

# **ADVITIYA TRADE INDIA LIMITED**

## **SECOND ANNUAL REPORT**

**2017 -2018**

**Company Information**

**BOARD OF DIRECTORS**

MR.SANDEEP GOYAL : MANAGING DIRECTOR  
MR.CHAHAT GUPTA : DIRECTOR  
MR.MAHATVE GUPTA : WHOLETIME DIRECTOR  
MS. POONAM AGARWAL : DIRECTOR  
MR.PRADEEP KUMAR JAIN : ADDITIONAL DIRECTOR

**CHIEF FINANCIAL OFFICER** : MR. MAHATVE GUPTA

**COMPANY SECRETARY** : MS. DISHA MAHESHWARI

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**STATUTORY AUDITORS** : **SADANA & CO.**  
CHARTERED ACCOUNTANTS  
NOIDA (U.P.)

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**BANKERS** : BANK OF INDIA & HDFC

**SHARES LISTED WITH** : BSE SME

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**REGISTERED OFFICE** : **2814/6 GROUND FLOOR, CHUNA MANDI  
PAHARGANJ NEW DELHI-110055**

**WEBSITE** : **www.advitiyatrade.com**

**EMAIL** : **goyals2729@gmail.com**

**CONTACT NO.** : 011-49536409

**REGISTRAR & TRANSFER  
AGENT** : SKYLINE FINANCIAL SERVICES PRIVATE  
LTD.,  
D 153A, 1<sup>ST</sup> FLOOR, OKHLA  
INDUSTRIAL AREA, PHASE I, NEW DELHI-  
110020

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## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF ADVITIYA TRADE INDIA LIMITED WILL BE HELD ON THURSDAY, 16<sup>TH</sup> AUGUST, 2018 AT 04.30 P.M. AT HOTEL LE ROI, 2206, RAJGURU ROAD, CHUNA MANDI, PAHAR GANJ, NEW DELHI- 110055, TO TRANSACT THE FOLLOWING BUSINESS:**

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### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 together with the Report of Board of Directors and Auditors thereon.
2. To consider re-appointment of a Director in place of Mr. Chahat Gupta (DIN -07762521), who retires by rotation, offers himself for re-appointment and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, approval of members of the Company be and is hereby accorded for the reappointment of Mr. Chahat Gupta, as Director of the Company, liable to retire by rotation.”

### **SPECIAL BUSINESS:**

3. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution to ratify the appointment of M/s Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditor of the Company, to fill the Casual Vacancy.

**“RESOLVED THAT** subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/s. Sadana & Co (Registration No.011616N) Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. M C Garg & Associates, Chartered Accountants;

**RESOLVED FURTHER THAT** M/s Sadana & Co., Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company to hold office from May 17, 2018, until the conclusion of the 02<sup>nd</sup> Annual General Meeting of the Company to be held in the year 2018, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

4. To consider and, if thought fit, to pass with or without modification (s) the following resolutions as an Ordinary Resolution for the appointment of M/s. Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditor of the Company.

**“RESOLVED THAT** subject to the provisions of Section 139,142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/s. Sadana & Co (Registration No.011616N) Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company, to hold the office from the conclusion of 02<sup>nd</sup> Annual General Meeting, for a single tenure of 5 (five) years, , at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company;

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company, be and are hereby authorized to do all such act, deeds and things, as may be deemed necessary and is also empowered to file necessary e – forms with the concerned Registrar of Companies, to give effect to the aforementioned resolution.”

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution- Appointment of Mr. Pradeep Kumar Jain as Independent Director of the Company:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152 & 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Pradeep Kumar Jain (DIN: 07963341) who was appointed as an Additional Director of the Company with effect from 9<sup>th</sup> January, 2018 and whose term is liable to expire at the ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing proposing his candidature for the office of the Independent Director, and submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and is eligible for appointment as independent director for a period of 5 year with effect from 09.01.2018, and he shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any director be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution.”

**For and on behalf of the Board  
Advitiya Trade India Limited**

**Sd/-  
Sandeep Goyal  
Managing Director  
DIN: 07762515**

**Date: 16/07/2018  
Place: New Delhi**

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXY FORM IN MGT-11 DULY FILLED UP AND EXECUTED MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING. PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013, A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING AND HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED TO THIS REPORT. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or Depository Participant(s). Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
4. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
5. A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), relating to the Special Business to be transacted at the Meeting is annexed hereto.
6. The Register of Members and Share Transfer Books shall remain closed from 11<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).
7. Members desiring any further information on the business to be transacted at the meeting should write to the company at least 15 days before the date of the meeting so as to enable the management to keep the information, as far as possible, ready at the meeting.
8. Members are requested to notify the company their change of address, if any, to Registered Office of the Company.
9. Members are requested to bring their attendance slip and copy of the Annual Report with them at the Annual General Meeting.
10. All correspondence relating to shares may be addressed to the registered office of the company.

11. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
12. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
13. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. Members may kindly note that no 'Gifts' will be distributed at the Annual General Meeting.
15. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their vote electronically through the electronic voting service facility arranged by Central Depository Services Limited (CDSL). Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Instructions and other information relating to e-voting are given in this Notice under Note No. 25.
16. Members desiring any information/clarification on the Accounts are requested to write to the Company in advance at least seven (7) days before the meeting so as to keep the information ready at the time of Annual General Meeting.
17. As per provisions of the Companies Act, 2013 facility for making nominations is available to the shareholders in respect of the shares held by them. Nomination forms can be obtained from the Registered Office of the Company.
18. The Route map and landmark venue of the AGM is enclosed.
19. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
20. Members are requested to address all the correspondence to the Registrar and Share Transfer Agents, Skyline Financial Services Private Limited having registered office at D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
21. The Annual Report 2017-18, the Notice of the Second AGM and instructions for e-voting, along with the Attendance slip and Proxy form, are being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s), unless a member has requested for a physical copy of the documents. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.
22. Members may also note that the Notice of the Second AGM and the Annual Report 2017-18 will be available on the Company's website, [www.advitiyatrade.com](http://www.advitiyatrade.com). The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in

addition to e-communication, or have any other queries, may write to us at: [goyals2729@gmail.com](mailto:goyals2729@gmail.com).

23. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment / re-appointment at the AGM, is mentioned in the Notice. The directors have furnished consent / declaration for their appointment / re-appointment as required under the Companies Act, 2013 and the Rules there under.

24. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agents, i.e. Skyline Financial Services Private Limited having registered office at D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

**25. Voting Through Electronic Means:**

a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

b) The facility for voting through electronic voting system ('Insta Poll') shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Insta Poll'.

c) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

d) The Company shall also provide facility for voting through ballot form/polling paper which shall be available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

e) The Company is providing facility for voting by electronic means to its members to enable them to cast their votes through such voting. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Authorised Agency to provide remote e-voting facility (i.e. the facility of casting votes by a member by using an electronic voting system from a place other than the venue of a general meeting).

f) The Board of Directors of the Company have appointed M/s. Vikas Verma & Associates, Company Secretaries, New Delhi as Scrutinizer to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

g) The cut-off date for the purpose of voting (including remote e-voting) is 10<sup>th</sup> August, 2018.

h) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Monday, 13 <sup>th</sup> August, 2018, 9:00 A.M.
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End of remote e-voting	Wednesday, 15 <sup>th</sup> August, 2018, 5:00 P.M.
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Please note that remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period.

- i) The Scrutinizer, after scrutinizing the votes cast at the meeting (Insta Poll) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company [www.advityatrade.com](http://www.advityatrade.com). The results shall simultaneously be communicated to the Stock Exchanges.
26. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license to enter the AGM hall.

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on Monday, 13<sup>th</sup> August, 2018 at 09:00 A.M. and ends on Wednesday, 15<sup>th</sup> August, 2018 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 10<sup>th</sup> August, 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](http://www.evotingindia.com).
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - 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](http://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:

<b>For Members holding shares in Demat Form and Physical Form</b>	
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"> <li>• 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.</li> <li>• 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.</li> </ul>
Dividend	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as

Bank Details <b>OR</b> Date of Birth (DOB)	<p>recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both 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).</li> </ul>
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- (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 the relevant Company Name i.e. Advitiya Trade 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 a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed login 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) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **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](http://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](mailto: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 linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto: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.

(xx) 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

## Item No. 2

### Details of Director Seeking Appointment/ Re-appointment at the Annual General Meeting

Name of the Director	Chahat Gupta
Director Identification Number (DIN)	07762521
Date of Birth	24/10/1996
Nationality	Indian
Date of Appointment on Board	22/03/2017
Qualification	Completed Part II of B.COM (Hons)
Shareholding in Advitiya Trade India Limited	10,000
List of Directorships held in other Companies (excluding Alternate Directorship and Section 8 Companies)	None
Memberships of Audit and Stakeholders' Relationship Committees across Public Companies	None
Experience	One Year Experience in the trading industry
Remuneration paid or sought to be paid	NIL
Relationship with other Directors/KMP	Nephew of Mr. Sandeep Goyal (i.e. Managing Director of the Co.)
No. of meetings attended during the year	19

**For and on behalf of the Board  
Advitiya Trade India Limited**

**Date: 16/07/2018  
Place: New Delhi**

**Sd/-  
Sandeep Goyal  
Managing Director  
DIN: 07762515**

## **EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013:**

The following explanatory statement sets out all material facts relating to the Special Business(es) set out in the accompanying notice of the Second Annual General Meeting of the Members of Advitiya Trade India Limited to be held on Thursday, 16<sup>th</sup> August, 2018 at 04.30 P.M. at Hotel Le ROI 2206, Rajguru Road, Chuna Mandi, Pahar Ganj, New Delhi- 110055

### **Item No. 3 & 4:**

M/s M.C. Garg & Associates, Chartered Accountants (FRN No.014223N) vide their resignation letter 10<sup>th</sup> May, 2018 had shown their inability to continue to act as the Statutory Auditor of the Company and as a result of which a casual vacancy was created in the said office.

In order to fill up such casual vacancy, the Board in their meeting held on 17<sup>th</sup> May, 2018 had appointed M/s Sadana & Co., Chartered Accountants, to conduct the audit for the period 2017 – 2018.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, the members need to approve the appointment of M/s Sadana & Co., Chartered Accountants, in the General Meeting of the Company within 3 (three) months from the date of appointment by the Board.

Hence, the Board has proposed the ratification of their appointment for the approval of the members in item number 3 of the notice.

Further, the Board has proposed their appointment in item number 4 of the notice, for a period of 5 (five) years.

The board of directors has proposed the two resolutions for your approval.

None of the directors and key managerial personnel is interested in these resolutions.

### **Item No. 5:**

Mr. Pradeep Kumar Jain was appointed as an additional director of the Company with effect from 09<sup>th</sup> January 2018. He is holding office as Independent Director of the Company. In terms of the provisions of Section 161 of the Companies Act, 2013 (hereinafter referred as “Act”), Mr. Pradeep Kumar Jain would hold office upto the date of the ensuing Annual General Meeting.

Mr. Pradeep Kumar Jain is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

He shall continue to hold office as independent director of the Company after approval of shareholders of the Company by passing ordinary resolution as proposed in accompanying notice.

Section 149 of the Act inter alia stipulates the criteria of independence which should be ensured by the company for proposed appointment of Independent director on its Board. As per the said Section 149, an Independent Director can hold office for a maximum term of up to five consecutive years on the Board of a Company and he shall not be liable to retire by rotation.

The Company has also received a declaration from Mr. Pradeep Kumar Jain that he meets with the criteria of independence as prescribed under Section 149(6) of the Act. Mr. Pradeep Kumar Jain possesses appropriate skills, experience and knowledge.

