar	(DIN 03619030)	_	Executive Director
4. Mr. Phanindranath Koganti	(DIN 02623033)	_	Executive Director
5. Mrs. Vanaja Kumari Dokiparthi	(DIN 07151205)	_	Non-executive Independent Director
6. Mr. M Aditya Vardhan Reddy	(DIN 06897440)	_	Non-executive Independent Director

REGISTERED OFFICE:

Plot No. 45, P & T Colony,
Karkhana, Secunderabad – 500009
E-mail id: cenport@gmail.com

AUDITORS:

M. M. Reddy & Co.,
Chartered Accountants,
Rajbhavan Road,
Somajiguda, Hyderabad.

AUDIT COMMITTEE:

1) M Aditya Vardhan Reddy
2) Vanaja Kumari Dokiparthi
3) Phanindranath Koganti

NOMINATION & REMUNERATION COMMITTEE:

1) M Aditya Vardhan Reddy
2) Phanindranath Koganti
3) Vanaja Kumari Dokiparthi

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1) M Aditya Vardhan Reddy
2) Phanindranath Koganti
3) Vanaja Kumari Dokiparthi

INDEPENDENT DIRECTORS COMMITTEE:

1) Vanaja Kumari Dokiparthi
2) M Aditya Vardhan Reddy

RISK MANAGEMENT COMMITTEE:

1) Vanaja Kumari Dokiparthi
2) Phanindranath Koganti
3) M Aditya Vardhan Reddy

LISTED AT:

1) BSE Limited
2) Ahmedabad Stock Exchange Limited

REGISTRAR & SHARE TRANSFER AGENTS:

Venture Capital and Corporate Investments
Private Limited
12-10-167, Bharat Nagar,
Hyderabad – 500 018.

CIN:

L01400TG1986PLC062463

DEMAT ISIN NUMBER IN NSDL& CDSL:

INE485K01014

INVESTOR E-MAIL ID

cenport@gmail.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the Shareholders of M/s Arunjyoti Bio Ventures Limited (Formerly known as Century 21st Portfolio Limited) will be held on Tuesday, the 29th day of September, 2015 at 11.30 A.M. at the registered office of the Company at Plot No.45, P & T Colony, Karkhana Road, Secunderabad-500009 to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the Directors' Report, the Audited Profit and Loss Account and the Cash Flow statement for the year ended 31st March, 2015, and the Balance Sheet as at that date.

2. To appoint a director in place of Mr. D V Surender Babu who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint M/s. M. M Reddy & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board.

SPECIAL BUSINESS:

4. APPOINTMENT OF MR. A. SREEKANTH REDDY AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149 of the Companies Act, 2013 and the Rules made there under and the Articles of Association of the Company, Mr. A. Sreekanth Reddy (DIN: 03488288), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 14.02.2015 and who holds office until the date of the ensuing AGM, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. A. Sreekanth Reddy as a candidate for the office of a director of the Company, be and is hereby appointed as a director of the Company liable to retire by rotation.

5. APPOINTMENT OF MR. A. SREEKANTH REDDY AS EXECUTIVE DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), read with Schedule V of the Companies Act, 2013 and pursuant to Articles of Association of the Company, the consent of the Company be and is hereby accorded to the appointment of Mr. A. Sreekanth Reddy (DIN: 03488288) as Executive Director of the Company, for a period of 3 years commencing from 14.02.2015 on the remuneration, as may be decided by the Board and with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory

modification(s) in force or that may hereinafter be made thereto by the Central Government in that behalf or any amendments thereto as may be agreed by the Board of Directors and Mr. A. Sreekanth Reddy in this behalf.

"FURTHER RESOLVED THAT pursuant to Schedule V and other applicable provisions, if any, of the Act and subject to such approvals as may be necessary, the Company be and is hereby authorized to pay the minimum remuneration to Mr. A. Sreekanth Reddy, for that financial year, in which there is inadequacy or absence of profits, during the period of Five years from the effective date of his appointment."

"**FURTHER RESOLVED THAT** any one of the Directors of the Company be and are hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."

6. APPOINTMENT OF MR. C. SARATH KUMAR AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149 of the Companies Act, 2013 and the Rules made there under and the Articles of Association of the Company, Mr. C. Sarath Kumar (DIN 03619030), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 14.02.2015 and who holds office until the date of the ensuing AGM, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. C. Sarath Kumar as a candidate for the office of a director of the Company, be and is hereby appointed as a director of the Company liable to retire by rotation.

7. APPOINTMENT OF MR. C. SARATH KUMAR AS EXECUTIVE DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), read with Schedule V of the Companies Act, 2013 and pursuant to Articles of Association of the Company, the consent of the Company be and is hereby accorded to the appointment of Mr. C. Sarath Kumar (DIN 03619030) as Executive Director of the Company, for a period of 3 years commencing from 14.02.2015 on the remuneration, as may be decided by the Board and with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto by the Central Government in that behalf or any amendments thereto as may be agreed by the Board of Directors and Mr. C. Sarath Kumar in this behalf.

"FURTHER RESOLVED THAT pursuant to Schedule V and other applicable provisions, if any, of the Act and subject to such approvals as may be necessary, the Company be and is hereby authorized to pay the minimum remuneration to Mr. C. Sarath Kumar, for that financial year, in which there is inadequacy or absence of profits, during the period of Five years from the effective date of his appointment."

"**FURTHER RESOLVED THAT** any one of the Directors of the Company be and are hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."

8. APPOINTMENT OF MR. PHANINDRANATH KOGANTI AS DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149 of the Companies Act, 2013 and the Rules made there under and the Articles of Association of the Company, Mr. Phanindranath Koganti (DIN: 02623033), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 14.02.2015 and who holds office until the date of the ensuing AGM, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Phanindranath Koganti as a candidate for the office of a director of the Company, be and is hereby appointed as a director of the Company liable to retire by rotation.

9. APPOINTMENT OF MR. PHANINDRANATH KOGANTI AS EXECUTIVE DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), read with Schedule V of the Companies Act, 2013 and pursuant to Articles of Association of the Company, the consent of the Company be and is hereby accorded to the appointment of Mr. Phanindranath Koganti (DIN: 02623033) as Executive Director of the Company, for a period of 3 years commencing from 14.02.2015 on the remuneration, as may be decided by the Board and with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto by the Central Government in that behalf or any amendments thereto as may be agreed by the Board of Directors and Mr. Phanindranath Koganti in this behalf.

"FURTHER RESOLVED THAT pursuant to Schedule V and other applicable provisions, if any, of the Act and subject to such approvals as may be necessary, the Company be and is hereby authorized to pay the minimum remuneration to Mr. Phanindranath Koganti , for that financial year, in which there is inadequacy or absence of profits, during the period of Five years from the effective date of his appointment."

"**FURTHER RESOLVED THAT** any one of the Directors of the Company be and are hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."

10. APPOINTMENT OF MRS. D. VANAJA KUMARI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of section 149, 152 of the Companies Act, 2013 and rules made there under, Mrs. D. Vanaja Kumari (DIN: 07151205), who was appointed 'Additional Director' in the Board of the Company on 31.03.2015 pursuant to the provision of Section 161 (1) of the Companies Act, 2013 ("the Act") read with Articles of Association of the Company , and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Mrs. D. Vanaja Kumari as a candidate for the office of a director of the company who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as Independent Director of the Company , not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years up to 28th September, 2020.

11. AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provisions of Section 5 read with Section 14 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the new draft Articles as contained in the Articles of Association submitted be and are hereby approved and adopted in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) and the Company Secretary of the Company, be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

For and on behalf of the Board of
Arunjyoti Bio Ventures Limited
(Formerly Century 21st Portfolio Limited)

Sd/-
A. Sreekanth Reddy
Executive Director
(DIN 03488288)

Place: Secunderabad
Date: 28.08.2015

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective shall be deposited at the Corporate Office of the Company by not less than 48 hours before the commencement of the Meeting.

   Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.

2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.

3. The Register of Members and Share Transfer Books of the Company will remain closed from 25.09.2015 to 29.09.2015(Both days inclusive).

4. Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.

5. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID Numbers for identification.

6. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.

7. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents (Venture Capital and Corporate Investments Private Limited).

9. As a measure of austerity, copies of the annual report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report to the Meeting.

10. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to M/s. Venture Capital and Corporate Investments Pvt. Ltd., Share Transfer Agents of the Company for their doing the needful.

11. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

12. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat / Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.

13. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

14. Electronic copy of the Annual Report for 2014-15 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2014-2015 is being sent in the permitted mode.

15. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id cenport@gmail.com

16. **Voting through electronic means**

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The instructions for e-voting are as under:

(A) In case of members receiving e-mail:

(i) Log on to the e-voting website www.evotingindia.com

(ii) Click on "Shareholders" tab to cast your votes.

(iii) Now, select the Electronic Voting Sequence Number - "EVSN" along with "COMPANY NAME" from the drop down menu and click on "SUBMIT"

(iv) Enter your User ID- For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DPID followed by 8 Digits Client ID, Members holding shares in Physical form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and click on login.

(v) If you are holding shares in Demat form and have already voted earlier on www.evotingindia.co.in for a voting of any Company, then your existing login id and password are to be used. If you are a first time user follow the steps given below.

(vi) Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form	**For Members holding shares in Physical Form**
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.	

***** Members who have not updated their **PAN** with the Company/Depository Participant are requested to use the first two letters of their name and the sequence number (available in the Address Label pasted in the cover and/or in the e-mail sent to Members) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name. Eg. If your name is Shyam with sequence number 1 then enter SH00000001 in the PAN Field.

