

ANKA INDIA LIMITED

Date: - 17/10/2018

**Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Rotunda Bldg, P.J . Towers,
Dalal Street, Fort Munmbai-400001.**

Sub: - Annual Report of 23rd Annual General Meeting Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith Annual Report of the Company for the Financial Year, 2016-17 approved and adopted by the members as per the provisions of the Companies Act, 2013 at the 24th Annual General Meeting of the Company held on Saturday 29th September, 2018 at 10:00 A.M at Balmiki Yuva Vikas Sabha, Near Haldiram, Village & P.O. Kherki Daula Distt. Gurgaon, Haryana - 122001.

The same is also uploaded on the Company's website.

Thanking You,

**YOURS FAITHFULLY
FOR ANKA INDIA LIMITED**


**RAKESH KUMAR TRIKHA
DIRECTOR**



Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

24th
ANNUAL REPORT
2017-2018

ANKA INDIA LIMITED

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❖ COMPANY MANAGEMENT

- PRACHI GOPAL KADAKIA (COMPANY SECRETARY)
- RAKESH KUMAR TRIKHA (DIRECTOR)
- SULAKSHANA TRIKHA (DIRECTOR)
- NITI SETHI (INDEPENDENT DIRECTOR)
- ASHA KISHINCHAND (INDEPENDENT DIRECTOR)
- MANISH UMAKANT PANDEY (CHIEF FINANCIAL OFFICER)

❖ AUDITORS

AMSKY & CO., REWARI
STATUTORY AUDITORS

❖ INTERNAL AUDITOR

GAURAV GUPTA & ASSOCIATES
(COST ACCOUNTANT)

❖ SECRETARIAL AUDITOR

MOHIT AGGRAWAL & ASSOCIATES, NEW DELHI
(COMPANY SECRETARIES)

❖ BANKERS

CORPORATION BANK
RAJINDRA PLACE, NEW DELHI

❖ REGISTERED OFFICE

41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001

❖ CORPORATE OFFICE

WZ-86, Galaxy Home, Todapur, New Delhi-110012;

❖ CONTACT DETAILS

Email id: response@ankaindia.com;
Phone no: 9820069933; 0124-2322570
website: www.ankaindia.com

NOTICE

Notice is hereby given that the 24th Annual General Meeting of the Members of ANKA INDIA LIMITED will be held on Saturday, 29th September, 2018 at 10.00 A.M at Balmiki Yuva Vikas Sabha, Near Haldiram, Village & P.O. Kherki Daula Distt. Gurgaon, Haryana -122001 for transacting the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Rakesh Kumar Trikha (holding DIN 02585330), who retires by rotation and being eligible, offers himself for re-appointment.
3. **RATIFICATION OF APPOINTMENT OF M/S AMSKY & CO. AS THE STATUTORY AUDITORS 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 Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and as per the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force) the consent of the members of the Company be and is hereby accorded to ratify the appointment , M/s AMSKY & CO. (FRN:- 008458N), Chartered Accountants Rewari, Haryana, as the auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2019 at such remuneration which may be paid on a progressive billing basis to be agreed upon between the auditors and the Board of Directors."

By Order of the Board

Sd/-

**Prachi Gopal Kadakia
Company Secretary
ACS No. 55072**

**Place : Gurgaon
Date : 25/08/2018**

**501, Gyan Darshan, Shankar Lane, S.V.P. Road,
Nat To Municipal Garden Kandivali (West) Mumbai 400067**

IMPORTANT NOTES:

1. The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive).
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBER(S) NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

3. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the Company.
4. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
5. 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 Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
6. Electronic copy of the Annual Report for 2017-18 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(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 2017-18 is being sent in the permitted mode.
7. The Company has paid the Annual Listing Fees for the year 2018-2019 to the viz. BSE Limited on which the Company's Securities are presently listed.
8. Voting through electronic means:-
 - I. In compliance with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is providing the shareholders facility to exercise their

right to vote on Resolutions proposed to be considered at the forthcoming Annual General Meeting by electronic means and the business may be transacted through e-voting platform provided by Central Depository Services (India) Limited (CDSL).

- II. That the facility for voting, through Ballot Paper shall also be made available at the Meeting & Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
- III. That the Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting but shall not be entitled to cast their vote again.

The process & manner for e-voting are as under:

- i. The remote e-voting period begins on **26.09.2018 (9:00 AM)** and ends on **28.09.2018 (5:00 PM)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **21.09.2018** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on "Shareholders." Tab.
- iv. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • 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 8 digits of the sequence number 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 in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
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. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

For Members holding shares in Demat Form and Physical Form	
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company 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. 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.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for **ANKA INDIA LIMITED** on which you choose to vote.
- xii. 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.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. 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.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xix. 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.
9. The Voting Rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the *cut-off date* i.e. **21.09.2018**.
10. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the *cut-off date* only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting through ballot paper.
11. Mr. Mohit Aggarwal, Practicing Company Secretary (Membership No ACS 39180.) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12. The Chairman shall, at the Annual General Meeting, at the end of discussion on the Resolutions on which voting is to be held, allow voting, with the assistance of Scrutinizer, by use of "ballot paper" or "polling paper" for all those Members who are present at the annual general meeting but have not cast their votes by availing the remote e-voting facility.
13. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and shall make not later than (48) forty Eight Hours from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the result of voting forthwith.
14. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.ankaindia.com and on the website of CDSL immediately after declaration of results and communicated to the Stock Exchanges.
15. All documents referred to in the accompanying Notice and the Explanatory Statements shall be open for inspection at the Registered Office of the Company during normal business hour (9.00 AM to 5.00 PM) on all working days, upto and including the date of the Annual General Meeting of the Company.
16. As prescribed under the Secretarial Standards-2 i.e. General Meeting issued by the Company Secretaries of India Route Map for the Venue of the AGM is attached herewith.

By Order of the Board

Sd/-

**Prachi Gopal Kadakia
Company Secretary
ACS No. 55072**

**Place : Gurgaon
Date : 25/08/2018**

**501, Gyan Darshan, Shankar Lane, S.V.P. Road,
Nat To Municipal Garden Kandivali (West) Mumbai 400067**

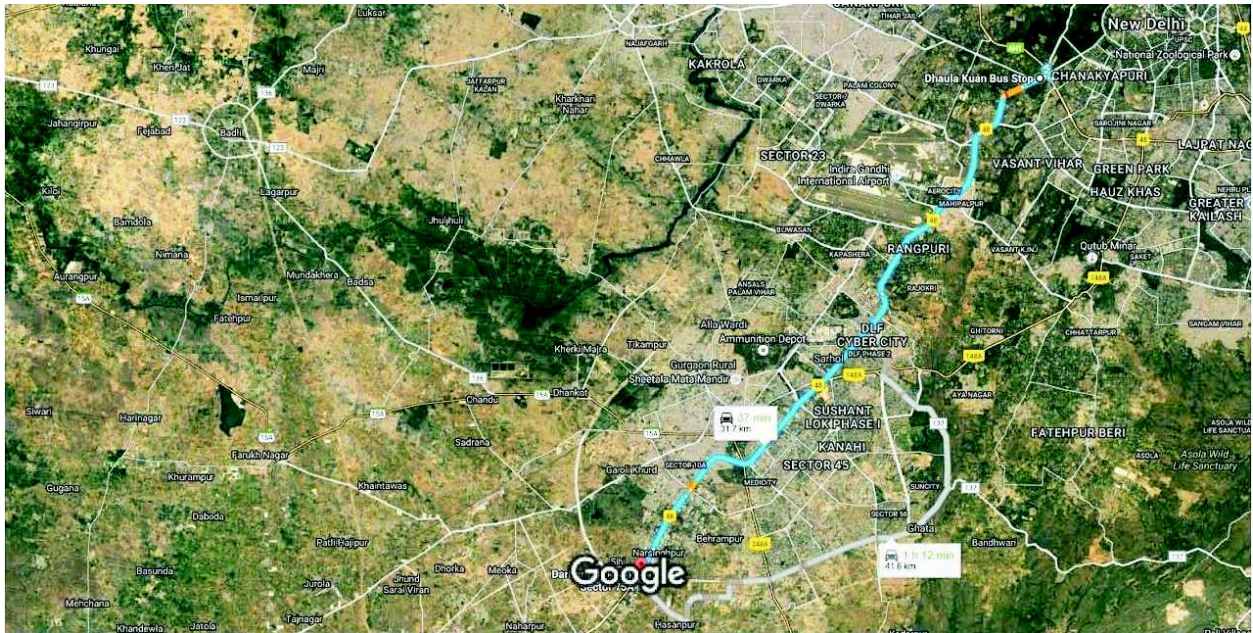
ANNEXURE**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING (AS PER REGULATIONS 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015**

AND

AND AS PER THE SECRETARIAL STANDARD (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES

Name of Director	Mr. RAKESH KUMAR TRIKHA
Date of Birth and Age	02 nd December, 1941 and Age 76 Years
Date of first appointment on the Board	09/03/2017
Directors Identification Number	02585330
Qualification	Intermediate, Punjab University
Experience / Expertise in Specific Functional Area	Experience of more than five decades in managing and controlling all aspects of business specifically Strategic Management and Marketing
Directorship held in other Listed Companies	Not a director in any other listed public company
Membership / Chairmanship of other Companies	NIL
The Number of Meeting of the Board Attended during the year	8 (Eight)
Remuneration last drawn	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Husband of Mrs. Sulakshana Trikha whole time Director of the Company
Terms and conditions of appointment	Not Applicable
Shareholding in the Company	6,03,641 Equity shares constituting 17.28% of the issued and paid up capital of the Company

ROUTE MAP



DIRECTORS' REPORT**To the Members,
ANKA INDIA LIMITED**

Your Directors have pleasure in presenting this Twenty Third Annual Report together with Audited Accounts of the Company for the Financial Year ended 31st March, 2018.

1. FINANCIAL RESULTS

The financial results for the year ended 31st March, 2018 and for the previous year ended 31st March, 2017 are as follows:

[Amount in Rs.]

Particulars	Year Ended 31.03.2018	Year Ended 31.03.2017
Income from Operation	-	-
Other Income	-	1,000
Total Income	-	1,000
Total Expenses	16,90,956.79	8,92,098
Profit/Loss before Finance Cost, Depreciation and Taxes	(16,90,956.79)	(8,91,098)
Finance Cost	5,401.41	2,043
Depreciation	-	-
Profit before Tax	(16,96,358.20)	(893,141)
Provision for Taxation	-	-
Deferred Tax (Assets)/Liability	-	-
Short/(Excess) Provision of earlier year	-	-
Profit for the Year	(16,96,358.20)	(893,141)
Earnings per Share	(0.61)	(0.32)

2. DIVIDEND

As the Company has incurred losses your Directors do not propose any Dividend for the financial year ended March, 2018.

3. TRANSFER TO RESERVES

In view of the losses the Board does not propose to transfer any amount to the reserves.

4. STATE OF COMPANY'S AFFAIR AND FUTURE OUTLOOK

The financial year has not been a successful year for the Company. As the Company has unable to earn any revenue in comparison to Rs 1,000 in the previous financial year and it has also incurred a loss of Rs. (16,96,358.20) in the current financial year in comparison of Rs (893,141) in the previous financial year. The Directors are making all efforts start new venture and are quite hopeful of that. The Board is also making best strategies to develop the new business of the company.

As part of its effort, approval of members has been obtained for alteration of Objects Clause through postal ballot dated 24th May, 2017 and also the Company is raising funds by way of preferential issue of warrants which will help the Company to start the new venture and to implement the same. The Company has utilized the funds raised through issue warrants to repay debts. The Board of Directors will utilize the balance funds of the warrants as may be received to start the new ventures.

The operational aspects of the Company's working have been covered in detail in the Management Discussion and Analysis Report and the same is deemed to be part of this Directors' Report.

5. CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of business of the Company during the period under review as the Company has not operated its business. Further the Company has altered main object clause no 8 of the Company by passing the resolution of the members through postal ballot dated 24/05/2017.

6. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

There has been no material change and commitments occurred, between the end of the financial year of the Company i.e. 31st March, 2018 and the date of this report affecting the financial position of the Company.

7. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURT

There are no significant and material order passed by the Regulators or Court, which would impact the going concern status of the Company and its future operations.