As per the provisions of Clause (2) of Part IV of Schedule IV of the Act, the approval of the members is being sought to appoint Mr. Pradeep Kumar Jain as a director of the Company in the category of Independent Director. In the opinion of the Board, Mr. Pradeep Kumar Jain fulfils the conditions for

his appointment as an Independent Director as specified in the Act read with the rules made thereunder and the proposed director is independent of the management. Keeping in view his vast experience and knowledge, it will be in the interest of the Company that Mr. Pradeep Kumar Jain is appointed as an Independent Director.

Copy of the letter of appointment and other documents related to the appointment of Mr. Pradeep Kumar Jain shall be open for inspection by members at registered office of the Company during normal business hours on all working days up to the date of the Extra-Ordinary General Meeting.

**Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel/ directors, if any.**

Mr. Pradeep Kumar Jain (holding 8000 shares) and his relatives are not having any pecuniary relationship, directly and indirectly, with the Company.

**Disclosure as per Secretarial Standard- 2 to the extent not covered above**

Age	47 years
Qualification	Graduate
Experience	20 Years
Date of Appointment on the Board	09.01.2018
Relationship with other Directors/Manager/ KMP	NA
No. of Meeting of Board attended during the year	6
Directorship, membership/ chairman of Committee of other Board	Directorship in Other Companies- Nil Chairman/Member of Committee of other Board- Nil
Shareholding in the Company	8000 shares

Save and except Mr. Pradeep Kumar Jain, none of the Directors or Key Managerial Personnel of the Company including their relatives is, in anyway concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, in the Resolution set out in Item 5 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the shareholders.

**For and on behalf of the Board  
Advitiya Trade India Limited**

**Sd/-  
Sandeep Goyal  
Managing Director  
DIN: 07762515**

**Date: 16/07/2018  
Place: New Delhi**

**DIRECTOR'S REPORT**

Dear Members,  
**Advitiya Trade India Limited**

Your Directors have pleasure in presenting the Second Annual Report on the business and operations of the Company along with Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2018.

**1. FINANCIAL RESULTS:**

<b>Particular</b>	<b>As on 31<sup>st</sup> March, 2018</b>	<b>As on 31<sup>st</sup> March, 2017</b>
Sales	39,87,87,719.02	-
Other Income	7,890.00	-
<b>Total Income</b>	<b>39,87,95,609.02</b>	<b>-</b>
Total Expenses	39,37,16,100.48	6,09,480.00
<b>Profit Before Tax</b>	<b>50,79,508.54</b>	<b>(6,09,480.00)</b>
Less: Income Tax –Current Year	12,87,585.00	-
Less: Deferred Tax	(10,627.00)	1,19,892.00
<b>Profit/(Loss) after tax</b>	<b>38,02,550.54</b>	<b>(4,89,588.00)</b>

**2. RESULTS OF OPERATIONS & STATE OF COMPANY'S AFFAIRS**

This was the second financial year of the Company. Company has performed modestly in present year despite challenging economic conditions. Nevertheless, your Directors are optimistic about the future and expect the business to perform well for the forthcoming year. Your Directors are relentlessly striving for the betterment of the business.

**3. CHANGE IN THE NATURE OF BUSINESS**

There were no Changes in the Nature of Business of the Company during the Financial Year.

**4. SHARE CAPITAL**

The Authorized Share Capital of the Company is Rs. 10,00,00,000/- divided into 1,00,00,000 Equity Shares of Rs. 10/- each. During the year under review, the Company has issued 89,42,000 equity shares of Rs. 10 each. On March 31, 2018, the paid-up share capital of the Company stood at Rs. 9,91,20,000/- divided into 99,12,000 Equity Shares of Rs. 10/- each.

**5. DIVIDEND**

The Board of Directors has not recommended any dividend for the financial year ended on March 31, 2018. Since the Board have considered it financially prudent in the long-terms interest of the company to re-invest the profits into the business of the company to build a strong reserve base and grow the business of the company.

**6. TRANSFER TO RESERVES**

During the period, the company has not transferred any profit into the General Reserve of the Company.

**7. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND**

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

**8. MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION BETWEEN THE END OF THE FINANCIAL YEAR AND DATE OF REPORT**

There have been no material changes and commitments were recorded during the financial year which materially affects the financial position of the Company till the date of this report.

**9. DEPOSIT**

The company has not accepted any deposits from the public and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet for the FY 2017-18.

**10. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE U/S 186 OF THE COMPANIES ACT, 2013**

The particulars of loans, guarantees and investments have been disclosed in the financial statements which also form part of this report.

**11. CORPORATE SOCIAL RESPONSIBILITY**

The company has not developed and implemented any Corporate Social Responsibility Initiatives as provisions of section 135(1) of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 since the aforesaid provisions are not applicable.

**12. CONSERVATION OF ENERGY, RESEARCH AND DEVELOPMENT, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**

The particulars as prescribed under Section 134(3) of the Companies Act, 2013 read with Rule 8(3) of Companies (Accounts) Rules, 2014 are annexed herewith at "**Annexure No. I**"

**13. INTERNAL FINANCIAL CONTROL SYSTEM**

According to Section 134(5) (e) of the Companies Act, 2013, the term financial control (IFC) means the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of business, including adherence to the company's policies, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of the accounting records and timely preparation of reliable financial information.

The company has a well-placed, proper and adequate Internal Financial Control System which ensures that all the assets are safeguarded and protected and the transactions are authorized, recorded and reported correctly.

To further strengthen the internal control process, the company has developed the very comprehensive compliance management tool to drill down the responsibility of the compliance from top management to executive.

#### **14. CHANGES IN DIRECTORS & KEY MANAGERIAL PERSONNAL**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Effective Date</b>	<b>Nature of Change</b>
1	Mahatve Gupta	07762548	01/07/2017	Appointment as Whole Time Director & CFO
2	Poonam Agarwal	07854132	01/07/2017	Appointment as Independent Director
3	Amit Agarwal	07854072	09/01/2018	Resignation
4	Pradeep Kumar Jain	07963341	09/01/2018	Appointment as Additional Director (Independent)
5	Disha Maheshwari	-	19/01/2018	Appointment as Company Secretary

Mr. Chahat Gupta (DIN-07762521) Director liable to be retire by rotation at the ensuing Annual General Meeting and being eligible offers herself for re-appointment.