Please enter any one of the details in order to login. In case both the details are not recorded with the depository or Company, please enter the Member id/folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character(@ # $ %& *). Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that this changed password is to be also used by the Demat holders for voting for resolutions for the Company or any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform.

(ix) Click on the relevant EVSN on which you choose to vote.

(x) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.

(xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xv) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(B) In case of members receiving the Physical copy of Notice of AGM [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:

(A) Please follow all steps from sl. no. (ii) to sl. no. (xii) above, to cast vote.

(B) Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and POA in favour of the Custodian who they have authorized to vote on their behalf, in PDF format in the system for the scrutinizer to verify the vote.

(C) The voting period begins on 26th September, 2015 at 9.00 A.M. and ends on 28th September 2015 at 5.00.P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the 25th September 2015 , may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

(D) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

VII. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 25th August 2015.

VIII. Mr. S Sarveswar Reddy, Practicing Company Secretary, bearing C.P. Number 7478 has been appointed as the Scrutinizer to scrutinize the e-voting process.

IX. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

X. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of CDSL within two(2) days of passing of the resolutions at the AGM of the Company and communicated to the Stock exchange.

XI. Since the Company is required to provide members facility to cast their vote by electronic means, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 25th September, 2015 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

For and on behalf of the Board of
Arunjyoti Bio Ventures Limited
(Formerly Century 21st Portfolio Limited)

Sd/-
A. Sreekanth Reddy
Executive Director
(DIN 03488288)

Place: Secunderabad
Date: 28.08.2015

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

ITEM NO. 4 & 5

The members may note that Mr. A. Sreekanth Reddy was inducted into Board as Additional Director of the company, with effect from 14.02.2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and holds the office as such up to the date of ensuing Annual General Meeting. The company has received notice in writing from member of the company along with the requisite deposit under Section 160 of the Companies Act, 2013 proposing the candidature of the above said person for the Office of Director whose period of office is determinable by retirement of Directors by rotation. As per the provisions of section 160 of the Act, any such proposal ought to be approved by the members in the General Meeting.

The Board of Directors in its meeting held on 28.08.2015, subject to the approval of the Shareholders, and upon the recommendation of Nomination and Remuneration committee appointed Mr. A. Sreekanth Reddy (DIN 03488288) as Executive Director of the Company with effect from 28.08.2015 for a period of 3 years on the remuneration, as may be decided by the Board and with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto by the Central Government in that behalf or any amendments thereto as may be agreed by the Board of Directors and Mr. A. Sreekanth Reddy in this behalf.

The Board is of the opinion that his services should continue to be available to the Company to meet all the challenges are being faced by the company. The terms and conditions of the appointment of Mr. A. Sreekanth Reddy (DIN 03488288), subject to approval of the shareholders.

Hence, the Board recommends the resolutions for your approval.

None of the Directors or Key Managerial Personnel of the Company, their relatives and Independent Director, except Mr. A. Sreekanth Reddy is concerned or interested, financially or otherwise, in this Resolution set out at item nos. 4 & 5 for approval of the Members.

ITEM NO. 6 & 7

The members may note that Mr. C**.** Sarath Kumar was inducted into Board as Additional Director of the company, with effect from 14.02.2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and holds the office as such up to the date of ensuing Annual General Meeting. The company has received notice in writing from member of the company along with the requisite deposit under Section 160 of the Companies Act, 2013 proposing the candidature of the above said person for the Office of Director whose period of office is determinable by retirement of Directors by rotation. As per the provisions of section 160 of the Act, any such proposal ought to be approved by the members in the General Meeting.

The Board of Directors in its meeting held on 28.08.2015, subject to the approval of the Shareholders, and upon the recommendation of Nomination and Remuneration committee appointed Mr. C. Sarath Kumar (DIN 03619030) as Executive Director of the Company with effect from 28.08.2015 for a period of 3 years on the remuneration, as may be decided by the Board and with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto by the Central Government in that behalf or any amendments thereto as may be agreed by the Board of Directors and Mr. C. Sarath Kumar in this behalf.

The Board is of the opinion that his services should continue to be available to the Company to meet all the challenges are being faced by the company. The terms and conditions of the appointment of Mr. C. Sarath Kumar (DIN 03619030), subject to approval of the shareholders.

Hence, the Board recommends the resolutions for your approval.

None of the Directors or Key Managerial Personnel of the Company, their relatives and Independent Director, except Mr. C. Sarath Kumar is concerned or interested, financially or otherwise, in this Resolution set out at item nos. 6 & 7 for approval of the Members.

ITEM NO. 8 & 9

The members may note that Mr. Koganti Phanindranath was inducted into Board as Additional Director of the company, with effect from 14.02.2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and holds the office as such up to the date of ensuing Annual General Meeting. The company has received notice in writing from member of the company along with the requisite deposit under Section 160 of the Companies Act, 2013 proposing the candidature of the above said person for the Office of Director whose period of office is determinable by retirement of Directors by rotation. As per the provisions of section 160 of the Act, any such proposal ought to be approved by the members in the General Meeting.

The Board of Directors in its meeting held on 28.08.2015, subject to the approval of the Shareholders, and upon the recommendation of Nomination and Remuneration committee appointed Mr. Koganti Phanindranath (DIN 02623033) as Executive Director of the Company with effect from 28.08.2015 for a period of 3 years on the remuneration, as may be decided by the Board and with liberty to the Board of directors to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto by the Central Government in that behalf or any amendments thereto as may be agreed by the Board of Directors and Mr. Koganti Phanindranath in this behalf.

The Board is of the opinion that his services should continue to be available to the Company to meet all the challenges are being faced by the company. The terms and conditions of the appointment of Mr. Koganti Phanindranath (DIN 02623033), subject to approval of the shareholders.

Hence, the Board recommends the resolutions for your approval.

None of the Directors or Key Managerial Personnel of the Company, their relatives and Independent Director, except Mr. Koganti Phanindranath is concerned or interested, financially or otherwise, in this Resolution set out at item nos. 8 & 9 for approval of the Members.

ITEM NO.10

Mrs. D. Vanaja Kumari was appointed as Additional Director on 31.03.2015, in terms of Section 161 (1) of the Companies Act, 2013, in the category of 'Non-Executive Independent' and is continuing as 'Independent Director'. In terms of the aforesaid section of the Companies Act, 2013, an Additional Director shall hold office upto the date of the next Annual General Meeting and be eligible for appointment to the office of a director at any General Meeting in terms of Section 160 of the Companies Act, 2013. The Company has received a notice from a member under section 160 of the Companies Act 2013, along with requisite deposit proposing the candidature of Mrs. D. Vanaja Kumari for the office of director under the category of Independent Director.

In order to ensure compliance with the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment of Mrs. D. Vanaja Kumari as 'Independent Director' for a term up to 28th September, 2020, and pass the resolution set out at Item No. 10. The appointment of Mrs. D. Vanaja Kumari is required to be in compliance with the provisions of Section 160 of the Companies Act, 2013.

Mrs. D. Vanaja Kumari has confirmed compliance with the criteria of Independence as provided under Section 149 (6) of the Act. The Board is of the opinion that her continued association with the Company would be of benefit to the Company. Further, in the opinion of the Board Mrs. D. Vanaja Kumari fulfils the conditions specified in the Companies Act, 2013 and the Rules made thereunder, and she is independent of the Management.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Independent Director, Mrs. D. Vanaja Kumari is concerned or interested, financially or otherwise, in this Resolution. The Board recommends the Ordinary Resolution as set out at item no. 10 for approval of the Members.

ITEM NO. 11:

The Articles of Association of the Company ("Articles") as currently in force was adopted pursuant to the provisions under the Companies Act, 1956. The Companies Act, 1956 has been superseded by the Companies Act, 2013. The references to specific sections of the Companies Act, 1956 in the existing Articles of Association is hence to be amended to align the extant Articles with the provisions of the Companies Act, 2013 and rules thereunder.

Salient aspects of the proposed amended Articles:

Under the proposed amended Articles, salient aspects of sections of Table-F of Schedule I to the Companies Act, 2013 which sets out the model Articles of Association for a Company limited by shares have been adopted. As mentioned in the previous para, changes that are required to be carried out pursuant to the Companies Act, 2013 and rules thereunder coming into force have been duly carried out. A copy of the amended proposed Articles is enclosed to this Notice for consideration / approval of the Members.

The resolution as set out in item no. 11 has been recommended by the Board of Directors for approval of the Members by special resolution.

The proposed new draft of Articles of Association is also available for inspection by the Members at the Registered Office of the Company on any working day excluding public holidays and Sunday from the date here upto September 29th, 2015.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way are concerned or interested, financially or otherwise, in the Special Resolution set out at item No. 11 of the Notice.

For and on behalf of
Arunjyoti Bio Ventures Limited
(Formerly Century 21st Portfolio Limited)

Sd/-

Place: Secunderabad **A. Sreekanth Reddy**
Date: 28.08.2015 **Executive Director**
(DIN 03488288)

DIRECTOR'S REPORT

To,
The Members

We have pleasure in presenting the 29th Annual Report with Audited Statements of Accounts for the year ended 31st March 2015.

1. **FINANCIAL SUMMARY/HIGHLIGHTS, OPERATIONS, STATE OF AFFARIS: [AS PER INFORMATION FROM THE COMPANY]:**

(Rupees in Lakhs)

Particulars	2014-2015	2013-2014
Gross Income	0	7.95
Profit Before Interest and Depreciation	2.18	4.95
Finance Charges	0	0
Gross Profit	0	8.42
Provision for Depreciation	1.42	0.86
Net Profit Before Tax	3.61	0.94
Provision for Tax	0	0
Net Profit After Tax	(3.61)	(0.94)
Minority Interest	0	0
Balance of Profit brought forward	0	0
Balance available for appropriation	0	0
Proposed Dividend on Equity Shares	0	0
Tax on proposed Dividend	0	0
Transfer to General Reserve	0	0
Surplus carried to Balance Sheet	0	0

During the year under review, the Company has no revenue, and incurred loss of Rs. (3.61) Lakhs as against the income of Rs. 4.45 Lakhs and reported loss of Rs. (0.10) Lakhs in the previous financial year ending 31.03.2014.

2. EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:

There were no material changes and commitments affecting financial position of the company between 31st March and the date of Board's Report.

3. CHANGE IN THE NATURE OF BUSINESS, IF ANY:

During the period under review and the date of Board's Report there was no change in the nature of Business.

4. DIVIDEND:

Keeping in view the financial position of the Company, your Directors expressed inability to recommend dividend for the financial year 2014-15.

5. BOARD MEETINGS:

The Board of Directors duly met 6 (six) times on 30.05.2014, 14.08.2014, 25.08.2014, 14.11.2014, 13.02.2015 and 31.03.2015 in respect of which meetings, proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

6. DIRECTORS AND KEY MANANGERIAL PERSONNEL:

During the year Mr. A. Sreekanth Reddy, Mr. C. Sarath C Kumar and Mr. Phanindranath Koganti were appointed as Additional Directors and as Executive Directors.

Now the Board proposes to appoint them as Directors of the Company.

During the year, Mrs. D Vanaja Kumari was appointed as Additional Director. Now the Board proposes to appoint her as Independent Director. Notice has been received from a Member proposing candidature of the Director namely Mrs. D Vanaja Kumari for the office of Independent Director of the Company. In the opinion of the Board, she fulfils the conditions specified in the Companies Act, 2013 and the Rules made there under for appointment as Independent Director of the Company.

Mr. P. Satyanaraya resigned w.e.f. 14.08.2015, and Y. Kondal Reddy resigned w.e.f. 14.02.2015 as Directors of the Company. The Board placed on record their sincere appreciation for the valuable services rendered by them during their tenure as Directors of the Company.

Details of re-appointment /appointment of the director:

Name of the Director	**Mr. Alluri Sreekanth Reddy**	**Mr. Sarath Chennupati Kumar**	**Mr. Phanindranath Koganti**	**Mrs. D Vanaja Kumari**
Date of Birth	18.07.1979	15.05.1977	04.06.1976	07.09.1970
Date of Appointment	14.02.2015	14.02.2015	14.02.2015	31.03.2015
Qualiifications	MBA	MBA	Graduate	Doctor
No. of Shares held in the Company	25,041	29,350	12,575	Nil
Directorships held in other companies (excluding private limited and foreign companies)	Nil	Nil	Nil	1.Taaza International Limited 2.Grandma Trading & Agencies Ltd
Positions held in mandatory committees of other companies	Nil	Nil	Nil	Nil

POLICY FOR SELECTION OF DIRECTORS AND DETERMINING DIRECTORS' INDEPENDENCE

1. Scope:

This policy sets out the guiding principles for the Nomination & Remuneration Committee for identifying persons who are qualified to become Directors and to determine the independence of Directors, in case of their appointment as independent Directors of the Company.

2. **Terms and References:**

2.1 **"Director"** means a director appointed to the Board of a Company.

2.2 **"Nomination and Remuneration Committee** means the committee constituted in accordance with the provisions of Section 178 of the Companies Act, 2013 and clause 49 of the Equity Listing Agreement.

2.3 **"Independent Director"** means a director referred to in sub-section (6) of Section 149 of the Companies Act, 2013 and Clause 49(II)(B) of the Equity Listing Agreement.

3. **Policy:**

Qualifications and criteria

3.1.1 The Nomination and Remuneration Committee, and the Board, shall review on annual basis, appropriate skills, knowledge and experience required of the Board as a whole and its individual members. The objective is to have a board with diverse background and experience that are relevant for the Company's operations.

3.1.2 In evaluating the suitability of individual Board member the NR Committee may take into account factors, such as:

- General understanding of the company's business dynamics, global business and social perspective;
- Educational and professional background
- Standing in the profession;
- Personal and professional ethics, integrity and values;
- Willingness to devote sufficient time and energy in carrying out their duties and responsibilities effectively.

3.1.3 The proposed appointee shall also fulfill the following requirements:

- shall possess a Director Identification Number;
- shall not b disqualified under the companies Act, 2013;
- shall Endeavour to attend all Board Meeting and Wherever he is appointed as a Committee Member, the Committee Meeting;
- shall abide by the code of Conduct established by the company for Directors and senior Management personnel;

- shall disclose his concern or interest in any company or companies or bodies corporate, firms, or other association of individuals including his shareholding at the first meeting of the Board in every financial year and thereafter whenever there is a change in the disclosures already made;
- Such other requirements as may be prescribed, from time to time, under the companies Act, 2013, Equity listing Agreements and other relevant laws.

3.1.4 The Nomination & Remuneration Committee shall evaluate each individual with the objective of having a group that best enables the success of the company's business.

3.2 criteria of independence

3.2.1 The Nomination & Remuneration Committee shall assess the independence of Directors at time of appointment/ re-appointment and the Board shall assess the same annually. The Board shall re-assess determinations of independence when any new interest or relationships are disclosed by a Director.

3.2.2 The criteria of independence, as laid down in companies Act, 2013 and Clause 49 of the Equity Listing Agreement, is as below:

An independent director in relation to a company, means a director other than a managing director or a whole-time director or a nominee director-

a. Who, in the opinion of the Board, is a person of integrity and possesses relevant expertise and experience;

b. (i) who is or was not a promoter of the company or its holding, subsidiary or associate company;

(ii) Who is not related to promoters or directors the company its holding, subsidiary or associate company

c. Who has or had no pecuniary relationship with the company, its holding, subsidiary or associate company, or their promoters, or director, during the two immediately preceding financial year or during the current financial year;

d. None of whose relative has or had pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two per cent or more of its gross turnover or total income or fifty lakh rupees or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial year or during the current finance year;

e. Who, neither himself nor any of his relative

(i) Holds or has held the position of a key managerial personnel or is or has been employee of the or associate company in any of the three finance years immediately preceding the finance year in which he is proposed to be appointed;

(ii) Is or has been an employee or proprietor or a partner, in any of the three finance year immediately preceding the finance year in which he is proposed to be appointed of-

(A) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or

(B) any legal or a consulting firm that has or had any transaction with the company, its holding subsidiary or associate company amounting to ten per cent or more of the gross turnover of more of the gross turnover of such firm;

(iii) holds together with his relatives two per cent or more of the total voting power of the company; or

(iv) is a chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipt from the company any of its promoters,

directors or its holding subsidiary or associate company or that holds two per cent or more of the total voting power of the company; or

(v) is a material supplier, service provider or customer or a lessor or lessee of the company.

f. Shall possess appropriate skills experience and knowledge in one or more field of finance , law management, sales, marketing administration, research, corporate governance, technical operations, corporate social responsibility or this disciplines related to the company's business.

g. Shall possess such other qualifications as may be prescribed from time to time, under the companies Act, 2013.

h. Who is not less than 21 years of age

3.2.3 The independent Director shall abide by the "code for independent Directors "as specified in Schedule IV to the companies Act, 2013.

3.3 other directorships/ committee memberships

3.3.1 The Board members are expected to have adequate time and expertise and experience to contribute to effective Board performance Accordingly, members should voluntarily limit their directorships in other listed public limited companies in such a way that it does not interfere with their role as director of the company. The NR Committee shall take into account the nature of, and the time involved in a director service on other Boards, in evaluating the suitability of the individual Director and making its recommendations to the Board.

3.3.2 A Director shall not serve as director in more than 20 companies of which not more than 10 shall be public limited companies.

3.3.3 A Director shall not serve an indecent Director in more than 7 listed companies and not more than 3 listed companies in case he is serving as a whole-time Director in any listed company.

3.3.4 A Director shall not be a member in more than 10 committee or act chairman of more than 5 committee across all companies in which he holds directorships.

For the purpose of considering the limit of the committee, Audit committee and stakeholder's relationship committee of all public limited companies, whether listed or not, shall be included and all other companies including private limited companies, foreign companies and companies under section 8 of the companies Act, 2013 shall be excluded.

Remuneration policy for Directors, key managerial personnel and other employees

1. **Scope:**

1.1 This policy sets out the guiding principles for the Nomination and Remuneration committee for recommending to the Board the remuneration of the directors, key managerial personnel and other employees of the company.

2. **Terms and Reference:**

In this policy the following terms shall have the following meanings:

2.1 **"Director"** means a directors appointed to the Board of the company.

2.2 **"key managerial personnel"** means

(i) The Chief Executive Office or the managing director or the manager;
(ii) The Company Secretary;
(iii) The Whole-time Director;
(iv)The Chief Finance Officer; and
(v) Such other office as may be prescribed under the companies Act, 2013

2.3 "Nomination and Remuneration committee" means the committee constituted by Board in accordance with the provisions of section 178 of the companies Act,2013 and clause 49 of the Equity Listing Agreement.

3. Policy:

3.1 Remuneration to Executive Director and key managerial personnel

3.1.1 The Board on the recommendation of the Nomination and Remuneration (NR) committee shall review and approve the remuneration payable to the Executive Director of the company within the overall approved by the shareholders.

3.1.2 The Board on the recommendation of the NR committee shall also review and approve the remuneration payable to the key managerial personnel of the company.