8. INTERNAL FINANCIAL CONTROL

The Company's Internal Auditors have conducted periodic audit to provide reasonable assurance that the Company's established policies and procedures have been followed. The Audit Committee constituted by the Board reviews the internal control and financial reporting issues with the Internal Auditors.

A detailed note has been provided under Management Discussion and Analysis report

9. SUBSIDIARY, JOINT VENTURES AND ASSOCIATE COMPANIES, PERFORMANCE AND FINANCIAL POSITION OF EACH OF THE SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES

During the period under review no company have become or ceased to be its Subsidiaries, joint ventures or associate companies.

The Company does not have any Subsidiary, Joint venture Company or Associate Companies hence there is no comments is required on their performance.

10. DEPOSIT

During the year under review, your Company did not accept any Deposits from the Public covered under Chapter V of the Companies Act, 2013.

11. AUDITORS

• STATUTORY AUDITORS

The Company at its 23rd Annual General Meeting has appointed M/s AMSKY & Co, Chartered Accountant, Rewari, Haryana (FRN: - 008458N), as the statutory Auditors of the Company to hold office for 5 (Five) years from the conclusion of 23rd Annual General Meeting of the

Company till the conclusion of the 28 Annual General Meeting of the Company (subject to ratification by shareholder at every Annual General Meeting).

The Company has received letter from the Auditor to the effect that their ratification, if made, would be within the prescribed limits under Section 141(3) (g) of the Companies Act, 2013 and that they are not disqualified for their appointment to be ratified.

The Board of the Directors of the Company recommends the members to confirm the ratification of appointment of M/s AMSKY & Co, Chartered Accountant Rewari, Haryana as the Statutory Auditors of the Company in the Annual General Meeting of the Company for the F.Y. 2018 -19 at such remuneration plus GST as applicable and reimbursement of out-of-pocket expenses in connection with the audit as the Board may fix in this behalf.

• **INTERNAL AUDITORS**

Pursuant to the provisions of section 138 of the Companies Act, 2013 every listed Company has to appoint an Internal Auditor who shall either be a chartered accountant or a cost accountant, or such other professional as may be decided by the Board to conduct internal audit of the functions and activities of the company. Accordingly the Board of Directors of your Company in their meeting held on 25/08/2018 has re-appointed M/s Gaurav Gupta & Associates Cost Accountants, Delhi as Internal Auditors of the Company, pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial Year 2018-2019.

• **SECRETARIAL AUDITORS**

Section 204 of the Companies Act, 2013 inter-alia requires every listed company to annex with its Board's report, a Secretarial Audit Report given by a Company Secretary in practice, in the prescribed format.

The Board of Directors appointed M/s Mohit Aggarwal& Associates, Company Secretaries, New Delhi as Secretarial Auditor to conduct Secretarial Audit of the Company for Financial Year 2017-18 and their report is annexed to this Board report [**Annexure A**].

The Board in their meeting held on 25/08/2018 has also re-appointed M/s Mohit Aggarwal & Associates, as the secretarial auditor of the Company for conducting Secretarial Audit of the Company for Financial Year 2018-19.

12. AUDITORS' REPORT

• **STATUTORY AUDIT REPORT**

S. NO	AUDITORS REMARKS	DIRECTORS REPLY
1	Basis of Qualified Opinion i Attention is drawn to Note 6 to the financial statement, "Other noncurrent assets-MAT Credit Entitlement" that the Company continue to recognise minimum alternatives tax paid in previous years amounting to Rs 25,20,258 as asset and expects the same to be adjusted against future tax payment. In our view considering the past history of losses, which is resulting into negative net worth of the Company and overall financial position of the Company, it is not prudent on part the company to recognise the same as assets, and the same	The Company is confident of starting a new venture within this current financial year and hopes to adjust the same against future tax liabilities.

	<i>is not in consonance with provisions of "Guidance Note on accounting for credit available in respect of Minimum Alternative Tax under the Income Tax Act, 1961".</i>	
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Rest of the observations of the auditors on the Financial Statements including relevant notes on the accounts are self-explanatory and therefore do not call for any further comments.

During the year under review, the Auditors had not reported any matter under Section 143(12) of the Companies Act, 2013 therefore no detail is required to be disclosed under Section 134(3) of the Act.

- **SECRETARIAL AUDITOR REPROT**

There has been no observation and any adverse remark has been given by the secretarial auditor in their report.

13.SHARE CAPITAL

During the period under review the Company has allotted 2,50,000 equity shares of Rs 10/- each pursuant to conversion of warrants and accordingly the share capital of the Company increased to Rs 3,00,34,490 (Rupees Three Crore Thirty Four Thousand Four Hundred Ninety).

As on 31st March, 2018 none of the Directors of the Company except the following held shares or convertible instruments of the Company:

Mr. Rakesh Kumar Trikha, Additional Director 3,73,641 Equity Shares and 4,82,000 Equity warrants

Mrs. Sulakshana Trikha, Additional Director 7,26,232 Equity Shares and 12,27,646 Equity warrants

- **DISCLOSURE REGARDING ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS**

All the equity shares of the Company are having pari – passu rights and the Company has not issued any equity shares with differential rights.

- **DISCLOSURE REGARDING ISSUE OF SWEAT EQUITY SHARES**

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

14.EXTRACT OF ANNUAL RETURN

The details forming part of the Extract of Annual Return in annexed as per **Annexure 'B'**

15.CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNING AND OUTGO

Information under Section 134 of the Companies Act, 2013 read with the rules made there under is given in **Annexure 'C'** forming part of this Report.

16.CORPORATE SOCIAL RESPONSIBILITY

With the enactment of the Companies Act, 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 read with various clarifications issued by Ministry of Corporate Affairs every company having the net worth of Rs. 500 crores or more, turnover of Rs. 1000 crores or more, or net profit of Rs 5 Crore or more during any financial year have to spend at least 2% of the average net profit of the company made during the three immediately preceding financial years.

As per the guidelines given above our company does not come under the stipulated category to spend any amount on the CSR activity.

17. DIRECTORS

• CHANGES IN DIRECTORS

During the period under review following changes has been occurred in the director of the Company:-

S. No	Name of the Director	Appointed/Resigned/Regularisation	Designation	Date of Appointment/Resignation
1	MRS. SULAKSHANA TRIKHA	Regularisation/Appointment	Wholetime Director	21/08/2017
2	MR. RAKESH KUMAR TRIKHA	Regularisation	Director	21/08/2017
3	MS. NITHI SETHI	Appointed	Independent Director	24/05/2017
4	MS. ASHA KISHINCHAND	Appointed	Independent Director	24/05/2017
5	Mr. Jai Parkash Singh	Cessation	Independent Director	25/07/2017
6	Mr. Kamal Singh Mehra	Cessation	Independent Director	25/07/2017
7.	Mr. Harsdeep Singh Sethi	Cessation	Wholetime Director	21/08/2017
8.	Mr. Arshdeep Singh Sethi	Cessation	Managing Director and CFO	21/08/2017
9.	Mrs. Parmjit Kaur Sethi	Cessation	Director	21/08/2017

In terms of Section 152 of the Companies Act, 2013 Mr. Rakesh Kumar Trikha is liable to retire by rotation and being eligible for reappointment.

Board of Directors recommends the reappointment of Mr. Rakesh Kumar Trikha to be confirmed in the upcoming Annual General Meeting. Brief resumes of the directors being appointed / re-appointed form part of the Notice of the ensuing AGM.

• CHANGES IN KEY MANAGERIAL PERSON

During the period under review Mr. Arshdeep Singh Sethi has resigned from the post of CFO w.e.f. 21/08/2018 and Mr. MANISH UMAKANT PANDEY has appointed as the CFO of the Company w.e.f. 12/09/2017.

• DECLARATION BY AN INDEPENDENT DIRECTOR(S)

The Independent Directors have submitted their disclosures to the Board that they fulfil all the requirements as stipulated in Section 149(6) of the Companies Act, 2013.

- **BOARD EVALUATION**

The evaluation framework for assessing the performance of Directors of your Company comprises of contributions at the meetings, strategic perspective or inputs regarding the growth and performance of your Company, among others

Pursuant to the provisions of the Act and the Listing Regulations, the Directors have carried out the annual performance evaluation of the Board, Independent Directors, Non-executive Directors, Executive Directors, Committees and the Chairman of the Board.

The details of programme for familiarization of Directors of your Company are available on your Company's website viz www.ankaIndia.com.

18. MEETINGS

During the financial year 2017-18 there were 8 (Eight) Board Meetings, 6 (Six) Audit Committee meetings, 4 (Four) meetings of the Stakeholder relationship committee, 1 (One) meeting of the Nomination and remuneration Committee and 1 (One) meeting of Independent Director held for which proper notice has been given and the proceedings are recorded in the minutes thereof. The provisions of Companies Act, 2013 were adhered while considering the time gap between two meetings.

The Details of the Board and Committee Meetings are as Follows:-

S. No	Date of Meeting	Board Meeting	Audit Committee Meeting	Stakeholder relationship committee	Nomination and remuneration Committee Meeting	Independent Director Meeting
1.	05.04.2017	✓	✓	✓	-	-
2.	30.05.2017	✓	✓	-	-	-
3.	05.07.2017	-	-	✓	-	-
4.	25.07.2017	✓	✓	-	✓	-
5.	12.09.2017	✓	✓	-	-	-
6.	03.10.2017	✓	-	✓	-	-
7.	07.12.2017	✓	✓	-	-	-
8.	06.01.2018	-	-	✓	-	-
9.	14.02.2018	✓	✓	-	-	-
10	31.03.2018	✓	-	-	-	✓

19. AUDIT COMMITTEE

In terms of section 177 of the Companies Act, 2013 the Composition of the Audit committee is Ms. Niti Sethi is the Chairman and Mr. Rakesh Kumar Trikha and Ms. Asha Kishinchand are the Members.

During the period under review the board has accepted all the recommendation of the Audit committee.

VIGIL MECHANISM AND WHISTLE BLOWER POLICY

Fraud free and corruption free work culture has been the core of the company's functioning. In view of the potential risk of fraud and corruption due to rapid growth and geographical spread of operations, the Company has put even greater emphasis to address this risk.

To meet this objective, a Whistle Blower Policy has been laid down. The same policy as approved by the Board was uploaded on the Company website at web link www.ankaindia.com.

20.REMUNERATION POLICY

The Board has framed a policy for selection of and appointment of Directors, Senior Management and their remuneration and the same has been uploaded on the website of the Company at web link www.ankaindia.com.

21.PARTICULARS OF LOAN, GUARANTEES AND INVESTMENT

The Company has not given any Loan, given any guarantee or provided security in connection with a Loan to any other body corporate or person and has not acquired by way of subscription, purchase or otherwise, the securities of any other body corporate under Section 186 of the Act.

22.RELATED PARTY TRANSACTIONS

All related party transactions that were entered into during the financial year were on an arm's length basis and in the ordinary course of business. There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Person etc., which may have potential conflict with the interest of the Company at large.

All related party transactions were presented to the Audit Committee and the Board. Approval is obtained for the transactions which are foreseen and repetitive in nature. Related party transactions entered were presented before the Board and Audit Committee on quarterly basis, specifying the nature, value and terms and conditions of the transactions.

The Related Party Transactions Policy as approved by the Board is uploaded on the Company's website at the web link www.ankaindia.com.

No Material Related Party Transactions were entered during the year by your Company. Accordingly, the disclosure of Related Party Transactions as required under Section 134(3) (h) of the Companies Act, 2013 in Form AOC 2 is not applicable.

23.CORPORATE GOVERNANCE

As per the Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 all the listed entities having paid up equity share capital of more than Rupees ten crore and having a net worth of Rs twenty five crores should comply with the provisions of regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V.

Whereas as per the last Audited Balance Sheet as made uptill 31.03.2018 the Company falls short of the above mentioned criteria , hence the provisions relating to Corporate Governance as mentioned above para does not apply to the Company. However, the company is taking utmost care and following all the provisions of the Corporate Governance as prescribed under the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

24.PARTICULARS OF EMPLOYEES AND MANAGERIAL REMUNERATION

There is only one employee in the Company i.e. Company Secretary to whom a total salary of Rs 1.80 Lacs paid during the year.