#### **15. POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION AND OTHER DETAILS**

The Company has in place a Nomination & Remuneration Committee in accordance with the requirements of the Companies Act, 2013 read with the rules made there under and Regulation 19 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Committee has formulated a policy on Director's appointment and remuneration including recommendation of remuneration of the key managerial personnel and other employees, composition and the criteria for determining qualifications, positive attributes and independence of a Director. The Nomination and Remuneration committee comprises of Mr. Pradeep Jain (Chairman), Ms. Poonam Agarwal (Member) and Mr. Chahat Gupta (Member).

During the year, there were Three (3) meeting held of Nomination & Remuneration Committee on 01.12.2017, 09.01.2018 & 19.01.2018. The details of presence of members of such Committee is as follows:-

<b>Serial No.</b>	<b>Name of Member</b>	<b>No. of meetings held during the year</b>	<b>No. of meetings attended during the year</b>
1	Pradeep Jain	3	2
2	Poonam Agarwal	3	3
3	Chahat Gupta	3	3
4	Amit Agarwal	3	1



Nomination & Remuneration Policy is uploaded on website of the Company i.e. [www.advitiyatrade.com](http://www.advitiyatrade.com)

#### **16. INDEPENDENT DIRECTOR'S DECLARATION**

The Company has received necessary declaration from each independent director under Section 149(7) of the Companies Act, 2013, confirming that he / she meets the criteria of independence laid down in Section 149(6) of the Companies Act, 2013.

#### **17. BOARD EVALUATION**

The board of directors has carried out an annual evaluation of its own performance, board committees and individual directors pursuant to the provisions of the Act and the corporate governance requirements as prescribed by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations").

The performance of the board was evaluated by the board after seeking inputs from all the directors on the basis of the criteria such as the board composition and structure, effectiveness of board processes, information and functioning, etc.

It includes circulation of questionnaires to all Directors for evaluation of the Board and its Committees, Board composition and its structure, its culture, its effectiveness, its functioning, information availability, etc. These questionnaires also cover specific criteria and the grounds on which all Directors in their individual capacity will be evaluated.

The board and the nomination and remuneration committee reviewed the individual Directors' responses on the questionnaire regarding the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc. In addition, the chairman was also evaluated on the key aspects of his role.

In a separate meeting of independent directors, performance of non-independent directors, performance of the board as a whole and performance of the chairman was evaluated, taking into account the views of executive directors and non-executive directors. The same was discussed in the board meeting that followed the meeting of the independent directors, at which the performance of the board, its committees and individual directors was also discussed. Performance evaluation of independent directors was done by the entire board, excluding the independent director being evaluated.

#### **18. NUMBER OF MEETINGS OF THE BOARD**

During the year the Board met 19 (Nineteen) times to deliberate on various matters. The Meetings were held as on 01/04/2017, 18/05/2017, 20/06/2017, 01/07/2017, 21/07/2017, 25/07/2017, 27/07/2017, 21/08/2017, 31/08/2017, 01/12/2017, 15/12/2017, 30/12/2017, 04/01/2018, 09/01/2018, 19/01/2018, 25/01/2018, 03/02/2018, 03/03/2018, 21/03/2018. The maximum interval between any two meetings did not exceed 120 days.

S. No	Name of the Director	No of board Meetings held during the year during his/her tenure as director	No. of Meetings attended during the year
1	Sandeep Goyal	19	19
2	Chahat Gupta	19	19
3	Mahatve Gupta	19	19
4	Poonam Agarwal	16	16
5.	Pradeep Kumar Jain	6	6

#### **19. AUDIT COMMITTEE**

As per the provision of section 177 of the Companies Act, 2013 the constitution of Audit Committee is to monitor and provide effective supervision of the management's financial reporting process, to ensure accurate and timely disclosures, with the highest level of transparency, integrity, and quality of Financial Reporting. The Audit committee comprises of:

Serial No.	Name of Member	DIN	Position
1	Mr. Pradeep Kumar Jain	07963341	Independent Director
2	Ms. Poonam Agarwal	07854132	Independent Director
3	Mr. Sandeep Goyal	07762515	Managing Director

During the period under review, there were five (5) meetings held of Audit Committee on 21/07/2017, 21/08/2017, 15/12/2017, 19/01/2018 & 25/01/2018.

#### **20. STAKEHOLDERS RELATIONSHIP COMMITTEE**

As per the provision of section 178 of the Companies Act, 2013, Stakeholders Relationship Committee was formed to specifically look into the mechanism of redressal of grievances of shareholders, debenture holders and other security holders. The constitution of Stakeholders Relationship Committee is as follow:

Serial No.	Name of Member	DIN	Position
1	Mr. Pradeep Kumar Jain	07963341	Independent Director
2	Mrs. Poonam Agarwal	07854132	Independent Director
3	Mr. Mahatve Gupta	07762548	Whole Time Director & CFO

During the year under review, no meeting was held for Stakeholders Relationship Committee.

**21. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**

Particulars of contracts or arrangements with related parties referred to in section 188(1) of the Companies Act, 2013 read with Rule 8(2) of Companies (Accounts) Rules, 2014 in prescribed Form AOC-2 is annexed herewith at "**Annexure II**".

**22. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

The company does not have any Subsidiary, Joint Venture or Associate Company; hence provisions of Section 129(3) of the Companies Act, 2013 relating to preparation of consolidated financial statements are not applicable.

**23. VIGIL MECHANISM / WHISTLE BLOWER POLICY**

As per the provisions of Companies Act, 2013, every Listed Company shall establish a vigil mechanism (similar to Whistle Blower mechanism). In pursuance of the provisions of section 177(9) & (10) of the Companies Act, 2013, a vigil mechanism/ whistle blower policy for directors and employees to report genuine concerns has been established and approved by Board.

**24. PARTICULARS OF EMPLOYEES U/S 197(12) OF THE COMPANIES ACT, 2013**

The Provision of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, regarding statement of particulars of employees is not applicable on the Company.