3.1.3 The remuneration structure to the Executive Director and key managerial personnel shall include the following components:

(i) Basic pay
(ii) Perquisites and Allowances
(iii) Stock Options
(iv) Commission (Applicable in case of Executive Directors)
(v) Retrial benefits
(vi) Annual performance Bonus

3.1.4 The Annual plan and Objectives for Executive committee) shall be reviewed by the NR committee and Annual performance Bonus will be approved by the committee based on the achievement against the Annual plan and Objectives.

3.2 **Remuneration to Non – Executive Directors**

3.2.1 The Board, on the recommendation of the NR Committee, shall review and approve the remuneration payable to the Non – Executive Directors of the Company within the overall limits approved by the shareholders.

3.2.2 Non – Executive Directors shall be entitled to sitting fees attending the meetings of the Board and the Committees thereof. The Non- Executive Directors shall also be entitled to profit related commission in addition to the sitting fees.

3.3. **Remuneration to other employees**

3.3.1. Employees shall be assigned grades according to their qualifications and work experience, competencies as well as their roles and responsibilities in the organization. Individual remuneration shall be determined within the appropriate grade and shall be based on various factors such as job profile skill sets, seniority, experience and prevailing remuneration levels for equivalent jobs.

7. **DECLARATION FROM INDEPENDENT DIRECTORS ON ANNUAL BASIS**

The Company has received a declaration from Mr. D Vanaja Kumari and Mr. K M Aditya Vardhan Reddy, Independent directors of the company to the effect that they are meeting the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

8. COMPOSITION OF AUDIT COMMITTEE:

I. The Audit Committee of the Company is constituted in line with the provisions of Clause 49 of the Listing Agreements with the Stock Exchanges read with Section 177 of the Companies Act, 2013.

II. The terms of reference of the Audit Committee include a review of the following:

- Overview of the Company's financial reporting process and disclosure of its financial information to ensure that the financial statements reflect a true and fair position and that sufficient and credible information is disclosed.

- Recommending the appointment and removal of external auditors, fixation of audit fee and also approval for payment for any other services.

- Discussion with external auditors before the audit commences, of the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.

- Reviewing the financial statements and draft audit report including quarterly / half yearly financial information.

- Reviewing with management the annual financial statements before submission to the Board, focusing on:

1. Any changes in accounting policies and practices;
2. Qualification in draft audit report;
3. Significant adjustments arising out of audit;
4. The going concern concept;
5. Compliance with accounting standards;
6. Compliance with stock exchange and legal requirements concerning financial statements and
7. Any related party transactions

- Reviewing the company's financial and risk management's policies.
- Disclosure of contingent liabilities.
- Reviewing with management, external and internal auditors, the adequacy of internal control systems.
- Reviewing the adequacy of internal audit function, including the audit character, the structure of the internal audit department, approval of the audit plan and its execution, staffing and seniority of the official heading the department, reporting structure, coverage and frequency of internal audit.
- Discussion with internal auditors of any significant findings and follow-up thereon.
- Reviewing the findings of any internal investigations by the internal auditors into the matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
- Looking into the reasons for substantial defaults in payments to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
- Reviewing compliances as regards the Company's Whistle Blower Policy.

III. The previous Annual General Meeting of the Company was held on 29.09.2014 and Chairman of the Audit Committee, attended previous AGM.

IV. The composition of the Audit Committee and the attendance of each member of the Audit Committee are given below:

The Company has complied with all the requirements of Clause 49 (II) (A) of the Listing Agreement relating to the composition of the Audit Committee. During the financial year 2014-2015, (4) four meetings of the Audit Committee were held on the 30.05.2014, 14.08.2014, 14.11.2014 and 14.02.2015.

The details of the composition of the Committee and attendance of the members at the meetings are given below:

Name	Designation	Category	No of Meetings held	No of Meetings attended
M Aditya Vardhan Reddy	Chairman	NED(I)	4	4
#Pabbati Satyanarayana	Member	NED(I)	4	4
**Phanindranath Koganti	Member	ED(P)	4	2
*D Vanaja Kumari	Member	NED(I)	1	**Appt w.e.f. from 31.03.2015**

* Appointed w.e.f. 31.03.2015
# Resigned on 14.08.2015
* * Appointed w.e.f. 14.02.2015

NED (I) **:** Non Executive Independent Director
ED **:** Executive Director

V. NOMINATION & REMUNERATION COMMITTEE

The details of composition of the Committee are given below:

Name	Designation	Category
M Aditya Vardhan Reddy	Chairman	NED(I)
**Phanindranath Koganti	Member	ED(P)
#Pabbati Satyanarayana	Member	NED(I)
*D Vanaja Kumari	Member	NED(I)

NED (I): Non Executive Independent Director
ED **:** Executive Director

* Appointed w.e.f. 31.03.2015
# Resigned on 14.08.2015
* * Appointed w.e.f. 14.02.2015

Terms of reference:

The main term of reference of the Committee is to approve the fixation/revision of remuneration of the Managing Director/Whole Time Director of the Company and while approving:

- To take into account the financial position of the Company, trend in the industry, appointee's qualification, experience, past performance, past remuneration etc.
- To bring out objectivity in determining the remuneration package while striking a balance between the interest of the Company and the Shareholders.

VI. STAKEHOLDERS RELATIONSHIP COMMITTEE

A.) Composition:

The Details of composition of the Committee are given below:

Name	**Designation**	**Category**
M Aditya Vardhan Reddy	Chairperson	NED(I)
**Phanindranath Koganti	Member	ED(P)
#Pabbati Satyanarayana	Member	NED(I)
*D Vanaja Kumari	Member	NED(I)

* Appointed w.e.f. 31.03.2015
# Resigned on 14.08.2015
* * Appointed w.e.f. 14.02.2015

NED (I) : Non Executive Independent Director
ED : Executive Director

B) Powers:

The Committee has been delegated with the following powers:

- To redress shareholder and investor complaints relating to transfer of shares, Dematerialization of Shares, non-receipt of Annual Reports, non-receipt of declared dividend and other allied complaints.
- To approve, transfer, transmission, and issue of duplicate / fresh share certificate(s)
- Consolidate and sub-division of share certificates etc.
- To redress, approve and dispose off any, other complaints, transactions and requests etc., received from any shareholder of the company and investor in general.

The Board has delegated the power to process the transfer and transmission of shares to the Registrar and Share Transfer Agents, who process share transfers within a week of lodgement in the case of shares held in physical form.

The Company has designated an exclusive e-mail ID called cenport@gmail.com Complaints/grievances.

VII. RISK MANAGEMENT COMMITTEE

A.) Composition:

The Details of composition of the Committee are given below:

Name	**Designation**	**Category**
D Vanaja Kumari	Chairperson	NED(I)
Phanindranath Koganti	Member	ED(P)
M Aditya Vardhan Reddy	Member	NED (I)

NED (I) : Non Executive Independent Director
ED : Executive Director

Role and Responsibilities of the Committee includes the following:

- Framing of Risk Management Plan and Policy
- Overseeing implementation of Risk Management Plan and Policy
- Monitoring of Risk Management Plan and Policy

- Validating the process of risk management
- Validating the procedure for Risk minimisation.
- Periodically reviewing and evaluating the Risk Management Policy and practices with respect to risk assessment and risk management processes.
- Continually obtaining reasonable assurance from management that al known and emerging risks have been identified and mitigated or managed.

9. VIGIL MECHANISM:

Vigil Mechanism Policy has been established by the Company for directors and employees to report genuine concerns pursuant to the provisions of section 177(9) & (10) of the Companies Act, 2013. The same has been placed on the website of the Company.

10. DIRECTOR'S RESPONSIBILITY STATEMENT:

In pursuance of section 134 (5) of the Companies Act, 2013, the Directors hereby confirm that:

(a) In the preparation of the annual accounts, the applicable accounting standards had 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 the state 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 provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The Directors had prepared the annual accounts on a going concern basis; and

(e) The Directors, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

(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.

11. STATUTORY COMPLIANCE:

The Company has complied with the required provisions relating to statutory compliance with regard to the affairs of the Company in all respects.

12. INFORMATION ABOUT THE FINANCIAL PERFORMANCE / FINANCIAL POSITION OF THE SUBSIDIARIES / ASSOCIATES/ JOINT VENTURES:

The Company does not have any subsidiary company.

13. EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in MGT 9 as a part of this Annual Report (ANNEXURE I)

14. STATUTORY AUDITORS:

M/s. M M Reddy & Co, Statutory Auditors of the company retires at the ensuing annual general meeting and is eligible for reappointment. As required under the provisions of Section 139 of the Companies Act, 2013, the Company has received a written consent from the auditors to their re-appointment and a certificate to the effect that their re-appointment, if made, would be in accordance with the Companies Act, 2013 and the rules framed there under and that they have satisfied the criteria provided in Section 141 of the Companies Act, 2013.

The Board recommends the re-appointment of M/s. M M Reddy & Co., as the statutory auditors of the Company from the conclusion of this Annual General meeting till the conclusion of the next Annual General Meeting.

15. INTERNAL AUDIT:

The company has not appointed any internal auditor during the financial year 2014-15.

16. SECRETARIAL AUDIT:

Pursuant to the provisions of Section 134(3)(f) & Section 204 of the Companies Act, 2013, Secretarial audit report as provided by M/s. S. S. Reddy & Associates, Practicing Company Secretaries is annexed to this Report as annexure.

17. QUALIFICATIONS IN AUDIT REPORTS:

(a) Statutory Auditors Report:

The Board has duly reviewed the Statutory Auditor's Report on the Accounts for the year ended March 31, 2015 and has noted that the same does not have any reservation, qualification or adverse remarks. However, the Board decided to further strengthen the existing system and procedures to meet all kinds of challenges and growth in the market expected in view of the robust capital market in the coming years.