Sine Company has not paid any remuneration to any of its directors pursuant to Section 197 of the Act read with Rule 5 of the Companies (Appointment and Remuneration of Managerial personnel) Rules 2014 median employee remuneration cannot be compared. Hence the said details are not provided.

25. RISK MANAGEMENT POLICY

Risk Management is a very important part of every business. Company's Risk Management Policy divides Risk into two broad categories; one Risk Associated at the Transactional Level and the other Risk Associated at the Decision Making Level.

In respect of the Risk Associated at Transactional Level, the company has appropriate control mechanism and operating effectiveness of the Internal Financial Controls and Legal Compliance System. The company has created appropriate structures with proper delegation of duties and responsibilities of employee at each level on enterprise basis for compliances thereof.

In respect of Risk Associated at Decision Making level like political, social & economic, market, technology, capital structure, foreign exchange & interest rate, they are evaluated before taking any strategic & financial decisions.

Adequacy and operative effectiveness of the Internal Financial Control and Legal Compliance System are periodically reviewed by the Management, Internal Auditors, Statutory Auditors and the Audit Committee.

26. PERSONNEL

Personnel relations with all employees remained cordial and harmonious throughout the year. Your Directors wish to place on record their sincere appreciations for the continued, sincere and devoted services rendered by all the employees of the Company.

27. DISCLOSURES UNDER SEXUAL HARRASMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

As per the requirement of The Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 („Act”), the Company has constituted Internal Complaints Committees (ICC) which are responsible for redressal of complaints related to sexual harassment. The objective of the Policy is to create and provide a work environment that is safer, civilized, free from any sort of hostility, supportive to the diversity & dignity of all Associates, where Associates feel secure, provide protection to the Associates at the workplace and established guidelines for prevention & redressal of complaints of sexual harassment and matters connected or incidental thereto at the workplace on the basis of natural justice and confidentiality.

The Company is committed to provide a safe and conducive work environment to its women employees.

The company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 [14 of 2013]

28. COST RECORDS

The Company is not required maintain cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013,

29. DIRECTORS' RESPONSIBILITY STATEMENT

On the basis of compliance certificates received from the Executives of the Company, subject to disclosures in the Annual Accounts and also on the basis of the discussion with the Statutory Auditors/Internal Auditors of the Company from time to time, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013

- a) in the preparation of the annual accounts for the year ended March 31st 2018, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;
- b) the Directors have 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 as at March 31st, 2018 and of the profit of the Company for the year ended on that date;
- c) the Directors have taken proper and sufficient care for the 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 fraud and other irregularities;
- d) the Directors have prepared the annual accounts on a „going concern“ basis;
- e) the Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

The Company's Internal Auditors have conducted periodic audit to provide reasonable assurance that the Company's established policies and procedures have been followed. The Audit Committee constituted by the Board reviewed the internal controls and financial reporting issues with Internal Auditors and Statutory Auditors.

ACKNOWLEDGEMENT

The Directors express their gratitude and thanks to all the Institutions & Banks, Government Authorities where company's operations are carried out, Shareholders, Customers, Suppliers and other Business Associates for their continued co-operation and patronage.

FOR AND ON BEHALF OF THE BOARD

Place : Gurgaon
Date : 25/08/2018

SD/-
SULAKASHANA TRIKHA
WOLETIME DIRECTOR
DIN 02924761

SD/-
RAKESH KUMAR TRIKHA
CHAIRMAN & DIRECTOR
DIN: 02585330

Form No. MR-3

Annexure A

SECRETARIALAUDIT REPORT**FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2018****[PURSUANT TO SECTION 204(1) OF THE COMPANIES ACT, 2013 AND RULE NO. 9 OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014]****To,****The Members,
ANKA INDIA LIMITED
CIN L74900HR1994PLC033268**

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Anka India 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 our 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 audit period covering the financial year ended 31st March, 2018, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2018, according to the provisions of:

- i. The Companies Act, 2013 (the Act) and the rules made thereunder and the applicable provisions of the Companies Act 1956;
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings (**Not Applicable as there is not FDI, ODI or ECB made or receipt by the Company during the financial Year**).
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
 - d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **[Not Applicable as the Company does not approve any scheme or issue any shares under ESOP or ESOS during the financial year under review];**
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **[Not Applicable as the Company has not issued and listed any debt securities during the financial year under review];**
 - f) 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 **[Not Applicable as the Company is not registered as Registrar to Issue and Share Transfer Agent during the financial year under review];**
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 **[Not applicable as the Company has not delisted/proposed to delist its equity shares from any Stock Exchange during the financial year under review];**
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 **[Not applicable as the Company has not bought back/proposed to buy-back any of its securities during the financial year under review].**
 - i) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- vi. As the Company is not operating during the previous year hence we have not done audit on the other laws as there is no industry specific laws applicable on the Company. Further there is only one employee in the Company so labour laws are also not applicable on the Company.

Note: We have not examined the books, papers and other relevant documents related to the financial laws like tax laws and Customs Act etc., we rely on the Reports given by Statutory Auditors or other designated professionals and their qualification, reservation or any adverse remark given in their Audit report, shall be admissible.

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

- i. Secretarial Standards with regard to Meeting of Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above. Except as mentioned below:-

- ***The Company has delayed in filling of shareholding pattern for the quarter ended 31/12/2017 however the Company has paid the penalty with the stock exchange in this respect.***

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.
- Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent generally seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- Majority decision is carried through, while the dissenting member's views, if any are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

**FOR MOHIT AGGARWAL & ASSOCIATES
COMPANY SECRETARIES**

**SD/-
MOHIT AGGARWAL
Prop.
ACS 39180
C.P NO: 14620**

**Date : 25th August, 2018
Place : Delhi**

This Report is to be read with our letter of even date which is annexed as **Annexure A** and Forms an integral part of this report.

Annexure A

To,

The Members,
ANKA INDIA LIMITED
CIN L74900HR1994PLC033268

Our Secretarial Audit Report of even date is to be read along with this letter.

Management's Responsibility

1. It is the responsibility of the management of the Company to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Auditor's Responsibility

2. Our responsibility is to express an opinion on these secretarial records, standards and procedures followed by the Company with respect to secretarial compliances.
3. We believe that audit evidence and information obtained from the Company's management is adequate and appropriate for us to provide a basis for our opinion.
4. Wherever required, we have obtained the management's representation about the compliance of laws, rules and regulations and happening of events etc.

Disclaimer

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

**FOR MOHIT AGGARWAL & ASSOCIATES
COMPANY SECRETARIES**

**SD/-
MOHIT AGGARWAL
Prop.
ACS 39180
C.P NO: 14620**

**Date : 25th August, 2018
Place : Delhi**

Annexure 'B' TO DIRECTORS REPORT

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2018									
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.									
I. REGISTRATION & OTHER DETAILS:									
1	CIN	L74900HR1994PLC033268							
2	Registration Date	13-09-1994							
3	Name of the Company	ANKA INDIA LIMITED							
4	Category/Sub-category of the Company	Public Company/ Company Limited by shares Non-govt company							
5	Address of the Registered office & contact details	41 Shivalik Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001; Email id: response@ankaindia.com; Phone no: 9820069933; 0124-2322570 website: www.ankaindia.com							
6	Whether listed company	Y							
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Alankit Assignments Ltd 2E/10 Jhandewalan Extn ,New Delhi,Delhi,110055 Tel. 011 - 42541234,23541234 Fax. 011 – 23552001 Email: info@alankit.com,rta@alankit.com							
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)									
S. No.	Name and Description of main products / services					NIC Code of the Product/service		% to total turnover of the company	
1	NA								
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES									
SN	Name and address of the Company				CIN/GLN	Holding/ Subsidiary/ Associate		% of shares held	Applicable Section
1	The Company does not have any Holding, Subsidiary And Associate Companies								
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 [As on 01-April-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1,00,200	-	1,00,200	3.639%	11,32,357	2,50,000	13,82,357	46.03%	42.39%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	1,00,200	-	1,00,200	3.639%	11,32,357	2,50,000	13,82,357	46.026%	42.39%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	1,00,200	-	1,00,200	3.639%	11,32,357	2,50,000	13,82,357	46.026%	42.387%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%

h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.000%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2,67,465	5,000	2,72,465	9.90%	28,552	5,000	33,552	1.12%	-8.78%
ii) Overseas	-	-	-	0.000%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1,25,597	86,700	2,12,297	7.71%	1,63,874	82,820	2,46,694	8.21%	0.50%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	20,37,687	-	20,37,687	74.00%	12,78,248	-	12,78,248	42.559%	-31.45%
c) Others (specify)									
Forgien Individual or Non Resident Indians	1,20,000	10,800	1,30,800	4.75%	47,470	10,800	58,270	1.94%	-2.81%
Resident (HUF)	-	-	-	0.00%	4,328	-	4,328	0.14%	0.14%
Sub-total (B)(2):-	25,50,749	1,02,500	26,53,249	96.361%	15,22,472	98,620	16,21,092	53.97%	-42.387%
Total Public (B)	25,50,749	1,02,500	26,53,249	96.361%	15,22,472	98,620	16,21,092	53.97%	-42.387%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	26,50,949	1,02,500	27,53,449	100.00%	26,54,829	3,48,620	30,03,449	100.0%	0.000%

(ii) Shareholding of Promoter									
SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year	
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares		
1	HARPREET SINGH SETHI	1,00,000	3.63%	-	1,00,000	3.33%	-	-0.30%	
2	DILDEEP SINGH SETHI	-	0.00%	-	-	0.00%	-	0.00%	
3	ARSHDEEP SINGH SETHI	-	0.00%	-	-	0.00%	-	0.00%	
4	GURPREET KAUR SETHI	-	0.00%	-	-	0.00%	-	0.00%	
5	SHELLY SETHI	-	0.00%	-	-	0.00%	-	0.00%	
6	PARAMJIT KAUR SETHI	-	0.00%	-	-	0.00%	-	0.00%	
7	PUJA SETHI	200	0.01%	-	200	0.01%	-	-0.001%	
8	RAKESH KUMAR TRIKHA	3,73,441	13.56%	-	3,73,641	12.44%	-	-1.122%	
9	SULAKSHANA R TRIKHA	4,76,232	17.30%	-	7,26,232	24.18%	-	6.884%	
10	RAMAN TRIKHA	47,080	1.71%	-	47,080	1.57%	-	-0.142%	
11	RAMAN TRIKHA ENTERTAINMENT PRIVATE LIMITED	2,35,404	8.55%	-	2,35,404	7.84%	-	-0.712%	
	Total	12,32,357	44.76%	-	14,82,557	3.34%	-	-0.30%	

(iii) Change in Promoters' Shareholding (please specify, if there is no change)									
SN	Particulars	Date	Reason	Shareholding During the year		Cumulative Shareholding during the year			
				No. of shares	% of total shares	No. of shares	% of total shares		
1	HARPREET SINGH SETHI (Ceased to be Promotor w.e.f 19/01/2018)								
	At the beginning of the year	01-04-2017		1,00,000	3.63%				
	Changes during the year			-	0.00%				
	At the end of the year	31-03-2018		1,00,000	3.33%	1,00,000	3.33%		
2	DILDEEP SINGH SETHI (Ceased to be Promotor w.e.f 19/01/2018)								
	At the beginning of the year	01-04-2017		-	0.00%				
	Changes during the year			-	0.00%			0.00%	
	At the end of the year	31-03-2018		-	0.00%	-	0.00%		
3	ARSHDEEP SINGH SETHI (Ceased to be Promotor w.e.f 19/01/2018)								
	At the beginning of the year	01-04-2017		-	0.00%				
	Changes during the year			-	0.00%			0.00%	
	At the end of the year	31-03-2018		-	0.00%	-	0.00%		
4	GURPREET KAUR SETHI (Ceased to be Promotor w.e.f 19/01/2018)								