**25. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE.**

There were no significant order was passed by any regulatory authority or court or tribunal.

**26. DIRECTORS' RESPONSIBILITY STATEMENT AS REQUIRED U/S 134(3) (c):**

Pursuant to section 134(5) of the Companies Act, 2013, the board of directors, to the best of their knowledge and ability, confirm that: -

(a) in the preparation of the annual accounts, the applicable accounting standards have been followed;

(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 at the end of the financial year and of the profit and loss of the company for that period;

(c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 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 were operating effectively

(f) the Directors have devised proper system to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

## **27. AUDITORS**

### **STATUTORY AUDITOR**

Pursuant to the provisions of section 139 of the Act and the rules framed thereafter, **M/s Sadana & Co., Chartered Accountants**, were appointed as statutory auditors of the Company on 17<sup>th</sup> May 2018 to fill the casual vacancy caused by the resignation of M/s M.C. Garg & Associates.

The notes on accounts referred to in the auditors' report are self-explanatory and therefore don't call for any further comments by the Board of directors.

There are no qualifications or adverse remarks in the Auditors' Report which require any clarification or explanation.

### **SECRETARIAL AUDITOR**

In terms of Section 204 of the Act and Rules made there under, Vikas Verma & Associates, Practicing Company Secretaries were appointed as Secretarial Auditors for the financial year 2017-18. The Secretarial Audit Report for the financial year ended on March 31, 2018 is annexed herewith marked as "**Annexure-III**" to this Report.

There are no qualifications or adverse remarks in the Secretarial Auditors' Report which require any clarification or explanation.

## **28. MANAGEMENT DISCUSSION AND ANALYSIS REPORT**

As per SEBI Listing Regulations, Management Discussion and Analysis are attached, which form part of this report annexed herewith at **Annexure No. IV**.

## **29. RISK MANAGEMENT**

During the year, The Board had developed and implemented an appropriate risk management policy for identifying the element of risk which, in the opinion of the Board may threaten the existence of the company and safeguarding the company against those risks.

## **30. CODE OF CONDUCT AND ETHICS**

The Board of directors of the Company has adopted a Code of Conduct and Ethics for the Directors and Senior Executives of the Company. The object of the Code is to conduct the company's business ethically and with responsibility, integrity, fairness, transparency and honesty. The Code sets out a broad policy for one's conduct in dealing with the Company, fellow directors and with the environment in which the Company operates.

## **31. INFORMATION REQUIRED UNDER SEXUAL HARASSMENT OF WOMEN AT WORK PLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013**

Your Company has a policy and framework for employees to report sexual harassment cases at workplace and the process ensures complete anonymity and confidentiality of information. No complaints of sexual harassment were raised in the financial year 2017-18.

### **32. ANNUAL RETURN**

As per the provisions of section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, an Annual Return in Form **MGT -7** is available at [www.advitiyatrade.com](http://www.advitiyatrade.com)

Following policies are also available at [www.advitiyatrade.com](http://www.advitiyatrade.com)

1. Code of Conduct for Insider Trading.
2. Code of Ethics for Board Members and Senior Managers.
3. Policy on materiality of related party transactions
4. Policy for Identification of Group Company.
5. Policy for determination of material Litigation.
6. Policy For determination of outstanding dues to creditors.
7. Policy for preservation of documents.
8. Sexual Harassment Policy.
9. Whistle Blower Policy.
10. Policy for Determination of Materiality of Events.

### **33. LISTING WITH STOCK EXCHANGES**

At present the equity shares of the Company are listed on the BSE SME Platform of Bombay Stock Exchange. The Company confirmed it has paid Annual Listing Fees due to the Bombay Stock Exchange for the year 2018-19.

### **34. ACKNOWLEDGEMENT**

The directors thank the Company's employees, customers, vendors, investors and academic institutions for their continuous support.

The directors also thank the Government of India and concerned government departments / agencies for their co-operation.

**For & on behalf of  
Advitiya Trade India Limited**

	Sd/-	Sd/-	Sd/-
	<b>Sandeep Goyal</b>	<b>Chahat Gupta</b>	<b>Disha Maheshwari</b>
<b>Date: 16/07/2018</b>	<b>Managing Director</b>	<b>Director</b>	<b>Company Secretary</b>
<b>Place:Delhi</b>	<b>DIN:07762515</b>	<b>DIN:07762521</b>	<b>M.No.:A43525</b>

## ANNEXURES TO DIRECTOR'S REPORT

### Annexure-I

#### CONSERVATION OF ENERGY & TECHNOLOGY ABSORPTION

The particulars as per the Companies (Accounts) Rules, 2014 regarding conservation of energy, technology absorption are as under:

##### **(A) CONSERVATION OF ENERGY**

Steps taken or impact on conservation of energy	N.A.
The steps taken by the company for utilizing alternate sources of energy	
The capital investment on energy conservation equipment's	

##### **(B) TECHNOLOGY ABSORPTION**

1. **Efforts made towards technology absorption: N.A.**
2. **Benefits derived like product improvement, cost reduction, product development or import substitution: N.A.**
3. In case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-

Detail of technology imported	N.A.
Year of Import	
Has technology been fully absorbed	
If not fully absorbed, areas, where this has not taken place, reasons there for and future plans of action.	