(b) Secretarial Audit Report:

The Board has duly reviewed the Secretarial Audit Report on the Compliances according to the provisions of section 204 of the Companies Act 2013, and noted that there is no Company

Secretary, Internal auditor and Chief Financial Auditor appointed during the year in the company but the company is taking necessary measures to appoint the same at the earliest.

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

The required information as per Sec.134 (3) (m) of the Companies Act 1956 is provided hereunder:

A. Conservation of Energy:

Your Company's operations are not energy intensive. Adequate measures have been taken to conserve energy wherever possible by using energy efficient computers and purchase of energy efficient equipment.

B. Technology Absorption:

1. Research and Development (R&D: NIL
2. Technology absorption, adoption and innovation: NIL

C. Foreign Exchange Earnings and Out Go:

Foreign Exchange Earnings: NIL
Foreign Exchange Outgo: NIL

19. DETAILS RELATING TO DEPOSITS, COVERING THE FOLLOWING:

Your Company has not accepted any deposits falling within the meaning of Sec. 73, 74 & 76 of the Companies Act, 2013 read with the Rule 8(v) of Companies (Accounts) Rules 2014, during the financial year under review.

20. SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

During the period under review there were no significant and material orders passed by the regulators or Courts or Tribunals impacting the going concern status and the company's operations in future.

21. DETAILS OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS:

Your Company has well established procedures for internal control across its various locations, commensurate with its size and operations. The organization is adequately staffed with qualified and experienced personnel for implementing and monitoring the internal control environment. The internal audit function is adequately resourced commensurate with the operations of the Company and reports to the Audit Committee of the Board.

22. INSURANCE:

The properties and assets of your Company are adequately insured.

23. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

The company has not given loans, Guarantees or made any investments during the year under review.

24. CREDIT & GUARANTEE FACILITIES:

The Company has not avail facilities of Credit and Guarantee.

25. RISK MANAGEMENT POLICY:

The risk Management Committee constitutes for the purpose will ensure all required measures shall be in place for better compliance.

26. CORPORATE SOCIAL RESPONSIBILTY POLICY:

Since your Company do not have the net worth of Rs. 500 Crore or more, or turnover of Rs. 1000 Crore or more, or a net profit of Rs. 5 Crore or more during the financial year, section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility is not applicable and hence the Company need not adopt any Corporate Social Responsibility Policy.

27. RELATED PARTY TRANSACTIONS:

During the year the company has not entered any Contracts or Arrangements with Related parties referred to in Section 188(1).

28. FORMAL ANNUAL EVALUATION:

As per section 149 of the Companies Act, 2013 read with clause VII (1) of the schedule IV and rules made thereunder, the independent directors of the company had a meeting on 30.03.2015 without attendance of non-independent directors and members of management. In the meeting the following issues were taken up:

(a) Review of the performance of non-independent directors and the Board as a whole;

(b) Review of the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;

(c) Assessing the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting also reviewed and evaluated the performance of non-independent directors.
The meeting also reviewed and evaluated the performance the Board as whole in terms of the following aspects:

- Preparedness for Board/Committee meetings
- Attendance at the Board/Committee meetings

- Guidance on corporate strategy, risk policy, corporate performance and overseeing acquisitions and disinvestments.
- Monitoring the effectiveness of the company's governance practices
- Ensuring a transparent board nomination process with the diversity of experience, knowledge, perspective in the Board.
- Ensuring the integrity of the company's accounting and financial reporting systems, including the independent audit, and that appropriate systems of control are in place, in particular, systems for financial and operational control and compliance with the law and relevant standards.

It was noted that the Board Meetings have been conducted with the issuance of proper notice and circulation of the agenda of the meeting with the relevant notes thereon.

29. DISCLOSURE ABOUT COST AUDIT:

Cost Audit is not applicable to your Company.

30. RATIO OF REMUNERATION TO EACH DIRECTOR:

No Remuneration has been paid to any director of the company.

31. LISTING WITH STOCK EXCHANGES:

The equity shares of your company are listed on the BSE Ltd and Ahmedabad Stock Exchange Limited.

32. CORPORATE GOVERNANCE AND SHAREHOLDERS INFORMATION:

Since the paid up capital of the Company is less than Rs. 10 Crores and Net worth of the Company is less than Rs. 25 Crores, Corporate Governance is Not Applicable.

33. INDUSTRY BASED DISCLOSURES AS MANDATED BY THE RESPECTIVE LAWS GOVERNING THE COMPANY:

The Company is not a NBFC, Housing Companies etc., and hence Industry based disclosures is not required.

34. SECRETARIAL STANDARDS:

EVENT BASED DISCLOSURES

During the year under review, the Company has not taken up any of the following activities:

1. Issue of sweat equity share: NA
2. Issue of shares with differential rights: NA
3. Issue of shares under employee's stock option scheme: NA
4. Disclosure on purchase by company or giving of loans by it for purchase of its shares: NA
5. Buy back shares: NA
6. Disclosure about revision: NA

7. Preferential Allotment of Shares: NA

35. EMPLOYEE RELATIONS:

Your Directors are pleased to record their sincere appreciation of the contribution by the staff at all levels in the improved performance of the Company.

None of the employees is drawing Rs. 5,00,000/- and above per month or Rs.60,00,000/- and above in aggregate per annum, the limits prescribed under Section 134 of the Companies Act, 2013.

36. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013. Internal Complaint Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees are covered under this policy.

The following is the summary of sexual harassment complaints received and disposed during the calendar year.

- No. of complaints received: Nil
- No. of complaints disposed off: Nil

37. ACKNOWLEDGEMENTS:

Your Directors wish to place on record their appreciation of the contribution made by the employees at all levels, to the continued growth and prosperity of your Company.

Your Directors also wish to place on record their appreciation of business constituents, banks and other financial institutions and shareholders of the Company like SEBI, BSE, NSE, MCX, NSDL, CDSL, HDFC Bank and SBI etc. for their continued support for the growth of the Company.

For and on behalf of the Board of
Arunjyoti Bio Ventures Limited
(Formerly Century 21st Portfolio Limited)

	Sd/-	**Sd/-**
Place: Secunderabad	**A. Sreekanth Reddy**	**Phanindranath Koganti**
Date: 28.08.2015	**Executive Director**	**Executive Director**
	(DIN 03488288)	**(DIN 02623033)**

DECLARATION BY DIRECTOR OF AFFIRMATION BY DIRECTORS AND SENIOR MANAGEMENT PERSONNEL OF COMPLIANCE WITH THE CODE OF CONDUCT:

The shareholders

I, Alluri Sreekanth Reddy , Director of the Company do hereby declare that the directors and senior management of the Company have exercised their authority and powers and discharged their duties and functions in accordance with the requirements of the code of conduct as prescribed by the company and have adhered to the provisions of the same.

For and on behalf of the Board of
Arunjyoti Bio Ventures Limited
(Formerly Century 21st Portfolio Limited)

Sd/-

Place: Secunderabad **A. Sreekanth Reddy**
Date: 28.08.2015 **Executive Director**
(DIN 03488288)

MGT 9

Extract of Annual Return

as on the Financial Year 31.03.2015
[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:		
i.	CIN	L01400TG1986PLC062463
ii.	Registration Date	27.02.1986
iii.	Name of the Company	Arunjyoti Bio Ventures Limited (formerly Century 21st Portfolio Limited)
iv.	Category / Sub-Category of the Company	Company limited by shares/ Non-Government Company
v.	Address of the Registered office and contact details	Plot No. 45, P & T colony, Kharkhana Road, Secunderabad – 500009, Telangana
vi.	Whether listed company Yes / No	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Venture Capital And Corp. Invest. Pvt. Ltd. 12-10-167, Bharat Nagar Hyderabad - 500 018 Ph. No. 040-23818475/23818476/23868023 Fax : +91 040-23868024.

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 / service**	**% to total turnover of the company**
1	Other financial services	NA	100
2	Others	NA	Nil

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:–

S.N0	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of shares held	Applicable Section
	Nil	Nil	Nil	Nil	Nil

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

i) ***Category-wise Share Holding;-***

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. **Promoters**									
(1) Indian									
Individual/ HUF	77600	69700	147300	7.11	71,370	62,730	1,34,100	6.47	0.64
Central Govt	0	0	0	0	0	0	0	0	0
State Govt (s)	0	0	0	0	0	0	0	0	0
Bodies Corp.	0	0	0	0	0	0	0	0	0
Banks / FI	0	0	0	0	0	0	0	0	0
Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (1) :-	77,600	69,700	1,47,300	7.11	71,370	62,730	1,34,100	6.47	0.64
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	77,600	69,700	1,47,300	7.11	71,370	62,730	1,34,100	6.47	0.64
B. Public Shareholding									
1.Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp.									0
i) Indian	1,04,273	0	1,04,273	5.04	181063	0	181063	8.74	3.70
ii) Overseas	0	0	0	0	0	0	0	0	0

b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	223685	79200	302885	14.63	2,77,687	85,270	3,62,957	17.53	(2.90)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	12,78,041	1,96,600	14,74,641	71.21	12,90,380	69,800	13,60,180	65.68	5.53
c) Others (specify) 1. NRI 2 .Clearing Members	 0 41801	 0 0	 0 41801	 0 2.02	 7998 24602	 0 0	 7998 24602	 0.39 1.19	 0.39 0.83
Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2)	1647800	275800	1923600	92.89	1781730	155070	1936800	93.52	0.63
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1725400	345500	2070900	100	1853100	217800	2070900	100	0