	At the beginning of the year	01-04-2017		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
5	SHELLY SETHI (Ceased to be Promotor w.e.f 19/01/2018)						
	At the beginning of the year	01-04-2017		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
6	PARMJIT KAUR SETHI (Ceased to be Promotor w.e.f 19/01/2018)						
	At the beginning of the year	01-04-2017		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
7	PUJA SETHI (Ceased to be Promotor w.e.f 19/01/2018)						
	At the beginning of the year	01-04-2017		200	0.01%		
	Changes during the year	12-09-2017	Sale pursuant to SHA	(200)	-0.01%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
8	RAKESH KUMAR TRIKHA (Become Promotor w.e.f 19/01/2018)						
	At the beginning of the year	01-04-2017		3,73,441	13.56%		
	Changes during the year	12-09-2017	Purchase pursuant to SHA	200	0.01%	3,73,641	13.57%
	At the end of the year	31-03-2018		3,73,641	12.44%	-	0.00%
9	SULAKSHANA R TRIKHA (Become Promotor w.e.f 19/01/2018)						
	At the beginning of the year	01-04-2017		4,76,232	17.30%		
	Changes during the year	31-03-2018	Conversion of warrants	2,50,000	8.32%	7,26,232	24.18%
	At the end of the year	31-03-2018		7,26,232	24.18%	-	0.00%
10	RAMAN TRIKHA (Become Promotor w.e.f 19/01/2018)						
	At the beginning of the year	01-04-2017		47,080	1.71%		
	Changes during the year	31-03-2018		-	0.00%	-	0.00%
	At the end of the year	31-03-2018		47,080	1.57%	-	0.00%
11	RAMAN TRIKHA ENTERTAINMENT PRIVATE LIMITED (Become Promotor w.e.f 19/01/2018)						
	At the beginning of the year	01-04-2017		2,35,404	8.55%		
	Changes during the year	31-03-2018		-	0.00%	-	0.00%
	At the end of the year	31-03-2018		2,35,404	7.84%	-	0.00%
(iv) Shareholding Pattern of top ten Shareholders							
<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>							
SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Raman trikha entertainment private limited (Recalssified as promotor w.e.f 19/01/2018)						
	At the beginning of the year	01-04-2017		2,35,404	8.55%		0.00%
	Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year	31-03-2018		2,35,404	7.84%	-	0.00%
2	MEGHNA TYAGI						
	At the beginning of the year	01-04-2017		1,25,000	4.54%	-	0.00%
	Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year	31-03-2018		1,25,000	4.16%	-	0.00%
3	SHIFALI SINGHAL						
	At the beginning of the year	01-04-2017		1,24,100	4.51%	-	0.00%
	Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year	31-03-2018		1,24,100	4.13%	-	0.00%
4	DIVYA RAWAT						
	At the beginning of the year	01-04-2017		1,23,501		-	0.00%
	Changes during the year	No Change		-	0.00%	-	0.00%

	At the end of the year	31-03-2018		1,23,501	4.11%	-	0.00%
5	JOSEPH STANISLAUS CHETTIAR (Ceased to be in top ten Shareholders)						
	At the beginning of the year	01-04-2017		1,20,000	4.49%	-	0.00%
	Changes during the year		Sale in open Market	(72,530)	-2.63%	47,470	1.72%
	At the end of the year	31-03-2018		47,470	1.58%		0.00%
6	RAHUL MEHTA						
	At the beginning of the year	01-04-2017		1,05,000	4.36%	-	0.00%
	Changes during the year	No Change			0.00%		0.00%
	At the end of the year	31-03-2018		1,05,000	3.50%		0.00%
7	HARPREET SINGH SETHI (Reclassified in public category from promoter w.e.f. 19/01/2018)						
	At the beginning of the year	01-04-2017		1,00,000	3.63%	-	0.00%
	Changes during the year	No Change			0.00%		0.00%
	At the end of the year	31-03-2018		1,00,000	3.33%		0.00%
8	ABHINANDAN KUMAR						
	At the beginning of the year	01-04-2017		99,749	3.62%	-	0.00%
	Changes during the year	No Change			0.00%		0.00%
	At the end of the year	31-03-2018		99,749	3.32%		0.00%
9	DIGVIJAY SINGH RAWAT						
	At the beginning of the year	01-04-2017		98,213	3.57%	-	0.00%
	Changes during the year	No Change			0.00%		0.00%
	At the end of the year	31-03-2018		98,213	3.27%		0.00%
10	SAURABH SHANTI SAROOP						
	At the beginning of the year	01-04-2017		94,161	3.42%	-	0.00%
	Changes during the year	No Change			0.00%		0.00%
	At the end of the year	31-03-2018		94,161	3.14%		0.00%
11	RASHIM KUMAR GIRDHAR						
	At the beginning of the year	01-04-2017		74,821	2.72%	-	0.00%
	Changes during the year		Purchase from Open Market	17,354	0.63%	92,175	3.35%
	At the end of the year	31-03-2018		92,175	3.07%		0.00%
12	AYAZ AMIR MANJEE						
	At the beginning of the year	04-01-2017		65,200	2.37%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		65,200	2.17%		0.00%
(v) Shareholding of Directors and Key Managerial Personnel:							
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding During the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	HARPREET SINGH SETHI (Whole Time Director) Ceased w.e.f 21/08/2018						
	At the beginning of the year	01-04-2017		1,00,000	3.63%		
	Changes during the year			-	0.00%	-	
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
2	PARAMJIT SETHI Non-Executive Director Ceased w.e.f. 21/08/2018						
	At the beginning of the year	01-04-2017		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
3	ARSHDEEP SINGH SETHI (Joint Managing Director) Executive Director AND CFO Ceased w.e.f 21/08/2017						
	At the beginning of the year	01-04-2017		-	0.00%		
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
4	KAMAL SINGH MEHRA Non-Executive Independent Director Ceased w.e.f. 25/07/2017						
	At the beginning of the year	01-04-2017		-	0.00%		
	Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%
5	JAI PRAKASH SINGH Non-Executive Independent Director Ceased w.e.f. 25/07/2017						
	At the beginning of the year	01-04-2017		-	0.00%		
	Changes during the year	No Change		-	0.00%	-	0.00%
	At the end of the year	31-03-2018		-	0.00%	-	0.00%

6	Mr Rakesh Kuma Trikha (Director)							
	At the beginning of the year	01-04-2017		3,73,441	13.56%			
	Changes during the year	12/09/217	Purchase through SHA	200	0.01%	3,73,641	13.57%	
	At the end of the year	31-03-2018		3,73,641	12.44%	-	0.00%	
7	Mrs Sulakshana Trikha (Whole time Director)							
	At the beginning of the year	01-04-2017		4,76,232	17.30%			
	Changes during the year	31-03-2018		2,50,000	8.32%	7,26,232	24.18%	
	At the end of the year	31-03-2018		7,26,232	24.18%	-	0.00%	
8	Ms. Antima Gupta Company Secretary							
	At the beginning of the year	01-04-2017		-	0.00%			
	Changes during the year			-	0.00%	-	0.00%	
	At the end of the year	31-03-2018		-	0.00%	-	0.00%	
9	Mrs ASHAKISHINCHAND (Independent Director) Appointed w.e.f 24/05/2017							
	At the beginning of the year	01-04-2017		-	0.00%			
	Changes during the year			-	0.00%	-	0.00%	
	At the end of the year	31-03-2018		-	0.00%	-	0.00%	
10	Mrs NITI SETHI (Independent Director) Appointed w.e.f 24/05/2017							
	At the beginning of the year	01-04-2017		-	0.00%			
	Changes during the year			-	0.00%	-	0.00%	
	At the end of the year	31-03-2018		-	0.00%	-	0.00%	
11	Mr. MANISH UMAKANT PANDEY (CFO) Appointed w.e.f 12/09/2017							
	At the beginning of the year	01-04-2017		-	0.00%			
	Changes during the year			-	0.00%	-	0.00%	
	At the end of the year	31-03-2018		-	0.00%	-	0.00%	
V. INDEBTEDNESS								
Indebtedness of the Company including interest outstanding/accrued but not due for payment.								
(Amt. Rs.)								
	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness			
Indebtedness at the beginning of the financial year								
	i) Principal Amount	-	2,29,50,828	-	2,29,50,828			
	ii) Interest due but not paid	-	-	-	-			
	iii) Interest accrued but not due	-	-	-	-			
	Total (i+ii+iii)	-	2,29,50,828	-	2,29,50,828			
Change in Indebtedness during the financial year								
	* Addition	-	-	-	-			
	* Reduction	-	(1,40,24,418)	-	(1,40,24,418)			
	Net Change	-	(1,40,24,418)	-	(1,40,24,418)			
Indebtedness at the end of the financial year								
	i) Principal Amount	-	89,26,410	-	89,26,410			
	ii) Interest due but not paid	-	-	-	-			
	iii) Interest accrued but not due	-	-	-	-			
	Total (i+ii+iii)	-	89,26,410	-	89,26,410			
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL								
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:								
SN.	Particulars of Remuneration		Name of MD/WTD/ Manager		Total Amount			
		Name	RAKESH KUMAR TRIKHA					
		Designation	(Director)	SULAKSHANA R TRIKHA	(Rs/Lac)			
				(Whole Time Director)				
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				-	-	-	-
	Commission				-	-	-	-
	- as % of profit				-	-	-	-
	- others, specify				-	-	-	-
5	Others, please specify				-	-	-	-
	Total (A)				-	-	-	-

	Ceiling as per the Act	Rs. 60 Lacs per managerial person As per the provisions of Section 197 read with Schedule V of the Companies Act 2013		
B. Remuneration to other Directors				
SN.	Particulars of Remuneration	Name of Directors		Total Amount
		NITI SETHI (Independent Director)	ASHAKISHINCHAND (Independent Director)	(Rs.)
1	Independent Directors	-	-	-
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2	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	Rs 1,00,000 Per meeting of Board and committee thereof as per section 197 sub sec 5 of the Companies Act 2013		

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD				
SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
		Antima Gupta	MANISH UMAKANT PANDEY	(Rs)
		Name		
		Designation	CS	CFO
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,80,000.00	-	-
	(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	-	-	-
	Total	1,80,000.00	-	-
				1,80,000.00

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					

The change in percentage of shareholdings in the respective shareholders at the end of financial year was due to allotment of 250000 Equity Shares to promoter Sulakshana R Trkiha pursuant to conversion of share warrants into equity on 31/03/2018.

ANNEXURE 'C' TO DIRECTORS REPORT

Information regarding Conservation of Energy, Technology Absorption and Foreign Exchange earnings & Outgo pursuant to Companies (Disclosures of Particulars in the Report of Board of Directors) Rules, 1988, forming part of Directors Report.

A) Energy Conservation Measures Taken

During the year under review no manufacturing activity was undertaken by the company. Hence there is nothing to give under this head.

B) Additional investments and proposals being implemented for reduction of energy consumption**C) Impact of the above measures****TECHNOLOGY ABSORPTION****Research & Development (R&D)****i) Specific areas in which R&D carried out by the Company**

During the year under review no manufacturing activity were undertaken by the company, hence there is nothing to give under this head.

ii) Benefits derived as a result of above R&D**ii) Future Plan of Action****A. FOREIGN EXCHANGE EARNING AND OUTGO : NIL**

FOR AND ON BEHALF OF THE BOARD

Place : Gurgaon
Date : 25/08/2018

SD/-
SULAKASHANA TRIKHA
WOLETIME DIRECTOR
DIN 02924761

SD/-
RAKESH KUMAR TRIKHA
CHAIRMAN & DIRECTOR
DIN: 02585330

MANAGEMENT DISCUSSION AND ANALYSIS REPORT**Forward Looking Statement**

Forward-looking statement reflects the current expectations regarding future results of operations. Actual results, performances or achievements could differ materially from those expressed or implied in such forward-looking statements. Readers are cautioned not to place undue reliance on these forward-looking statements that speak only as of their dates. This Report should be read in conjunction with the financial statements included herein and the notes thereto.

Business Overview

There has been no business activity carried out by the Company during the last year. However the Company has looking forward for the business opportunities.

OPPORTUNITIES AND THREATS**Opportunities**

Changes in fashion trends and slowdown in consumption pattern of the consumers may adversely affect the turnover of the Company.

- Increasing inflation is considered a threat which would increase overall input cost, as well as, conversion costs.
- Government Policy on relaxing the Foreign Direct Investment limits in the Retail Sector will allow many Multi-National Companies to enter into the Indian Retail Market, which might pose as a probable risk, since the Company will be competing with the International Players as well.