4. **Expenses incurred on Research and Development**

During the period under review particulars regarding expenditures on research and development are as under:

<b>Particulars</b>	N.A.
Capital Expenditures	
Recurring Expenditures	

<b>Total</b>	
<b>Total Research and development expenses as % of turnover</b>	

**For & on behalf of  
Advitiya Trade India Limited**

<b>Date: 16/07/2018</b>	<b>Sd/- Sandeep Goyal Managing Director DIN:07762515</b>	<b>Sd/- Chahat Gupta Director DIN:07762521</b>	<b>Sd/- Disha Maheshwari Company Secretary M.No.:A43525</b>
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**FORM NO. AOC- 2**

*(Pursuant to Clause (h) of Sub-Section (3) of Section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014*

Form for disclosure of particulars of contracts / arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto:

Form for disclosure of particulars of contracts / arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto:

**1. Details of contracts or arrangements or transactions at arm's length basis:**

<b>S No</b>	<b>Name</b>	<b>Relation</b>	<b>Nature of transaction</b>	<b>Amount (Rs)</b>
1	Sandeep Goyal	Director	Rent	1,12,175
2	Pradeep Goyal	Director	Rent	1,12,175
3	G.D. Textiles	Sister of Director	Purchases	4,00,05,619
4	Fabric World	Wife of Director	Purchases	4,36,48,454

**2. Details of material contracts or arrangement or transactions not at arm's length basis:** The Company has not entered into any contract or arrangement or transaction with its related parties which is not at arm's length during financial year 2017-18.

**For & on behalf of  
Advitiya Trade India Limited**

**Date: 16/07/2018**  
**Place: Delhi**  
**Sd/-**  
**Sandeep Goyal**  
**Managing Director**  
**DIN:07762515**

**Sd/-**  
**Chahat Gupta**  
**Director**  
**DIN:07762521**

**Sd/-**  
**Disha Maheshwari**  
**Company Secretary**  
**M.No.:A43525**



**Form No. MR-3**  
**SECRETARIAL AUDIT REPORT**

**FOR THE FINANCIAL YEAR ENDED 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,

**Advitiya Trade India Limited**

CIN: - U74999DL2017PLC314879

ADDRESS: - 2814/6 Ground Floor, Chuna Mandi,

Paharganj New Delhi-110055

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **ADVITIYA TRADE 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 my opinion thereon.

Based on our verification of the **ADVITIYA TRADE INDIA LIMITED'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 on 31<sup>st</sup> 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 **ADVITIYA TRADE INDIA LIMITED** for the financial year ended on 31<sup>st</sup> March, 2018, according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (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;
- (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, 1992;
- (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (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;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

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

Secretarial Standards issued by The Institute of Company Secretaries of India.

The Listing Agreements/Regulations entered into by the Company with Stock Exchange(s).

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above without any reservation.

We further report the Board of Directors of the Company is duly constituted with proper balance of 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 at least 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.

All decisions of the Board were unanimous and the same are captured and recorded as part of the minutes.

We further report that there is scope to improve the systems and processes in the company and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the period there were no specific instances / events pursuance of the above referred laws, rules, regulations, guidelines, etc., having a major bearing on the Company's affairs.

**Thanking you,**

**For M/s. Vikas Verma & Associates  
(Practicing Company Secretary)**

**Vikas Kumar Verma  
Membership No. F9192  
CP No. 10786**

**Date: 12.07.2018  
Place: Delhi**

**MANAGEMENT DISCUSSION AND ANALYSIS**

**1. Industry structure and developments**

Indian economy is going through a period of rapid 'financial liberalisation'. Today, the 'intermediation' is being conducted by a wide range of financial institutions through a plethora of customer friendly financial products.

Over the years, our company has built a strong presence in the market through its cumulative experience, strong distribution network as well as sound systems and processes.

**2. Opportunities and threats**

Being a trading company, our company is exposed to specific risks that are particular to its business and the environment within which it operates including interest rate volatility, economic cycle, and market risk.

**3. Segment-wise or product-wise performance**

During the year under review, since company is being working in a single segment therefore the specific performance does not stand eligible.

**4. Outlook**

The presence of a stable government at the centre will be a major catalyst in taking major decisions which would push forward the pace of reforms and thereby directly improving the macro-economic environment. It is now being forecasted that in the near future, the Indian economy will become the fastest growing emerging market.

The Government is looking at easing investment conditions in India and focusing on project clearances. Also, 2018 is expected to see a rush of foreign direct investments (FDI) coming into India supported by FII inflows, thanks to liberalising the defence, insurance and construction sectors. It is expected that Government's major structural/economic liberalization policies will be reflected in 2018 Union Finance Budget and the same is expected to further boost the industry sentiments.

Looking at the Indian economy the company has plans to diversify its business in future.

**5. Risks and areas of concern**

Our strength is our determination and team work, weakness is the low equity base, opportunities are multiples and threats are the vibrations in the economy and government policies.

In any business, risks and prospects are inseparable. As a responsible management, the Company's principal endeavor is to maximize returns. The Company continues to take all steps necessary to minimize its expenses through detailed studies and interaction with experts.

**6. Internal control systems and their adequacy**

The Company has carried out the internal audit in-house and has ensure that recording and reporting are adequate and proper, the internal controls exist in the system and that sufficient measures are taken to update the internal control system. The system also ensures that all transaction are appropriately authorised, recorded and reported. Exercises for safeguarding assets and protection against unauthorised use are undertaken from time to time. The Company's audit Committee reviewed the internal control system. All efforts are being made to make the internal control systems more effective. All these measures are continuously reviewed by the management and as and when necessary improvements are affected.

## **7. Discussion on financial performance with respect to operational performance**

The financial statements have been prepared in compliance with the requirements of the Companies Act, 2013 and Generally Accepted Accounting Principles in India. Further, the financial performance during the year under reference has been impressive in terms of sales. Even though there has been a decent increase in the turnover, the volume of profits has also increased as compared to last year.

## **8. Material developments in human resources/industrial relations front, including number of people employed.**

The company had sufficient numbers of employees at its administrative office. The company recognizes the importance of human value and ensures that proper encouragement both moral and financial is extended to employees to motivate them. The company enjoyed excellent relationship with workers and staff during the last year.

## **9. Cautionary Statement**

The statements in the "Management Discussion and Analysis Report" section describes the Company's objectives, projections, estimates, expectations and predictions, which may be "forward looking statements" within the meaning of the applicable laws and regulations. The annual results can differ materially from those expressed or implied, depending upon the economic and climatic conditions, Government policies and other incidental factors.