(ii)***Shareholding of Promoters***

Sl. No	**Shareholder's Name**	**No. of Shares held at the beginning of the year**				**No. of Shares held at the end of the year**				**%Change during the year**
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Nil
1.	Mittapalli Ramarao	69400		69400	3.35	69400	Nil	69400	3.35	Nil
2.	M Praveen Kumar	64700		64700	3.12	64700	Nil	64700	3.12	Nil
3.	K Anasuya	2400		2400	0.12	--	--	--	--	0.12
4.	Nisha Baid	10800		10800	0.52	--	--	--	--	0.52

(iii) ***Change in Promoters' Shareholding (please specify, if there is no change)***

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year	
1	Mittapalli Ramarao	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	69400	3.35	69400	3.35
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g.allotment /transfer /bonus/sweat equity etc): Nil				
	At the End of the year	**69400**	**3.35**		
Sl. No.	**Shareholder's Name**	**Shareholding at the beginning of the year**		**Share holding at the end of the year**	
2	M Praveen Kumar	**No. of shares**	**% of total shares of the company**	**No. of shares**	**% of total shares of the company**
	At the beginning of the year	64700	3.12	64700	3.12
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer /bonus/sweat equity etc): Nil				
	At the End of the year	**64700**	**3.12**		
Sl. No.	**Shareholder's Name**	**Shareholding at the beginning of the year**		**Share holding at the end of the year**	
3	K Anasuya	**No. of shares**	**% of total shares of the company**	**No. of shares**	**% of total shares of the company**
	At the beginning of the year	2400	0.12	Nil	
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer /bonus/sweat equity etc): 25.02.2015- Sold shares by transfer				
	At the End of the year	**Nil**			
Sl. No.	**Shareholder's Name**	**Shareholding at the beginning of the year**		**Share holding at the end of the year**	
4	Nisha Baid	**No. of shares**	**% of total shares of the company**	**No. of shares**	**% of total shares of the company**
	At the beginning of the year	10800	0.52	Nil	
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer /bonus/sweat equity etc): Due to selling of shares				
	At the End of the year	**Nil**			
(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of					

GDRs and ADRs):

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Share holding at the end of the year	
	At the beginning of the year	No. of shares	% of total shares of The company	No. of shares	% of total shares of the company
1.	P V Ravi Kumar	142400	6.88	55500	2.68
2.	Srinivas Yalamarthy	100000	4.83	-	-
3.	P Ravinder Rao	94235	4.55	56100	2.71
4.	P Srinivasa Rao	97200	4.69	45500	2.20
5.	HSBC Investdirect Financial Services (India) Ltd	71497	3.45	-	-
6.	N Vanaja	69800	3.37	69800	3.37
7.	Srinivasa Rao Grandhisiri	69500	3.36	69500	3.36
8.	P Badri Narayana Murthy	63700	3.08	-	-
9.	Prasanth K Pabbathi	52150	2.52	-	-
10.	Prateek Agarwal	50000	2.41	-	-
	Date wise Increase /Decrease in Promoters Share Holding during theYear specifying the reasons for increase/ decrease(e.g. allotment / transfer /bonus/ sweat equity etc): **NIL**				
1.	Srinivas Yalamarthy	-	-	100000	4.83
2.	Sobharani Karanam	-	-	81459	3.93
3.	Neetu Potulri	-	-	79000	3.81
4.	Vijaya Kumar Konda	-	-	74000	3.57
5.	Pawan Kumar Gupta	-	-	40000	1.93

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	**For Each of the Directors and KMP**	**Shareholding at the beginning of the year**		**Cumulative Shareholding during the year**	
1	Mr. Alluri Sreekanth Reddy	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Nil		25041	1.21 %
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): Due to purchase of shares				
	At the End of the year	25041	1.21 %		
Sl. No.	**For Each of the Directors and KMP**	**Shareholding at the beginning of the year**		**Cumulative Shareholding during the year**	

2	Mr. Sarath Chennupati Kumar	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Nil		29350	1.42 %
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): Due to purchase of shares				
	At the End of the year	29350	1.42 %		
Sl. No.	**For Each of the Directors and KMP**	**Shareholding at the beginning of the year**		**Cumulative Shareholding during the year**	
3	Phanindranath Koganti	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Nil		12575	0.61 %
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): Due to purchase of shares				
	At the End of the year	12575	0.61 %		

V. INDEBTEDNESS
Indebtedness of the Company including interest outstanding/accrued but not due for payment

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
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 Addition Reduction	-	-	-	-
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	-	-	-	
Total (i+ii+iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	**Name of MD/WTD/ Manager:** Nil			Total Amount
1.	Gross salary	Nil	Nil	Nil	Nil

	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961				
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - Others, specify…	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total (A)	-	-	-	-
7.	Ceiling as per the Act	-	-	-	-

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Director: NIL				Total Amount
	3. Independent Directors · Fee for attending board / committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
	4. Other Non-Executive Directors · Fee for attending board / committee meetings ·commission · Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under	-	-	-	-

	section 17(3) Income-tax Act, 1961				
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify…	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					
Type	**Section of the Companies Act**	**Brief Description**	**Details of Penalty / Punishment/ Compounding fees imposed**	**Authority [RD / NCLT / COURT]**	**Appeal made, if any (give Details)**
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	--	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

ANNEXURE II

DECLARATION FROM INDEPENDENT DIRECTORS ON ANNUAL BASIS

The Board of Directors

M/s Arunjyoti Bio Ventures Limited
(Formerly Century 21st Portfolio Limited)

Dear Sir,

I undertake to comply with the conditions laid down in Sub-clause of Clause 49 read with section 149 and Schedule IV of the Companies Act, 2013 in relation to conditions of independence and in particular:

(a) I declare that upto the date of this certificate, apart from receiving director's remuneration, I did not have any material pecuniary relationship or transactions with the Company, its promoter, its directors, senior management or its holding Company, its subsidiary and associates as named in the Annexure thereto which may affect my independence as director on the Board of the Company. I further declare that I will not enter into any such relationship/transactions. However, if and when I intend to enter into such relationships/transactions, whether material or non-material I shall keep prior approval of the Board. I agree that I shall cease to be an independent director from the date of entering into such relationship/transaction.

(b) I declare that I am not related to promoters or persons occupying management positions at the Board level or at one level below the board and also have not been executive of the Company in the immediately preceding three financial years.

(c) I was not a partner or an executive or was also not partner or executive during the preceding three years, of any of the following:

(i) the statutory audit firm or the internal audit firm that is associated with the Company and

(ii) the legal firm(s) and consulting firm(s) that have a material association with the company

(d) I have not been a material suppliers, service provider or customer or lessor or lessee of the company, which may affect independence of the director, and was not a substantial shareholder of the Company i.e., owning two percent or more of the block of voting shares.

Thanking You.

Yours Faithfully,

Date: 30.05.2014
Place: Hyderabad

M Aditya Vardhan Reddy
DIN: 06897440

ANNEXURE II

DECLARATION FROM INDEPENDENT DIRECTORS ON ANNUAL BASIS

The Board of Directors

M/s Arunjyoti Bio Ventures Limited
(Formerly Century 21st Portfolio Limited)

Dear Sir,

I undertake to comply with the conditions laid down in Sub-clause of Clause 49 read with section 149 and Schedule IV of the Companies Act, 2013 in relation to conditions of independence and in particular:

(a) I declare that up to the date of this certificate, apart from receiving director's remuneration, I did not have any material pecuniary relationship or transactions with the Company, its promoter, its directors, senior management or its holding Company, its subsidiary and associates as named in the Annexure thereto which may affect my independence as director on the Board of the Company. I further declare that I will not enter into any such relationship/transactions. However, if and when I intend to enter into such relationships/transactions, whether material or non-material I shall keep prior approval of the Board. I agree that I shall cease to be an independent director from the date of entering into such relationship/transaction.

(b) I declare that I am not related to promoters or persons occupying management positions at the Board level or at one level below the board and also have not been executive of the Company in the immediately preceding three financial years.

(c) I was not a partner or an executive or was also not partner or executive during the preceding three years, of any of the following:

(i) the statutory audit firm or the internal audit firm that is associated with the Company and

(ii) the legal firm(s) and consulting firm(s) that have a material association with the company

(d) I have not been a material suppliers, service provider or customer or lessor or lessee of the company, which may affect independence of the director, and was not a substantial shareholder of the Company i.e., owning two percent or more of the block of voting shares.

Thanking You.

Yours Faithfully,

Date: 31.03.2015
Place: Hyderabad

D Vanaja Kumari
DIN: 07151205

FORM MR-3

SECRETARIAL AUDIT REPORT

(Pursuant to section 204(1) of the Companies Act, 2013 and
Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015

To,
The Members of
M/s. Arunjyoti Bio ventures Limited (Formerly known as Century 21st portfolio Limited)

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s. Arunjyoti Bio ventures Limited (Formerly known as Century 21st Portfolio Limited) (hereinafter called "the Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the Company's Books, Papers, Minute Books, Forms and Returns filed and other Records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the company has, during the financial year commencing from 1st April, 2014 and ended 31st March, 2015, complied with the statutory provisions listed hereunder and also that the Company has proper Board process and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

1. We have examined the books, papers, minute books, forms and returns filed and other records maintained by M/s. Arunjyoti Bio ventures Limited (Formerly known as Century 21st Portfolio Limited ("The Company") for the financial year ended on 31st March, 2015, according to the provisions of:

   i. The Companies Act, 2013 (the Act) and the rules made there under for specified sections notified and came in to effect from 12th September, 2013 and sections and Rules notified and came in to effect from 1st April, 2014;

   ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made there under;

   iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under.

   iv. Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under to the extent of Foreign Direct Investment (FDI) and Overseas Direct Investment and External Commercial Borrowings;

   v. The Securities and Exchange Board of India Act, 1992 ('SEBI Act')

2. Provisions of the following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI Act) were not applicable to the Company under the financial year under report except disclosures in terms of SEBI Takeover Regulations & Insider Trading Regulations.

   i. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

   ii. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;

   iii. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;

   iv. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

   v. The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;

   vi. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008

   vii. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

3. We have also examined compliance with the applicable clauses of the following:

   i. Secretarial Standards issued by the Institute of Company secretaries of India under the provisions of Companies Act, 1956 and

   ii. The Listing Agreements entered into by the Company with BSE Limited;

OBSERVATIONS:

a. As per the information and explanations provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we report that

   i. the provisions of the Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under to the extent of:

   - External Commercial Borrowings were not attracted to the company under the financial year under report,

   - Foreign Direct Investment (FDI) was not attracted to the company under the financial year under report, and

   - Overseas Direct Investment by Residents in Joint Venture/Wholly Owned Subsidiary abroad was not attracted to the company under the financial year under report.

ii. As per the information and explanations provided by the company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we report that the Company has not made any GDRs/ADRs or any Commercial Instrument under the financial year under report.