Future Outlook

As it has been already mentioned above the company is exploring new markets keeping in mind the new objects to be undertaken and efforts are being made to initiate the new ventures as early as possible

Risks & Concerns

Every business faces risks involved in its operations, which could be internal as well as external. The external factors affecting any company's business are market competition, availability of cheaper substitute products, Government policies regarding power tariffs and on-going political and economic changes in the importing country. The Company has a control over its internal factors but may not have much control over such external factors; however it is important to address these risks & concerns to mitigate their overall impact on the business. Realistic risk assessment and Management approach along with the regular monitoring mechanism in the Company ensures that these risks are duly addressed and well managed. High focus on safety of plant, its premises and people continuity and proactive Management of related business environment are essential for the risk management in the overall supply chain and business in general.

Internal Control System & Their Adequacy

The Company has adequate system of internal controls to ensure that all activities are monitored and controlled as well as transactions are authorized, recorded and reported correctly. The Company has effective budgetary control system and the actual performance

is reviewed with reference to the budget periodically by the Management. The Company ensures adherence to all internal control policies and procedures as well as compliance with all regulatory guidelines, which are supplemented by internal audit regularly. The Audit Committee of the Board meets on quarterly basis and reviews the internal control systems as well as financial statements.

Human Resources/Industrial Relations

The company lays due emphasis on sound Human Resource Management practices and appraisal systems with focus on cordial employer-employee relations to ensure higher level of productivity and operational efficiency. Adequate efforts have been made to strengthen and develop its human resources as a key strength through continuous training inputs and focused development plan.

ANALYSIS OF FINANCIAL PERFORMANCE AND OPERATIONAL PERFORMANCE

The accompanying financial statements have been prepared in accordance with the requirements of the Companies Act, 2013 and Generally Accepted Accounting Principles and Accounting Standards prevailing in India.

A. FINANCIAL CONDITIONS

Fixed Assets

At the end of the year, Company's investment in fixed assets was as under:

Year ended March 31 st	2014	2015	2016	2017	2018
Gross Block (Rs. in Lacs)	0	0	0	0	0

The composition and growth of assets was as under: [Rs. in lacs]

Particulars	March 31, 2018	March 31, 2017	March 31, 2016	Growth %
Land	0	0	0	0
Buildings	0	0	0	0
Plant & Equipment's	0	0	0	0
Electrical Fittings & Installations	0	0	0	0
Office Equipment's	0	0	0	0
ERP Software	0	0	0	0
Furniture & Fixtures	0	0	0	0
Vehicles	0	0	0	0
Total	0	0	0	0
Less: Acc. Depreciation	0	0	0	0
Add: CWIP	0	0	0	0
Net Fixed Assets	0	0	0	0

CURRENT ASSETS LOANS & ADVANCES**Inventories**

Inventories include stock of raw material, consumables, work-in-progress, finished goods and packing material. Total inventories were Rs nil lacs, representing nil% of the fixed assets.

Sundry Debtors

Sundry debtors were Rs. nil lacs as at 31st March, 2018 as against Rs nil lacs as at 31st March, 2017 Debtors as a percentage of total operating revenue were nil % for the current year as against nil% for the previous year.

Cash and Bank Balances

Cash and bank balances were 1.97 % of total assets as on 31st March, 2018 as against 0.61% as on 31st March, 2017.

Loans & Advances

Loans & Advances, advance taxes and security deposits. Advances recoverable in cash or kind or for value to be received are mainly towards amount paid in advance for value and services to be received in future. Security deposits mainly represent deposit for electricity.

Net Deferred Tax Assets

Deferred tax liabilities of Rs.nil lacs represent closing balance of net deferred tax liabilities after adjusting total deferred tax assets and deferred tax liabilities as on 31.03.2017. It has been calculated in accordance with Accounting Standard -22 "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India.

CURRENT LIABILITIES & PROVISIONS**Current Liabilities**

Sundry Creditors include amount payable to vendors for supply of goods and services. Advances from customers represent amount for which material has not yet been delivered. Other liabilities include amounts payables to staff/workers for earned leave, bonus, salary and overtime besides taxes.

B. RESULTS OF OPERATIONS

The summary of operating performance for the year is given below: (Rs.in lacs)

Particulars	Year ended March 31, 2018		Year ended March 31, 2017	
	Amount	%	Amount	%
INCOME				
Income from operations	-	-	-	-
Other income	-	-	0.01	-
Total Income	-	-	0.01	-

EXPENDITURE				
Raw Material Consumed	-	-	-	-
Purchase of Stock in Trade				
(Increase)/Decrease in stock	-	-	-	-
Manufacturing Exp.	-	-	-	-
Payment & Benefit to Emp.	1.80	N.A	1.65	N.A
Administrative, Selling & Other Expenses	15.16	N.A.	7.29	N.A.
OPERATING EXPENSES	-	-	-	-
EXTRAORDINARY ITEM	-	-	-	-
EBDIT	(16.96)	-	(8.93)	-

Foreign Exchange Earnings & Outgo: During the year under review the Company earned nil foreign Exchange and nil amount was spend in Foreign Exchange.

Disclosures with respect to demat suspense account/ unclaimed suspense account

The unclaimed shares lying in the possession of the Company are required to be dematerialized and transferred into a special demat account held by the Company. Accordingly unclaimed shares lying with the Company have been transferred and dematerialized in an „Unclaimed Suspense Account“ of the Company. This Account is being held by the Company purely on behalf of the shareholders entitled for these shares.

It may also be noted that all the corporate benefits accruing on these shares like bonus, split etc., if any, shall also be credited to the said „Unclaimed Suspense Account“ and the voting rights on these shares shall remain frozen until the rightful owner has claimed the shares.

Shareholders, who have not yet claimed their shares are requested to immediately approach the Registrar & Transfer Agents of the Company by forwarding a request letter duly signed by all the shareholders furnishing their complete postal address along with PIN code, a copy of PAN card & proof of address, and for delivery in demat form, a copy of Demat Account – Client Master Report duly certified by the Depository Participant (DP) and a recent Demat Account Statement, to enable the Company to release the said shares to the rightful owner.

As per the provisions of Schedule V (f) of SEBI Listing obligation and Disclosure requirement, 2015 the status of equity shares lying in the Suspense Account is given below:

Sl. No.	Particulars	No. of Shareholders	No. of equity shares held
1.	Aggregate number of shareholders and the outstanding shares in the suspense account lying at the beginning of the year	189	26,000
2	Number of shareholders who approached listed entity for transfer of shares from suspense account during the year	-	-
3	Number of shareholders to whom shares were transferred from suspense account during the year	-	-
4	Aggregate number of shareholders and the outstanding shares in the suspense account lying at the end of the year	189	26,000

INDEPENDENT AUDITORS' REPORT

Independent Auditor's Report On Standalone Half yearly Financial Results and Standalone Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO THE MEMBERS OF ANKA INDIA LIMITED**REPORT ON THE STANDALONE FINANCIAL STATEMENTS**

We have audited the accompanying standalone financial statements of Anka India Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss (including Other Comprehensive Income), the Cash Flow Statement and the Statement of Changes in Equity for the Year ended, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "standalone Ind AS financial statements").

Management's Responsibility for the Standalone IND AS 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 of these standalone Ind AS financial statements to give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with relevant rules issued thereunder.

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 standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these standalone Ind AS 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 thereunder.

We conducted our audit of the standalone Ind AS financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the standalone Ind AS financial statements are free from material misstatement

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone Ind AS 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 standalone Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Board of Directors, as well as evaluating the overall presentation of the standalone Ind AS 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 Ind AS financial statements.

Basis for Qualified opinion:

- i) Attention is drawn to Note 6 to the financial statement, "Other noncurrent assets-MAT Credit Entitlement" that the Company continue to recognise minimum alternatives tax paid in previous years amounting to Rs 25,20,258 as asset and expects the same to be adjusted against future tax payment. In our view considering the past history of losses, which is resulting into negative net worth of the Company and overall financial position of the Company, it is not prudent on part the company to recognise the same as assets, and the same is not in consonance with provisions of "Guidance Note on accounting for credit available in respect of Minimum Alternative Tax under the Income Tax Act, 1961".

Qualified opinion:

In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matter described in the Basis for Qualified opinion Paragraph above, the aforesaid financial statements given 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 March 31, 2018, and its financial performance including other comprehensive income, its cash flows and the changes inequity for the year ended on that date.

Emphasis of Matter:

We refer to Note- 23 to the financial statements regarding Company's ability to continue as Going Concern and managements plan's to deal with these events or conditions.

The Net worth of the company is negative and the company has past history of losses. There was no business transacted during the

financial year 2017-18. These events or conditions indicate that material uncertainty exists and may cast significant doubt on entity's ability to continue as going concern.

Our opinion is not modified in respect of above said matters.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of section 143(11) of the Act, we give in the Annexure A, a statement on the matters specified in paragraph 3 and 4 of the order, to the extent applicable.

As required by Section 143 (3) of the Act, I report that:

- a) I 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 including Other Comprehensive Income, the Cash Flow Statement and the Statement of Changes in Equity dealt with by this Report are in agreement with the relevant books of account;
- d) In our opinion, the aforesaid standalone Ind AS financial statements comply with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder;
- e) On the basis of the written representations received from the directors as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164(2) of the Act;
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "**Annexure B**" and
- g) 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, as amended, in our opinion and to the best of our information and according to the explanations given to me:
 - 1) The Company has disclosed the impact of pending litigations on its financial position in its standalone Ind AS financial statements. Refer note 19– Contingent liabilities to the standalone Ind AS financial statements.
 - 2) The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.

FOR, A M S K Y & Co.
Chartered Accountants
FRN: 108029W

Place: Rewari
Date: 30/05/2018

ANIL KUMAR
Partner
M. NO. 509671

ANNEXURE “A” TO THE AUDITOR’S REPORT

In respect of the Annexure referred to in paragraph 1 of our report to the Members of ANKA INDIA LIMITED (“the company”) for the year ended March 31, 2018, we report on following matters:

Sr. No.	Particulars	Auditor’s Remarks
(i)	(a). Whether the company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets	The Company does not have any fixed assets, hence the said paragraph is NotApplicable
	(b). Whether these fixed assets have been physically verified by the management at reasonable intervals; whether any material discrepancies were noticed on such verification and if so, whether the same have been properly dealt with in the books of account;	NotApplicable
	(c). Whether title deeds of immovable properties are held in the name of the company. If not, provide details thereof	NotApplicable
(ii)	(a). Whether physical verification of inventory has been conducted at reasonable intervals by the management and whether any material discrepancies were noticed and if so, how they have been dealt with in the books of account	The Company does not hold any Inventories; hence the said paragraph is notApplicable.
(iii)	Whether the company has granted any loans, secured or unsecured to companies, firms or other parties covered by clause (76) of Section 2 of the Companies Act, 2013. If so	No loans have been granted to the companies, firms or other parties covered by clause (76) of Section 2 of the Companies Act, 2013 during the period under audit.
	(a). Whether the terms and conditions of the grant of such loans are not prejudicial to the company’s interest	NotApplicable
	(b). Whether receipt of the principal amount and interest are regular. If not provide details thereof; and	NotApplicable
	(c). If overdue amount is more than rupees five lakhs, whether reasonable steps have been taken by the company for recovery of the principal and interest	NotApplicable
(iv)	In respect of loans, investments and guarantees, whether provisions of Section 185 and 186 of the Companies Act, 2013 have been complied with. If not, provide details thereof	Yes, all the compliances have been followed by the company
(v)	In case the company has accepted deposits, whether the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed thereunder, where applicable, have been complied with? If not, the nature of such contraventions be stated; If an order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal, whether the same has been complied with or not?	No. Company has not accepted any deposits. Directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act and the rules framed thereunder have been complied
(vi)	Where maintenance of cost records has been specified by the Central Government under subsection (1) of section 148 of the Companies Act, 2013 and whether such accounts and records have been made and maintained;	The central government has not prescribed the maintenance of Cost records under section 148(1) of the Act, for the activities carried by the company during the year.
(vii)	1. Whether the company is regular in depositing undisputed statutory dues including provident fund, employees’ state insurance, income-tax, sales-Lax, , service tax, duty of customs, duty of excise, value added tax, and any other statutory dues with the appropriate authorities and if not, the extent of the arrears of outstanding statutory dues as at the last day of the financial year concerned for a period of more than six months from the date they became payable, shall be indicated by the auditor	Yes the company is regularly depositing the statutory dues.
	2. Where dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have not been deposited on account of any dispute, then the amounts involved and the forum where dispute is pending shall be mentioned. (A mere representation to the concerned Department shall not be treated as a dispute).	Disputed statutory dues that have not been deposited on account of disputed matters pending before appropriate authorities are as under;