**For & on behalf of  
Advitiya Trade India Limited**

<b>Date: 16/07/2018</b>	<b>Sd/- Sandeep Goyal Managing Director DIN:07762515</b>	<b>Sd/- Chahat Gupta Director DIN:07762521</b>	<b>Sd/- Disha Maheshwari Company Secretary M.No.:A43525</b>
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## **INDEPENDENT AUDITOR'S REPORT**

### **To the Members of ADVITIYA TRADE INDIA LIMITED**

#### **Report on the Standalone Financial Statements**

We have audited the accompanying standalone financial statements of **Advitiya Trade India Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss, the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as "standalone Ind AS financial statements").

#### **Management's Responsibility for the Standalone 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 that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under Section 133 of the Act, read with rule 7 of Companies (Accounts) Rules, 2014.

This responsibility 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; design, implementation and maintenance of adequate internal financial controls, that are 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.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit of the standalone Ind AS financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncement issued by the ICAI. Those Standards & Pronouncements require that we 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 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 accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the 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:

## **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at 31st March 2018 and its profit and its cash flows for the year ended on that date.

## **Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, and on the basis of such checks of the books and records of the company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure A, a statement on the matters Specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, we further report that:
  - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
  - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
  - c) The Balance Sheet, the Statement of Profit and Loss and the cash flow Statement dealt with by this Report are in agreement with the books of account;
  - d) In our opinion, the aforesaid standalone Ind AS financial statements comply with the applicable Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014.
  - e) On the basis of written representations received from the directors as on March 31, 2018, and 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 other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
    - i. The company does not have any pending litigations as at March 31, 2018 that has any impact on its financial position in its standalone Ind AS financial statements.
    - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
    - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the company.

**For Sadana & Co**  
**Chartered Accountants**  
**Firm's registration number: 011616N**

**CA Manoj Gupta**  
**Partner**  
**M. No. 504918**  
Date: 25<sup>th</sup> May'2018

## **Annexure A to the Independent Auditors' Report**

Report on the Companies (Auditor's Report) Order, 2016 ('the Order') issued by the Central Government in terms of Section 143(11) of the Companies Act, 2013 ('the Act') of **ADVITIYA TRADE INDIA LIMITED** ('the Company')

- (i)
  - (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
  - (b) The Company has a regular programme of physical verification of its fixed assets by which all fixed assets are verified. In our opinion, this programme of physical verification is reasonable having regard to the size of the Company and the nature of its assets. No material discrepancies were noticed on such verification.
  - (c) According to the information and explanations given to us and on the basis of our random basis examination of the records of the Company, the title deeds of the immovable property are held in the name of the Company.
- (ii) In our opinion the inventories have been physically verified during the year by the Management at reasonable intervals and as explained to us no material discrepancies were noticed on physical verification.
- (iii) The Company has not granted any loans, secured or unsecured, to companies, firms, and Limited liability partnerships or other parties covered in the register maintained under Section 189 of the Act.
- (iv) In our opinion and according to the information and explanations given to us, the Company has not advanced any loans to parties or granted securities covered under Sections 185 and 186 of the companies act, 2013.
- (v) According to the information & explanations given to us, the Company has not accepted any deposits from the public to which the directives issued by the Reserve Bank of India and the provisions of Section 73 to Section 76 or any other relevant provisions of the Act and the rules framed there under apply.
- (vi) The Central Government has not prescribed the maintenance of cost records under sub section (1) of section 148 of the Act for any of the trading Company. Accordingly paragraph 3(vi) of the Order is not applicable.
- (vii) According to the information and explanations given to us, in respect of statutory dues:
  - (a) The Company has been regular in depositing undisputed statutory dues, including Income Tax and other material statutory dues applicable to it with the appropriate authorities.
- (viii) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of loans or borrowings to financial institutions, banks, and Government or debenture holders.
- (ix) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) or term loans and hence reporting under clause 3 (ix) of the Order is not applicable.
- (x) To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company and no fraud on the Company by its officers or employees have been noticed during the year.
- (xi) In our opinion and according to the information and explanations given to us, the Company has paid / provided managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act.
- (xii) The Company is not a Nidhi Company and hence reporting under clause 3(xii) of the Order and the Nidhi rule 2014 are not applicable.
- (xiii) The company has rendered into transactions with related parties in compliance with the provisions of u/s 177 & 188 of the Act. The details of such related party transaction have been disclosed in the standalone Ind AS financial statements as required under accounting standards (AS-18), related party disclosure specified under section 133 of the act, read with rule 7 of the co.(accounts) rules, 2014.



- (xiv) In our opinion and according to the information and explanations given to us during the year, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures and hence reporting under clause 3(xiv) of the Order is not applicable to the Company.
- (xv) In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected with him hence reporting under clause 3(xiv) of the Order is not applicable to the Company.
- (xvi) In our opinion and according to information and explanations provided to us, the Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

**For Sadana & Co**  
**Chartered Accountants**  
**Firm's registration number: 011616N**

**CA Manoj Gupta**  
**Partner**  
**M. No. 504918**  
Date: 25<sup>th</sup> May'2018

## **Annexure – B to the Independent Auditors’ 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 **ADVITIYA TRADE INDIA LIMITED** (‘the Company’) as of March 31, 2018 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

#### **Management’s Responsibility for Internal Financial Controls**

The Company’s management is responsible for establishing and maintaining internal financial controls 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 issued by the Institute of Chartered Accountants of India (‘ICAI’). 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, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

#### **Auditors’ Responsibility**

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the ‘Guidance Note’) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143 (10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditors’ judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence 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, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial control over financial reporting were operating effectively as at March 31, 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 on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.