We further report that:-

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

We further report that the company has not appointed Company Secretary, Internal Auditor, and Chief Financial Officer (CFO) for the year 2014-15.

For S.S. Reddy & Associates

S. Sarveswar Reddy
Practicing Company Secretaries
C. P. No: 7478

Place: Hyderabad
Date: 28.08.2015

Annexure A

To,
The Members of
M/s. Arunjyoti Bio Ventures Limited (Formerly known as Century 21st Portfolio Limited)

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

3. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.

4. The compliance of provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.

5. The secretarial Audit report is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For S.S. Reddy & Associates

S. Sarveswar Reddy
Practicing Company Secretaries
C. P. No: 7478

Place: Hyderabad
Date: 28.08.2015

Independent Auditors' Report

To the Members of ARUNJYOTI BIO VENTURES LIMITED.
(Formerly CENTURY 21ST PORTFOLIO LIMITED)

Report on the Financial Statements

We have audited the accompanying standalone financial statements of ARUNJYOTI BIO VENTURES LIMITED ('the Company'), which comprise the balance sheet as at 31 March 2015, the statement of profit and loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the Act') with respect to the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are Free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. 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. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2015 and its loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ('the Order') issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters specified in the paragraph 3 and 4 of the Order, to the extent applicable.

2. As required by Section 143 (3) of the Act, we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
   b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
   c) the balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;
   d) in our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
   e) on the basis of the written representations received from the directors as on 31 March 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2015 from being appointed as a director in terms of Section 164 (2) of the Act; and
   f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations.
ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company

For M M REDDY & Co.,
Chartered Accountants
Firm Registration No.010371S

(M Madhusudhana Reddy)
Partner
Membership No.213077

Place: Hyderabad
Date : 29.05.2015

Annexure to the Auditors' Report

The Annexure referred to in our Independent Auditors' Report to the members of the Company on the financial statements for the Year ended 31 March 2015, we report that:

i.

a. The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

b. The Company has a regular programme of physical verification of its fixed assets by which fixed assets are verified in a phased manner. In accordance with this programme, certain fixed assets were verified during the year and no material discrepancies were noticed on such verification. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets.

ii.

a. According to the information and explanations given to us, the management has conducted physical verification of inventories at reasonable intervals during the year. In our opinion, the frequency of verification is reasonable.

b. In our opinion and according to the information and explanations given to us, the procedures followed by the management for physical verification of inventories are reasonable and adequate in relation to the size of the Company and the nature of its business.

c. In our opinion and according to the information and explanations given to us, the Company is maintaining proper records of inventories. As per the information and explanation given to us, no material discrepancies were noticed on physical verification.

iii. The Company has not granted any loans to bodies corporate covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act').

iv. In our opinion and according to the information and explanations given to us, the Company has an adequate internal control system commensurate with its size and the nature of its business for the purchase of inventory and fixed assets and for the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in such internal control system.

v. The Company has not accepted any deposits from the public.

vi. The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company.

vii.

a. According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted / accrued in the books of account in respect of undisputed statutory dues including provident fund, employees' state insurance, duty of excise income tax, sales tax, wealth tax, service tax, duty of customs, value added tax, cess and other material statutory dues have been regularly deposited during the year by the Company with the appropriate authorities.

b. According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, income tax, sales tax, wealth tax, service tax, duty of customs, value added tax, cess and other material statutory dues were in arrears as at 31 March 2015 for a period of more than six months from the date they became payable.

c. According to the information and explanations given to us, there are no material dues of wealth tax, duty of customs and cess which have not been deposited with the appropriate authorities on account of any dispute.

d. According to the information and explanations given to us the company does not have any liability to be transferred to the investor education and protection fund in accordance with the relevant provisions of the Companies Act, 1956 (1 of 1956) and rules there under.

viii. The Company have accumulated losses of Rs.4599761/- at the end of the financial year and has incurred cash losses of Rs.218675/- in the financial year .

ix. The Company did not have any outstanding dues to financial institutions, banks or debenture holders during the year.

x. In our opinion and according to the information and the explanations given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions.

xi. The Company did not have any term loans outstanding during the year.

xii. According to the information and explanations given to us, no material fraud on or by the Company has been noticed or reported during the course of our audit.

For M M REDDY & Co.,
Chartered Accountants
Firm Registration No.010371S

(M Madhusudhana Reddy)
Partner
Membership No.213077

Place: Hyderabad
Date : 29.05.2015

ARUNJYOTHI BIO VENTURES LIMITED
Formerly CENTURY 21ST
PORTFOLIO LIMITED
Balance Sheet as at 31.03.2015
(All amounts in Indian Rupees except for share data or otherwise stated)

Particulars	Note's No's	2014-15 As at Mar' 31, 2015	2013-14 As at Mar' 31, 2014
EQUITY AND LIABILITIES			
Shareholders' Funds			
Share Capital	1	20,709,000	20,709,000
Reserves and Surplus	2	(2,266,011)	(1,904,638)
Preference Share Warrant			
	A	**18,442,989**	**18,804,362**
Non - current liabilites			
Long - term borrowings		-	-
Deferred tax liabilities (Net)		-	-
Long term provisions		-	-
	B	-	-
Current liabilities			
Short - term borrowings		-	-
Trade Payables	3	1,165,187	946,512
Short - term provisions	4	145,285	145,285
	C	**1,310,472**	**1,091,797**
Total	**(A+B+C)**	**19,753,461**	**19,896,159**
ASSETS			
Non-current assets			
Fixed assets			
(i) Tangible Assets	5	188,490	331,188
(ii) Intangible Assets		-	-
(iii) Capital work- in- progress		-	-
Deferred tax assets (Net)		-	-
Long - term loans and advances	6		

		17,756,314	17,756,314
Non-current investments		-	-
Other Non- Current Assets		**-**	**-**
	A	**17,944,804**	**18,087,502**
Current assets			
Inventories			
Trade receivables	7	1,785,386	1,785,386
Cash and cash equivalents	8	23,270	23,270
Short - term loans and advances		-	-
Other current assets		-	-
	B	**1,808,656**	**1,808,656**
Total	(A+B)	**19,753,461**	**19,896,158**

The Notes referred to above are form an integral part of the Balance Sheet
This is the Balance Sheet referred to in our report of even date.

For M M REDDY & CO., **For and on behalf of the Board of Directors of**

Firm Registration Number : 010371S ARUNJYOTHI BIO VENTURES LIMITED
Chartered Accountants

M Madhusudhana Reddy D.V. Surendra Babu A. Sreekanth Reddy
Partner Director
Director

Membership No. 213077

Place : Hyderabad
Date : 29/05/2015

ARUNJYOTHI BIO VENTURES LIMITED

Formerly CENTURY 21ST PORTFOLIO LIMITED

Profit and Loss Account for the year ended

(All amounts in Indian Rupees except for share data or otherwise stated)

Particulars	Note's No's	2014-15 Year Ended Mar' 31, 2015	2013-14 Year Ended Mar' 31, 2014
INCOME			
Turnover (Gross)			
Revenue from operations		-	795,446
Other Income		-	47,520
Total Revenue		**-**	**842,966**
EXPENDITURE			
Operating Expenses		-	58,949
Administration expenses	10	218,675	706,569
Depreciation/amortization	5	142,698	86,892
Total		**361,373**	**852,410**
Profit / (Loss) before tax		**(361,373)**	**(9,444)**
Exceptional items (Refer note no.18 of Schehule 20)		**-**	**-**
Profit before tax			
Provision for taxation			
- Current Year Tax		-	-
- Deferred tax		-	-
Total tax expense		**-**	**-**
Profit/(Loss) from continuing operations		**(361,373)**	**(9,444)**
Balance brought forward from previous year		**(4,238,388)**	**(4,228,944)**
Balance carried to Balance Sheet		**(4,599,761)**	**(4,238,388)**
Earnings per share			
Basic		(0.17)	(0.00)
Weighted Average Number of Shares		2,070,900	2,070,900
Nominal value		10	10
Notes to accounts			

The Notes referred to above are form an integral part of the Profit and Loss Account

This is the Profit and Loss Account referred to in our report of even date.