Sr. No.	Particulars			Auditor's Remarks	
	Name of Statute	Nature of Dues	Amount(₹)	Financial Year	Forum where dispute is pending
	Central Excise Duty	Duty Penalty	188319	1997-98	CESTAT
	Custom Act, 1962	Custom Duty	315664	2003-04	Commissioner of Customs
	Income Tax Act, 1962	Income Tax	1320	2011-12	Assessing Officer
(viii)	Whether the company has defaulted in repayment of dues to a financial institution or bank or debenture holders? If yes, the period and amount of default to be reported (in case of banks and financial institutions, lender wise details to be provided).			No default has been made in repayment of dues	
(ix)	Whether moneys raised by way of public issue/ follow-on offer (including debt instruments) and term loans were applied for the purposes for which those are raised. If not, the details together with delays/default and subsequent rectification, if any, as may be applicable, be reported;			No Money has been raised by way of Public issue/ follow-on offer during the period. Loan taken from Director and related parties towards working capital requirements has not been considered as Term Loan.	
(x)	Whether any fraud by the company or any fraud on the Company by its officers/ employees has been noticed or reported during the year; if yes, the nature and the amount involved be indicated			No Not Applicable	
(xi)	Whether managerial remuneration has been paid / provided in accordance with the requisite approvals mandated by the provisions of section 197 read with schedule V to the Companies Act? If not, state the amount involved and steps taken by the company for securing refund of the same			No Managerial Remuneration has been paid / provided in accordance with provisions of section 197 and under other rules.	
(xii)	Whether the Nidhi Company has complied with the Net Owned Fund in the ratio of 1: 20 to meet out the liability and whether the Nidhi Company is maintaining 10% liquid assets to meet out the unencumbered liability			Not Applicable	
(xiii)	Whether all transactions with the related parties are in compliance with Section 188 and 177 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc. as required by the accounting standards and Companies Act, 2013			Yes	
(xiv)	Whether the company has made any preferential allotment / private placement of shares or fully or partly convertible debentures during the year under review and if so, as to whether the requirement of Sections 42 of the Companies Act, 2013 have been complied and the amounts raised have been used for the purposes for which the funds were raised. If not, provide details thereof			During the period under consideration, the company has issued Equity Share Warrants and has duly complied the provision of section 42 of the Companies Act, 2013.	
(xv)	Whether the company has entered into any noncash transactions with directors or persons connected with him and if so, whether provisions of Section 192 of Companies Act, 2013 have been complied with.			No Not Applicable	
(xvi)	Whether the company is required to be registered under Section 45 IA of Reserve Bank of India Act, 1934 and if so, whether the registration has been obtained			Not Applicable	

FOR, A M S K Y & Co.
Chartered Accountants
FRN: 108029W

Place: Rewari
Date: 30/05/2018

ANIL KUMAR
Partner
M. NO. 509671

ANNEXURE B TO THE AUDITOR'S REPORT**Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")**

We have audited the internal financial controls over financial reporting of ANKA INDIALIMITED ("the Company") as of 31 March, 2018 in conjunction with our audit of the standalone Ind AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls:

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility:

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. I conducted our audit in accordance with the Guidance Note and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

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

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

Meaning of Internal Financial Controls over Financial Reporting:

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

- 1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- 2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
- 3) Provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting:

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

Opinion:

In our opinion, to the best of our information and according to the explanations given to me, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note.

FOR, A M S K Y & Co.
Chartered Accountants
FRN: 108029W

Place: Rewari
Date: 30/05/2018

ANIL KUMAR
Partner
M. NO. 509671

ANKA INDIA LIMITED
STANDALONE BALANCE SHEET AS AT 31ST MARCH, 2018

(All amounts in Rupees lakhs, unless otherwise stated)

Particulars	Note	Balance as at 31st March 2018	Balance as at 31st March 2017
		₹	₹
A ASSETS			
Non-current assets			
Other non-current assets	6	25,20,258.00	25,20,258.00
Total non-current assets		25,20,258.00	25,20,258.00
Current assets			
Financial assets			
(a) Cash and cash equivalents	7	54,823.44	15,465.00
Other Current Assets	8	2,05,876.96	0.00
Total current assets		2,60,700.40	15,465.00
TOTAL ASSETS		27,80,958.40	25,35,723.00
B EQUITY AND LIABILITIES			
Equity			
Equity share capital	9	3,00,34,490.00	2,75,34,490.00
Other equity	10	-3,63,90,728.60	-4,81,18,485.00
Total equity		-63,56,238.60	-2,05,83,995.00
Liabilities			
Non-current liabilities			
Financial liabilities			
(a) Borrowings	11	46,49,575.00	1,74,49,575.00
Total non-current liabilities		46,49,575.00	1,74,49,575.00
Current liabilities			
Financial liabilities			
(a) Borrowings	12	42,76,835.00	55,01,253.00
Other current liabilities	13	2,10,787.00	1,68,890.00
Total current liabilities		44,87,622.00	56,70,143.00
Total equity and liabilities		27,80,958.40	25,35,723.00
Summary of significant accounting policies			
See accompanying notes forming part of the financial statements			

As per our report of even date attached

For **AMSKY & CO.**
CHARTERED ACCOUNTANTS
 Registration No. 008458N

For and on behalf of the Board of Directors

Sd/-
ANIL KUMAR FCA
 Membership No. 509671
 Partner

Sd/-
SULAKASHANA TRIKHA
 Whole Time Director
 DIN No. 02924761

Sd/-
RAKESH KUMAR TRIKHA
 Director
 DIN No. 02585330

Place : REWARI
 Date : 30/05/2018

Sd/-
MANISH UMAKANT PANDEY
 CFO
 PAN NO : AQBPP2781N

Sd/-
ANTIMA GUPTA
 COMPANY SECRETARY
 PAN NO : BQFPG6947N

ANKA INDIA LIMITED
STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31 MARCH 2018
 (All amounts in Rupees lakhs, unless otherwise stated)

Particulars	Note	Year ended 31st	Year ended 31st
		March, 2018	March, 2017
		₹	₹
Revenue from operations			
Other Income	14	-	1,000.00
Total revenue		-	1,000.00
Expenses			
Employee benefits expenses	15	1,80,000.00	1,65,000.00
Finance costs	16	5,401.41	2,043.00
Other expenses	17	15,10,956.79	7,27,098.00
Total expenses		16,96,358.20	8,94,141.00
Profit / (Loss) before tax		-16,96,358.20	-8,93,141.00
Tax expense:			
(a) Current tax			
(b) Deferred tax assets/(liability)			
Profit / (Loss) for the year		-16,96,358.20	-8,93,141.00
Other comprehensive income			
Items that will not be reclassified to statement of profit or loss		-	-
Income tax relating to items that will not be reclassified to statement of profit or loss		-	-
Total other comprehensive income		-	-
Total comprehensive loss for the year		-16,96,358.20	-8,93,141.00
Earnings per equity share	18		
Basic		-0.61	-0.32
Diluted		-0.61	-0.32
See accompanying notes forming part of the financial statements			

In terms of our report attached.

For AMSKY & CO.
CHARTERED ACCOUNTANTS
 Registration No. 008458N

For and on behalf of the Board of Directors

Sd/-
ANIL KUMAR FCA
 Membership No. 509671
 Partner

Sd/-
SULAKASHANA TRIKHA
 Whole Time Director
 DIN No. 02924761

Sd/-
RAKESH KUMAR TRIKHA
 Director
 DIN No. 02585330

Place : REWARI
 Date : 30/05/2018

Sd/-
MANISH UMAKANT PANDEY
 CFO
 PAN NO : AQBPP2781N

Sd/-
ANTIMA GUPTA
 COMPANY SECRETARY
 PAN NO : BQFPG6947N

Anka India Limited
Standalone Statement of Cash Flows for the year ended 31 March 2018
 (All amounts in Rupees lakhs, unless otherwise stated)

	Particulars		Year ended 31st March, 2018	Year ended 31st March, 2017
A	Cash flows from operating activities			
	Loss for the year		-16,96,358.20	-8,93,141.00
	Adjustments for:		-	-
	Operating cash flow before working capital changes		-16,96,358.20	-8,93,141.00
	Working capital changes			
	(Increase) in other current assets		-2,05,876.96	
	Decrease/(Increase) in loans		-1,28,00,000.00	
	(Decrease) in other current financial liabilities		-12,24,418.00	
	(Decrease) in Trade Payable		-	-15,393.00
	Increase in other current liabilities		41,897.00	97,890.00
	Cash generated from operating activities		-1,58,84,756.16	-8,10,644.00
	Income tax paid (net)		-	-
	Net cash used in operating activities	(A)	-1,58,84,756.16	-8,10,644.00
B	Cash flow from investing activities			
	Net cash (used)/generated in investing activities	(B)	-	-
C	Cash flow from financing activities			
	Short Term Borrowing		-	5,39,000.00
	Proceeds from issue of shares		25,00,000.00	-
	Proceeds from issue of share Warrant		1,34,24,114.60	-
	Net cash generated from financing activities	(C)	1,59,24,114.60	5,39,000.00
	Net increase/ (decrease) in cash and cash equivalents (A+B+C)		39,358.44	-2,71,644.00
D	Cash and cash equivalents at the beginning of the year	(D)	15,465.00	2,87,109.00
E	Cash and cash equivalents at the end of the year	(E)	54,823.44	15,465.00

For AMSKY & CO.
 CHARTERED ACCOUNTANTS
 Registration No. 008458N

For and on behalf of the Board of Directors

Sd/-
 ANIL KUMAR FCA
 Membership No. 509671
 Partner

Sd/-
 SULAKASHANA TRIKHA
 Whole Time Director
 DIN No. 02924761

Sd/-
 RAKESH KUMAR TRIKHA
 Director
 DIN No. 02585330

Place : REWARI
 Date : 30/05/2018

Sd/-
 MANISH UMAKANT PANDEY
 CFO
 PAN NO : AQBPP2781N

Sd/-
 ANTIMA GUPTA
 COMPANY SECRETARY
 PAN NO : BQFPG6947N

Notes to the financial statements

For the year ended March 31, 2018

(₹ in Lakhs, except share and per share data, unless otherwise stated)

1) THE COMPANY OVERVIEW:

Anka India Limited, is a Public Limited Listed Company incorporated and domiciled in India. The address of its registered office is Gurgaon, Haryana, India. The Company is engaged in the business of Trading of goods.

2) BASIS OF PREPARATION OF FINANCIAL STATEMENTS:

Statement of compliance and basis of preparation

These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules as amended from time to time, the provisions of the Companies Act, 2013 ("the Companies Act") as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").

Up to the year ended March 31, 2017, the company prepared its financial statements in accordance with the requirements of the Indian GAAP ("Previous GAAP"), which included Standards notified under the Companies (Accounting Standards) Rules, 2006. The date of transition to Ind AS is April 01, 2016.

Accounting policies have been applied consistently to all periods presented in these financial statements.

The financial statements correspond to the classification provisions contained in Ind AS 1 "Presentation of Financial Statements". For clarity, various items are aggregated in the statements of profit and loss and balance sheet. These items are disaggregated separately in the notes to the financial statements, where applicable.

All amounts included in the financial statements are reported in lakhs of Indian rupees except share and per share data, unless otherwise stated. Due to rounding off, the numbers presented throughout the document may not add up precisely to the totals and percentages may not precisely reflect the absolute figures.

Basis of measurement

These financial statements have been prepared on a historical cost convention and on an accrual basis, except for the following material items which have been measured at fair value as required by relevant Ind AS;

The defined benefit asset (liability) is as the present value of defined benefit obligation less fair value of plan assets and

Financial instruments classified as fair value through profit or loss.

R & B DENIMS

Use of estimates and judgment

The preparation of the financial statements in accordance with Ind AS requires management to make judgments, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses. Actual results may differ from those estimates.

3) SIGNIFICANT ACCOUNTING POLICIES**(A) Current and non-current classification**

The assets and liabilities reported in the balance sheet are classified on a "current/noncurrent basis".

(B) Revenue recognition:

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

(C) Employee Benefits:

Defined contribution plans

Contributions to defined contribution schemes such as employees' state insurance, provident fund, labour welfare fund etc. are charged as an expense based on the amount of contribution required to be made as and when services are rendered by the employees. The Company is a member of recognized Provident Fund scheme established under the Provident Fund & Miscellaneous Act, 1952 by the Government of India. The Company is contributing 12% of Salary & Wages of eligible employees under the scheme every month. The amount of contribution is being deposited each and every month. The contribution paid or payable under the scheme is recognized during the period under which the employee renders the related services. The above benefits are classified as Defined Contribution Schemes as the Company has no further defined obligations beyond the monthly contributions.

Defined Benefit Plans

In accordance with the Payment of Gratuity Act, 1972, applicable for Indian companies, the Company provides for a lump sum payment to eligible employees, at retirement or termination of employment based on the last drawn salary and years of employment with the Company. The gratuity fund is managed by the third party funds. The Company's obligation in respect of the gratuity plan, which is a defined benefit plan, is provided for based on actuarial valuation using the projected unit credit method. The Company recognizes actuarial gains and losses in other comprehensive income, net of taxes.

Other Employee Benefits

Other employee benefit obligations are measured on an undiscounted basis and are recorded as expense as the related service is provided.

R & B DENIMS

The company has performance incentives for all employees as per the policy of the Company.

(D) Income Taxes:

Tax expenses for the period, comprising current tax and deferred tax are included in determining the net profit for the period. Provision for current tax is made based on tax liability computed after considering tax allowances and exemptions. Deferred tax is recognized in respect of temporary differences between the carrying amount of assets and liabilities for financial reporting purposes and the corresponding amounts used for taxation purposes. A deferred tax liability is recognized based on the expected manner of realization or settlement of the carrying amount of assets and liabilities, using tax rates enacted, or substantively enacted, by the end of the reporting period. Deferred tax assets are recognized only to the extent that it is probable that future taxable profits will be available against which the asset can be utilized. Deferred tax assets are reviewed at each reporting date and reduced to the extent that it is no longer probable that the related tax benefit will be realized.

(E) Leases:

Leases in which a substantial portion of the risks and rewards of ownership are retained by the lessor are classified as operating leases. Payments and receipts under such leases are recognised to the Statement of Profit and Loss on a straight-line basis over the term of the lease unless the lease payments to the lessor are structured to increase in line with expected general inflation to compensate for the lessor's expected inflationary cost increases, in which case the same are recognised as an expense in line with the contractual term.

Leases are classified as finance leases whenever the terms of the lease transfer substantially all the risks and rewards incidental to ownership to the lessee.

(F) Foreign Currency:**Functional and presentation currency**

Items included in the financial statements are measured using the currency of the primary economic environment in which the Company operates ('the functional currency'). The financial statements are presented in Indian Rupees (INR), which is the company's functional and presentation currency.

Foreign currency transactions

Foreign currency transactions are translated into the functional currency using the exchange rates at the dates of the transactions.

Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation of monetary assets and liabilities denominated in foreign currencies at year end exchange rates are generally recognized in Statement of Profit and Loss and reported within foreign exchange gains/(losses), net within results of operating activities except when deferred in other comprehensive income as qualified cash flow hedges.

(G) Cash and cash equivalents:

For the purpose of presentation in the Statement of Cash Flows, Cash and Cash Equivalents includes balance with banks and demand deposits with banks with original maturities of three months or less and other short term highly liquid investments that are readily convertible into cash and which are subject to an insignificant risk of changes in value.

(H) Earnings per Share:

Basic and Diluted earnings/ (loss) per share are calculated by dividing the net profit / (loss) for the period attributable to equity shareholders (after deducting preference dividends and attributable taxes) by the weighted average number of equity shares outstanding during the period. The weighted average number of equity shares outstanding during the period are adjusted for any bonus shares issued during the period and also after the balance sheet date but before the date the financial statements are approved by the board of directors.

(I) Inventories:

Inventories consist of raw materials, stores & spares, work-in-progress, stock-in-trade and finished goods. Inventories are valued at lower of cost and net realizable value (NRV) except for raw materials which is valued at cost.

Cost of raw materials and stores & spares includes cost of purchases and other costs incurred in bringing the inventories to their present location and condition.

Cost of work-in-progress and finished goods include direct materials, labour and proportion of manufacturing overheads based on the normal operating capacity, wherever applicable. Cost of finished goods includes excise duty and other costs incurred in bringing the inventories to their present location and conditions.

Cost of stock-in-trade includes cost of purchase and other costs incurred in bringing the inventories to their present location and condition.

Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of completion and estimated costs necessary to make the sale. However, materials and other items held for use in the production of inventories are not written down below cost if the finished products in which they will be used are expected to be sold at or above cost.

(J) Dividend income:

Dividends are recognized in Statement of Profit and Loss only when the right to receive payment is established, it is probable that the economic benefits associated with the dividend will flow to the Company, and the amount of the dividend can be measured reliably.

(K) Property, Plant and Equipment (PPE)

Items of Property, plant and equipment acquired or constructed are initially recognized at historical cost net of recoverable taxes, duties, trade discounts and rebates, less accumulated depreciation and impairment loss, if any. The historical cost of Property, plant and equipment comprises of its purchase price, borrowing costs and adjustment arising for exchange rate variations attributable to the assets, including any cost directly attributable to bringing the assets to their working condition for their intended use.

Capital Work-in-Progress represents Property, plant and equipment that are not ready for their intended use as at the reporting date.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably.

The Company identifies and determines cost of each component/part of the plant and equipment separately, if the component/part has a cost which is significant to the total cost of the plant and equipment and has useful lives that is materially different from that of the remaining plant and equipment.

All other repairs and maintenance are charged to the Statement of Profit and Loss during the year in which they are incurred.

Gains and losses arising from de-recognition of PPE are measured as the difference between the net disposal proceeds and the carrying amount of the asset and are recognised in the Statement of Profit and Loss when the asset is derecognized.

Transition to Ind AS

On transition to Ind AS, the Company has elected to continue with the carrying value of all its Property, plant and equipment recognized as at April 01, 2016 measured as per the previous GAAP and use that carrying value as the deemed cost of the Property, plant and equipment.

Depreciation methods, estimated useful lives and residual values

Depreciation is provided on written down value method based on the respective estimate of useful lives.

Estimated useful lives, residual values and depreciation methods are reviewed annually, taking into account commercial and technological obsolescence as well as normal wear and tear and adjusted prospectively, if appropriate.

Advances paid towards the acquisition of PPE outstanding at each Balance Sheet date is classified as capital advances under 'Other non-current assets' and cost of assets not put to use before such date are disclosed under 'Capital work-in progress'.

(L) Provisions and Contingent Liabilities

A provision is recognised when the company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to their present value and are determined based on best estimates required to settle the obligation at the balance sheet date. A contingent liability is a possible obligation that arises from past events whose existence will be confirmed by the occurrence or non-occurrence of one or more uncertain future events beyond the control of the company or a present obligation that is not recognized because it is not probable that an outflow of resources will be required to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably.

(M) Expenditure

Expenses are recognised on accrual basis.

(N) Cash flow statement

Cash flows are reported using the Indirect Method, as set out in Ind AS 7 'Statement of Cash Flow', whereby profit for the year is adjusted for the effects of transaction of non-cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows. The cash flows from operating, investing and financing activities of the Company are segregated.

4) RECENT ACCOUNTING DEVELOPMENTS

Standards issued but not yet effective:

In March 2018, the Ministry of Corporate Affairs issued the Companies (Indian Accounting Standards) (Amendment) Rules, 2018, issuing Ind AS 115, Revenue from Contracts with Customers. The standard is applicable from April 01, 2018. The Corresponding Ind AS 18, 'Revenue' and Ind AS 11, 'Construction Contract' have been omitted. Relevant amendments have been made to Ind AS 101, 103, 104, 107, 109, 112, 1, 2, 8, 12, 16, 17, 21, 23, 28, 32, 34, 36, 37, 38 and 40.

The Company has not applied these amendments since they are effective for periods beginning on or after April 01, 2018

5) FIRST TIME ADOPTION OF IND AS

These are the Company's first financial statements prepared in accordance with Ind AS.

The Company has adopted Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs with effect from April 01, 2017 with a transition date of April 1, 2016. These financial statements for the year ended March 31, 2018 are the first the Company has prepared under Ind AS. For all period's upto and including the year ended 31st March, 2017, the Company prepared its financial statements in accordance with the previously applicable Indian GAAP (previous GAAP).

The adoption of Ind AS has been carried out in accordance with Ind AS 101, First-time Adoption of Indian Accounting Standards. Ind AS 101 requires that all Ind AS standards and Interpretations that are issued and effective for the first Ind AS financial statements be applied retrospectively and consistently for all financial years presented. Accordingly, the Company has prepared financial statements which comply with Ind AS for year ended 31st March 2018, together with the comparative information as at and for the year ended 31st March 2017. The Company's opening Ind AS Balance Sheet has been prepared as at 1st April, 2016, the date of transition to Ind AS.

In preparing its opening Ind AS balance sheet, the Company has adjusted the amounts reported previously in financial statements prepared in accordance with the accounting standards notified under Companies Accounting Standards) Rules, 2006 (as amended) and other relevant provisions of the Act.

An explanation of how the transition from previous GAAP to Ind AS has affected the Company financial position, financial performance and cash flows is set out in the following tables and notes

Note 6:- Other non current assets

Particulars	As at 31st March, 2018	As at 31st March, 2017
	₹	₹
MAT Credit Entitlement(Refer Note No)	25,20,258.00	25,20,258.00
Total	25,20,258.00	25,20,258.00

Note 7 :- Cash and cash equivalents

Particulars	As at 31st March, 2018	As at 31st March, 2017
	₹	₹
Balances with banks		
-On current accounts	54,004.44	13,713.00
Cash on hand/Imprest	819.00	1,752.00
Total	54,823.44	15,465.00

Note 8 :- Other Current Assets

Particulars	As at 31st March, 2018	As at 31st March, 2017
	₹	₹
GST Receivable	35,130.00	-
Advance Recoverable	1,70,746.96	-
Total	2,05,876.96	-

Note 9 :- Equity Share capital	As at 31st March, 2018		As at 31st March, 2017	
	Number of shares	Amount in ₹	Number of shares	Amount in ₹
Authorized				
Equity Shares of ₹ 10/- each.	1,20,00,000	12,00,00,000	80,00,000	8,00,00,000
Redeemable Preference Share of ₹ 100 each	-	-	4,00,000	4,00,00,000
Issued, subscribed and fully paid-up				
Equity Shares of ₹ 10/- each.	30,03,449	3,00,34,490	27,53,449	2,75,34,490
	30,03,449	3,00,34,490	27,53,449	2,75,34,490

Note:- (i) Terms/rights attached.

(i) Reconciliation of the number of equity shares and amount outstanding at the beginning and at the end of the reporting year is set out below:

Particulars	As at 31st March, 2018		As at 31st March, 2017	
	Number of shares	Amount in ₹	Number of shares	Amount in ₹
Balance at the beginning of the year	27,53,449	2,75,34,490.00	27,53,449	2,75,34,490.00
Add: Allotted during the pursuant to conversion of warrants	2,50,000	25,00,000.00	-	-
Balance at the end of the year	30,03,449	3,00,34,490.00	27,53,449	2,75,34,490.00

(ii) Details of Shareholders holding more than five percent of equity shares is set out below

Class of shares / Name of shareholder	As at 31st March, 2018		As at 31st March, 2017	
	Number of shares held	Percentage of holding	Number of shares held	Percentage of holding
Raman Trikha Entertainment Pvt Ltd	2,35,404	7.84	2,35,404	8.55
Rakesh Kumar Trikha	3,73,641	12.44	3,73,441	13.56
SULAKSHANA R TRIKHA	7,26,232	24.18	4,76,232	17.30

(iii) Terms/Rights attached.

The Company has only one class of equity share having a par value of ₹10 per share. Each holder of equity share is entitled to one vote per share. In the Event of liquidation of the Company, the holders of equity share will be entitled to receive any of the remaining assets of the Company, after distribution of all preferential amounts. The Distribution will be proportional to the number of equity shares held by the shareholders.