For M M REDDY & CO.,	**For and on behalf of the Board of Directors of**
Firm Registration Number : 010371S	**ARUNJYOTHI BIO VENTURES LIMITED**
Chartered Accountants	

M Madhusudhana Reddy

Partner	**D.V. Surendra Babu**	**A. Sreekanth Reddy**
Membership No. 213077	**Director**	**Director**

Place : Hyderabad

Date : 29/05/2015

ARUNJYOTHI BIO VENTURES LIMITED

Formerly CENTURY 21ST PORTFOLIO LIMITED

Cash Flow Statement for the year ended March 31, 2015

(All amounts in Indian Rupees except for share data or otherwise stated)

Particulars	2014-15 As at Mar' 31, 2015	2013-14 As at Mar' 31, 2014
A. Cash flow from operating activities		
Net profit / (Loss) before tax	**(361,373)**	**(9,444)**
Adjustments for:		
Preliminary Expences Written Off		
Depreciation	142,698	86,892
Dividend Income	-	-
Interest expense	-	-
Operating profit before working capital changes	**(218,675)**	**77,448**
Movements in working capital :		
Increase in Trade Recievables		(308,497)
Increase in inventories	-	
Increase / (Decrease) in long loans and advances	-	
decrease in other current assets	-	157,988
increase in short term provision	-	9,760
increase in Trade Payables	218,675	73,974
Cash generated from /(used in) operations	**-**	**10,673**
Taxes paid	**-**	**-**
Net cash used in /(generated from) operating activities	**-**	**10,673**
B. Cash flows from investing activities		
Purchase of fixed assets	**-**	**-**
Sale of Investments	**-**	**-**
Fixed deposits	**-**	**-**
Dividends received	**-**	**-**
Net cash used in investing activities	**-**	**-**

C. Cash flows from financing activities		
Proceeds Share capital	-	-
Increase In capital reserve due to Forfeiture of shares	-	-
Proceeds from Short Term Borrowings	-	-
Interest received	-	-
Interest paid	-	-
Net cash generated from /(used in) financing activities	-	-
Net increase/(decrease) in cash and cash equivalents (A + B + C)	-	**10,673**
Cash and cash equivalents at the beginning of the year	**23,270**	**12,597**
Cash and cash equivalents at the end of the year	**23,270**	**23,270**

This is the Cash Flow Statement referred to in our report of even date.

For M M REDDY & CO.,

Firm Registration Number : 010371S
Chartered Accountants

M Madhusudhana Reddy

Partner

Membership No. 213077

Place : Hyderabad

Date : 29.05.2015

For and on behalf of the Board of Directors of

ARUNJYOTHI BIO VENTURES LIMITED

D.V. Surendra Babu
Director

A. Sreekanth Reddy
Director

ARUNJYOTHI BIO VENTURES LIMITED

Notes to Accounts

(All amounts in Indian Rupees except for share data or otherwise stated)

Particulars	2014-15 As at Mar' 31, 2015	2013-14 As at Mar' 31, 2014
Note 1 : Share Capital		
Authorised:		
35,00,000 Equity shares of Rs.10/- each	35,000,000	35,000,000
Issues, Subscribed and Paid up		
20,70,900 Equity shares of Rs. 10/- each	20,709,000	20,709,000
	20,709,000	**20,709,000**
Note (i) The Reconciliation of the number of shares outstanding is set out below		
Equity Share at the beginning of the year	20,709,000	20,709,000
Add: Issued during the year	-	-
Equity shares at the end of the year	**20,709,000**	**20,709,000**
Note (ii) The details of shareholders holding more than 5% shares:	**No. of Shares** **% of Shares**	**No. of Shares** **% of Shares**
P V Ravi Kumar	142,400 6.88%	142,400 6.88%
Appar Finance & Investment Ltd		
Note 2 : Reserves and Surplus		
Capital Reserve	2,333,750	2,333,750
Forfeiture of shares on Capital Reduction		
Profit & Loss A/c Surplus		
Balance in the statement of profit & loss	(4,238,388)	(4,228,944)
Additions during the year	(361,373)	(9,444)
	(2,266,011)	**(1,904,638)**
Note 3 : Trade Payables		

Sundry Creditors	678,541	678,541
Expenses payable	181,929	82,544
Other Liabilities	304,717	185,427
	1,165,187	**946,512**
Note 4 : Short - term provisions		
Provison for Expences	145,285	145,285
	145,285	**145,285**
Note 6 : Long - term loans and advances		
Capital advances	-	-
Security deposits	17,756,314	17,756,314
Others	-	-
	17,756,314	**17,756,314**
Note 7 : Trade receivables		
(Unsecured, considered good, unless otherwise stated)		
Debts outstanding for a period exceeding six months		
Considered good		
Considered doubtful		
Other debts		
Considered good	1,785,386	1,785,386
	1,785,386	1,785,386
Less: Provision for doubtful debts	-	-
	1,785,386	**1,785,386**
Note 8 : Cash and cash equivalents		
Cash in hand	21,720	21,720
Balances with Noted banks		
On current accounts	1,550	1,550
On deposit accounts	-	-
	23,270	**23,270**

ARUNJYOTHI BIO VENTURES LIMITED

Notes to Accounts

(All amounts in Indian Rupees except for share data or otherwise stated)

Particulars	2014-15	2013-14
Note 9: Administration Expenses		
Salaries & Other Benefits to Employees	69385	245000
Advertisement	-	19845
Communication Expenses	-	12165
Annual Fees -NSDL & CDSL	-	9,248
Electricity Charges	-	8546
Printing & Stationery	-	12151
Miscellaneous Expenses	-	38548
Office Rent	-	120000
Directors Remunaration	-	96000
Traveling & Conveyance	-	14518
Office Maintenance	-	15455
Listing Fees	-	29564
Auditors remuneration	30000	30000
Bank Charges	-	546
Insurance	-	4983
Other Expneses	119290	-
Professional Charges	-	50000
Total	**218,675**	**706,569**

For M M REDDY & CO., **For and on behalf of the Board of Directors of**

Firm Registration Number : 010371S **Arunjyothi Bio Ventures Limited**
Chartered Accountants

M Madhusudhana Reddy	**D.V. Surendra Babu**	**A. Sreekanth Reddy**
Partner	**Director**	**Director**
Membership No. 213077		

Place : Hyderabad

Date : 29/05/2015

ARUNJYOTHI BIO VENTURES LIMITED

Notes to Accounts

(All amounts in Indian Rupees except for share data or otherwise stated)

Note 5 : Fixed Assets

Particulars	Gross Block			Depreciation /amortization			Net Block	
	As at April 1, 2014	Additions	As at March 31, 2015	As at April 1, 2014	Additions	As at March 31, 2015	As at March31, 2015	As at March 31, 2014
1. Computers	1789670	-	**1,789,670**	1,789,670	-	**1,789,670**	**-**	-
2. Furniture and Fixtures	59,653	-	**59,653**	41,664	5,667	**47,331**	**12,322**	17,989
3. Office Equipments	161,491	-	**161,491**	59,085	30,683	**89,768**	**71,723**	102,406
4. Vehicles	883,191	-	**883,191**	678,674	104,923	**783,597**	**99,594**	204,517
5. Electrical Fittings	15,000	-	**15,000**	8,724	1,425	**10,149**	**4,851**	6,276
Total	**2,909,005**	**-**	**2,909,005**	**2,577,817**	**142,698**	**2,720,515**	**188,490**	**331,188**
Previous year	**2,909,005**	**-**	**2,909,005**	**2,407,165**	**83,761**	**2,490,926**	**418,080**	**501,840**

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L01400TG1986PLC062463
Name of the company:	Arunjyoti Bio Ventures Limited (Formerly Century 21st Portfolio Limited)
Registered office:	lot No. 45, P & T colony, Kharkhana Road, Secunderabad – 500009, Telangana

Name of the member(s):
Registered Address:
E-mail Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of ……. shares of the above named company, hereby appoint

1. Name : ……
Address :_
E-mail Id :
Signature: ……., or failing him

2. Name : ……
Address:
E-mail Id :
Signature: ……., or failing him

3. Name : ……
Address:
E-mail Id:
Signature: …….

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the Company, to be held on Tuesday, 29th day of September, 2015 at 11.30 A.M. at Plot No. 45, P & T colony, Kharkhana Road, Secunderabad – 500009, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Approval of financial statements for the year ended 31.03.2015.
2. Appointment of Mr. D V Surender Babu as Director who retires by rotation.

3. Appointment of statutory auditors and fixation of their remuneration.
4. Appointment of Mr. A. Sreekanth Reddy as Director of the company
5. Appointment of Mr. A. Sreekanth Reddy as an Executive Director of the company
6. Appointment of Mr. C. Sarath Kumar as Director of the company
7. Appointment of Mr. C. Sarath Kumar as an Executive Director of the company
8. Appointment of Mr. Phanindranath Koganti as Director of the company
9. Appointment of Mr. Phanindranath Koganti as an Executive Director of the company
10. Appointment of Mrs. D Vanaja Kumari as an Independent director of the company..
11. Adoption of new articles as per Table F of the Companies Act, 2013.

Signed this …….. day of…… 2015

Affix Revenue Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ARUNJYOTI BIO VENTURES LIMITED
(Formerly CENTURY 21ST PORTFOLIO LIMITED)
PLOT NO. 45, P & T COLONY, KHARKHANA ROAD, SECUNDERABAD,
TELANGANA - 500009

ATTENDANCE SLIP
(Please present this slip at the Meeting venue)

I hereby record my presence at the 29th Annual General Meeting of the members of the company to be held on Tuesday, 29th day of September, 2015 at 11.30 A.M. at Plot No. 298, P & T Colony, Kharkhana Road, Secunderabad – 500009, Telangana and at any adjourned meeting thereof.

Shareholders/Proxy's Signature_____

Shareholders/Proxy's full name_____
(In block letters)

Folio No./ Client ID_____

No. of shares held_____

Note:

Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.