Note 10:- Other Equity

Particulars	As at 31st March, 2018	As at 31st March, 2017
	₹	₹
Security Premium Account		
As per Last Balance Sheet	4,08,660.00	4,08,660
Increase decrease during the year	-	-
Balance at the end of the year	4,08,660.00	4,08,660
Security Warrant Account		
As per Last Balance Sheet	-	-
Increase during the year	1,59,24,115.00	-
Warrant converted in Share Capital during the year	25,00,000.00	-
Balance at the end of the year	1,34,24,115.00	-
Surplus / (Deficit) in Statement of Profit and Loss		
-As per last financial statement	(4,85,27,145.40)	(4,76,34,004.00)
Profit / (Loss) for the year	(16,96,358.20)	(8,93,141.00)
Balance at the end of the year	(5,02,23,503.60)	(4,85,27,145.00)
Total	(3,63,90,728.60)	(4,81,18,485.00)

Note 11:- Non Current Liabilities Borrowings

Particulars	As at 31st March, 2018	As at 31st March, 2017
	₹	₹
Unsecured Loan from Darsh Polymers Pvt Ltd	46,49,575.00	1,74,49,575.00
Total	46,49,575.00	1,74,49,575.00

Note:- 11(i) Terms

Secured loan from Darsh Polymers Private Limited is converted into unsecured loan during the year 2016-17 on interest free basis. During the year 2015-16, Loan from Darsh Polymers Private Limited was secured by a first charge and mortgage of all immovable properties both present and future and first charge by way of hypothecation of movable assets (except book debts), and was guaranteed by a Non Executive Director, a Whole time Director and Joint Managing Director of the Company. Darsh Polymers Private Limited has an option to convert 50% of the amount of loan into equity, subject to the approval of the shareholders of Anka India Ltd. in accordance with prevalent norms, policies and statutory provisions

Note 12 :- Current Liabilities Borrowings

Particulars	As at 31st March, 2018	As at 31st March, 2017
Loans and Advances from Related Parties -Loans from Directors	42,76,835.00	55,01,253.00
Total	42,76,835.00	55,01,253.00

Note 13 :- Other current liabilities

Particulars	As at 31st March, 2018	As at 31st March, 2017
	₹	₹
Expenses payable	1,99,787.00	1,38,890.00
Statutory dues - TDS Payable	11,000.00	30,000.00
Total	2,10,787.00	1,68,890.00

Note 14 :- Other Income

Particulars	Year ended 31st March, 2018	Year ended 31st March, 2017
	₹	₹
Misc Expenses Written off.	-	1,000.00
Total	-	1,000.00

Note 15 :- Employee benefits expense

Particulars	Year ended 31st March, 2018	Year ended 31st March, 2017
	₹	₹
Salaries and wages	1,80,000.00	1,65,000.00
Total	1,80,000.00	1,65,000.00

Note 16 :- Finance costs

Particulars	Year ended 31st March, 2018	Year ended 31st March, 2017
	₹	₹
Interest to		
Other	3,452.21	-
Bank charges	1,949.20	2,043.00
Total	5,401.41	2,043.00

Note 17 :- Other expenses

Particulars	Year ended 31st March, 2018	Year ended 31st March, 2017
	₹	₹
Accounting Charges	45,000.00	10,000.00
Legal & Professional Charges	4,34,050.00	1,23,300.00
Legal Fees & Filing Exp	6,00,164.79	3,21,424.00
Advertisement & Publicity	71,381.00	62,747.00
Printing & Stationery	68,014.00	23,000.00
Auditor Remuneration		
As Statutory Auditor	1,50,000.00	1,15,000.00
As Internal Auditor		15,000.00
Postage, Telephone & Telegram	62,447.00	48,017.00
Travelling & Conveyence	6,000.00	-
Office Rent	52,500.00	-
Office Expenses	21,400.00	8,610.00
Total	15,10,956.79	7,27,098.00

Note 18 :- Earning per share

Particulars	Year ended 31st March, 2018	Year ended 31st March, 2017
	₹	₹
Profit for the year	-16,96,358.20	-8,93,141.00
Weighted average number of shares for Basic earnig per share	27,61,678.00	27,53,449.00
Weighted average number of shares for Diluted earnig per share	27,61,678.00	27,53,449.00
Nominal Value per share	10.00	10.00
Basic Earning per share(₹)	-0.61	-0.32
Diluted Earning per share(₹)	-0.61	-0.32
Total	38,27,006.57	46,13,766.35

Note 19 :- Contingent Liabilites

Particulars	Year ended 31st March, 2018	Year ended 31st March, 2017
	₹	₹
Claim against the company not acknowledged as debts or Guarantees	NIL	NIL
Other Money for which the company is contigent liable		
Disputed Demand from Central Excise Department	1,88,319.00	1,88,319.00
Disputed Demand under Land Reform Act	1,90,000.00	1,90,000.00
Disputed Demand under TDS	2,03,180.00	2,03,180.00
Disputed Demand under Income Tax Act (AY 2012-13)	1,320.00	1,320.00
Disputed Demand under Custom Act	3,15,664.00	3,15,664.00
Total	8,98,483.00	8,98,483.00

Note:- 19(i)

Income Tax officer Ward-1(4), New Delhi has filed an appeal against order of Commissioner of Income Tax, Appeal(IV), New Delhi dated 16th August 2013 for AY 2009-10 to Income Tax Appellate for the addition of Rs. 6887357/- which includes Rs. 4221908 on account of unexplained creditors and Rs. 2665449/- on account of unverified job work expenses the matter is still pending. The original order u/s 143(3) of the Income Tax Act 1961 was passed by the Income Tax Officer on 16.12.2011 for the addition of Rs. 8940672/- along with demand of Rs. NIL u/s 156 of the Income Tax 1961 for which appeal was filed to commissioner for Income Tax and relief was allowed against the said order.

20 Related parties transactions during the year.

*During the financial year these person has resigned from directorship.

Sr. No	Particulars	Relationship	Nature of Transaction	2017-18	2016-17
1	Arshdeep Singh Sethi*	MD & CFO	Loan Taken/(Payment)	(425000)	255000
			Loan Outstanding	---	425000
2	Harpreet Singh Sethi*	Whole time Director	Loan Taken/(Payment)	1095000 (3150000)	64000
			Loan Outstanding	(170746.96)	1884253
3	ParamjitKaurSethi*	Director	Loan Taken/(Payment)	(3150000)	220000
			Loan Outstanding	42000	3192000
4	Darsh Polymers Private Limited	Significant control of Directors	Loan Taken/(Payment)	(12800000)	NIL
			Loan Outstanding	4649575	17449575
5	Rakesh Kumar Trikha	Director	Loan Taken/(Payment)	200000	--
			Loan Outstanding	200000	--
6	SulakshanaTrikha	Whole Time Director	Loan Taken/(Payment)	4034835	--
			Loan Outstanding	4034835	--

21 Segment Reporting

The Company operates under single Segment "Information Technology", Thus Segment reporting as per standard is not applicable.

22 There are no foreign currency transactions during the period.

23 The Company has no intention to discontinue its operations even though the net worth is negative. Therefore, these accounts have been Promoters and Directors for revival of Business and infusion of Funds.

24 The company is confident to start a new profitable venture and set off the profits in the future years against the MAT Credit available.

25 The Company has not received any memorandum (as required to be filed by the suppliers with the notified authority under the Micro, Small and Medium Enterprises Development Act, 2006) claiming their status as on 31st March, 2015 as Micro, Small and Medium enterprises and hence disclosures, if any, relating to amounts unpaid as at the year-end together with interest paid/payable as required under the said Act have not been given.

The details relating to Micro, Small and Medium Enterprises are as follows :		
Particulars	31/03/2018 (Rs.)	31/03/2017 (Rs.)
(a) Particulars of principal amount and interest due thereon remaining unpaid to any supplier at the end of the accounting year.	Nil	Nil
(b) the amount of interest paid by the buyer in terms of section 16 of the Micro, Small and Medium Enterprises Development Act, 2006, along with the amount of the payment made to the supplier beyond the appointed day during accounting year.	Nil	Nil
(c) the amount of interest due and payable for the period of delay in making payment (which have been paid but beyond the appointed day during the year) but without adding the interest specified under the Micro, Small and Medium Enterprises Development Act, 2006;	Nil	Nil
(d) the amount of interest accrued and remaining unpaid at the end of accounting year; and	Nil	Nil
(e) the amount of further interest remaining due and payable even in the succeeding years, until such date when the interest dues above are actually paid to the small enterprise, for the purpose of disallowance of a deductible expenditure under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006	Nil	Nil

26 Specified Bank Notes (SBN) Details

The disclosures regarding details of specified bank notes held and transacted during 8th Nov 2016 to 30th December 2016 as appearing in the audited financial statements for the period ended 31st March, 2017 have disclosed below. The corresponding details for the year ended 31st March 2018 have not disclosed as the requirement does not pertain to financial year ended 31st March, 2018.

Following are the details regarding deposit of Specified Bank Notes during the Specified Period:

Particulars	SBN's	Other Denomination Notes	Total
Closing Cash in Hand as on 08.11.2016	2,39,000	72,877	3,11,877
Add: Permitted Receipts (Bank Withdrawal)	-	50,000	50,000
Less: Permitted Payments	-	23,200	23,200
Less: Deposit in Bank	2,39,000	-	2,39,000
Closing Cash in Hand as on 30.12.2016	-	99,677	99,677

27. The Company has reclassified previous year figure to conform to this year's classification.

For AMSKY & CO.
CHARTERED ACCOUNTANTS
Registration No. 008458N

Sd/-
ANIL KUMAR FCA
Membership No. 509671
Partner

Place : REWARI
Date : 30/05/2018

For and on behalf of the Board of Directors

Sd/-
SULAKASHANA TRIKHA
Whole Time Director
DIN No. 02924761

Sd/-
MANISH UMAKANT PANDEY
CFO
PAN NO : AQBPP2781N

Sd/-
RAKESH KUMAR TRIKHA
Director
DIN No. 02585330

Sd/-
ANTIMA GUPTA
COMPANY SECRETARY
PAN NO : BQFPG6947N

ANKA INDIA LIMITED
 Regd. Office : 41 Shivalik Building Near Saraswati Hospital/
 Telephone Exchange Old Delhi Road Gurgaon-122001

CIN- L74900HR1994PLC033268
FORM NO. MGT - 11
PROXY FORM

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

Name of the Member(s):

Registered Address:

E-mail ID

Folio No./ Client ID:

I/We being the Member(s) of _____ equity shares of Rs. 10 each of Anka India Limited, hereby appoint:

1. Name: _____ Email Id: _____

Address: _____

Signature: _____

2. Name: _____ Email Id: _____

Address: _____

Signature: _____

3. Name: _____ Email Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Saturday, September 29, 2018 at 10.00 a.m. at 'Balmiki Yuva Vikas Sabha, Near Haldiram, Kherki Daula, Distt Gurgaon Haryana-122001 and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

Ordinary Business:

1. Adoption of Balance Sheet, Profit & Loss Account, Directors' Report and Auditors' Report thereon for the year ended on March 31, 2018;
2. Ratification of Appointment of M/S Amsky & Co. as the statutory auditors of the Company.
3. To appoint a Director in place of Rakesh Kumar Trikha (holding DIN 02585330), who retires by rotation and being eligible, offers himself for re-appointment.

Signed this day of 2018

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.

ANKA INDIA LIMITED

**Regd. Office : 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001**

CIN- L74900HR1994PLC033268

ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL (Joint shareholders may obtain additional slip at the venue of the meeting).

DP ID*		Folio No.	
Client ID*		No. of Shares	
Name of the Shareholder			
Address of the Shareholder			

I hereby record my presence at the 24th Annual General Meeting of the Company being held at the Balmiki Yuva Vikas Sabha, Near Haldiram, Kherki Daula, Distt Gurgaon Haryana - 122001 on Saturday, 29th September, 2018 at 10.00A.M.

Notes:

- I) Members/Proxy holders are requested to bring the Attendance Slip with them duly filled in when they come to the Meeting and hand over at the entrance. No attendance slip will be issued at the time of the Meeting.
- II) Members/Proxy holders desiring to attend the Meeting should bring their copy of the Annual Report for reference at the Meeting. *Applicable for investors holding shares in electronic form.

Member's/Proxy's Signature
(To be signed at the time of handing over this slip)