**For Sadana & Co**  
**Chartered Accountants**  
**Firm's registration number: 011616N**

**CA Manoj Gupta**  
**Partner**  
**M. No. 504918**  
Date: 25<sup>th</sup> May'2018

**ADVITIYA TRADE INDIA LIMITED**

**Balance Sheet as at 31.03.2018**

<b>Particulars</b>	<b>Note No</b>	<b>As at 31.03.2018 (Rupees)</b>	<b>As at 31.03.2017 (Rupees)</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholder's Funds</b>			
Share Capital	1	9,91,20,000.00	97,00,000.00
Reserves and Surplus	2	2,76,72,962.54	-4,89,588.00
Money Received against Share Warrants		-	-
<b>Non-Current Liabilities</b>			
Long-term Borrowings		-	-
Deferred Tax Liabilities (Net)			-
Other Long term Liabilities		-	-
Long term Provisions		-	-
<b>Current Liabilities</b>			
Short-term Borrowings	3	58,92,344.85	-
Trade Payables	4	2,04,61,486.26	5,83,480.00
Other Current Liabilities	5	48,65,373.34	6,000.00
Short-term Provisions	6	13,87,585.00	20,000.00
<b>Total</b>		<b>15,93,99,751.99</b>	<b>98,19,892.00</b>
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
<b>Fixed Assets</b>			
(i) Tangible assets	7	2,87,493.26	-
(ii) Intangible assets			-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development			
Non-Current Investments		-	-
Deferred Tax Assets (net)		1,30,519.00	1,19,892.00
Other non-Current Assets	8	-	-
<b>Current assets</b>			
Inventories		3,45,40,292.92	-
Trade Receivables	9	9,26,32,763.76	-
Cash and Cash Equivalents	10	2,36,44,002.57	97,00,000.00
Short-term Loans and Advances	11	55,20,120.48	-
Other Current Assets	12	26,44,560.00	-
<b>Total</b>		<b>15,93,99,751.99</b>	<b>98,19,892.00</b>

Significant Accounting Policies and  
Notes to Financial Statements are an integral part of the financial statements  
As per our report on even date

**For Sadana & Co.**

Chartered Accountants

for **ADVITIYA TRADE INDIA LIMITED**

Firm Reg. No. 011616N

Sd/-

Sd/-

Sd/-

Sd/-

**CA Manoj Gupta**

**Disha Maheshwari**

**Sandeep Goyal**

**Mahatve Gupta**

**Partner**

**Company Secretary**

**Managing Director**

**CFO & WTD**

M. No. 504918

M. No. ACS 43525

DIN: 07762515

DIN: 07762548

Date: 25th May'2018

Date: 25th May'2018

Date: 25th May'2018

Date: 25th May'2018

**ADVITIYA TRADE INDIA LIMITED**

**Statement of Profit and Loss for the year ending 31st March, 2018**

<b>Particulars</b>	<b>Note No.</b>	<b>For the year ending on 31.03.2018</b>	<b>For the year ending on 31.03.2017</b>
Revenue from operations		39,87,87,719.02	-
Other Income		7,890.00	
<b>Total</b>		<b>39,87,95,609.02</b>	<b>-</b>
<b>Expenses</b>			
(a) Cost of Materials Consumed		-	
(b) Purchases of Stock-in-Trade		42,10,25,095.16	
(c) Changes in Inventories of Finished Goods, Work-in- Progress and Stock-in-trade		-3,45,40,292.92	
(d) Employee Benefit Expenses	13	22,43,100.00	-
(e) Finance Costs	14	8,69,030.72	-
(f) Depreciation and Amortisation Expense	7	1,41,116.00	-
(g) Administration Expenses	15	39,78,051.52	6,09,480.00
<b>Total</b>		<b>39,37,16,100.48</b>	<b>6,09,480.00</b>
<b>Profit / (Loss) before tax</b>		<b>50,79,508.54</b>	<b>-6,09,480.00</b>
<b>Tax expense:</b>			
(1) Current Tax		12,87,593.00	-
(2) Deferred tax		-10,627.00	1,19,892.00
<b>Profit (Loss) for the period (VII-VIII)</b>		<b>38,02,542.54</b>	<b>-4,89,588.00</b>
<b>Earnings per equity share:</b>			
<b>(1) Basic</b>		<b>0.38</b>	<b>-0.50</b>
<b>(2) Diluted</b>		<b>0.38</b>	<b>-0.50</b>

Significant Accounting Policies and

Notes to Financial Statements are an integral part of the financial statements

As per our report on even date

**For Sadana & Co.**

Chartered Accountants

Firm Reg. No. 011616N

Sd/-

**CA Manoj Gupta**

Partner

M. No. 504918

Date: 25th May'2018

Sd/-

**Disha Maheshwari**

Company Secretary

M. No. ACS 43525

Date: 25th May'2018

for **ADVITIYA TRADE INDIA LIMITED**

Sd/-

**Sandeep Goyal**

Managing Director

DIN: 07762515

Date: 25th

May'2018

Sd/-

**Mahatve Gupta**

CFO & WTD

DIN: 07762548

Date: 25th

May'2018

<b>ADVITIYA TRADE INDIA LIMITED</b>		
<b>Cash Flow Statement for the year ended on 31st March'2018</b>		
<b>Particulars</b>	<b>Year Ended (Amount in Rupees)</b>	
	<b>31st March, 2018</b>	<b>31st March, 2017</b>
<b>(A) CASH FLOW FROM OPERATING ACTIVITIES</b>		-
Net profit before taxation and extraordinary items	5,079,508.54	609,480.00
Adjustments for :		
Depreciation	141,116.00	-
Interest Income		-
Profit on sale of fixed assets	-	-
Interest Paid		-
Provision for Audit fee	80,000.00	
Provision for Income/wealth tax etc.		-
<b><u>Operating profit before working capital changes</u></b>		
Increase in sundry debtors	-92,632,763.76	-
Increase/decrease in short term loans and advances	-5,520,120.48	-
Increase in other current assets	-2,644,560.00	-
Increase in inventories	-34,540,292.92	
Increase in other current liabilities	4,859,373.34	609,480.00
Increase in sundry creditors	19,878,006.26	
<b>Cash generated from operation</b>	-105,299,733.02	-
Income tax paid		
<b>Net cash from Operating activities (A)</b>	<b>-105,299,733.02</b>	<b>-</b>
<b>(B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchases of fixed assets	-428,609.26	
Proceeds from sale of fixed assets	-	
Interest received	-	
Movement of loans and advances	-	
<b>Net cash from investing activities (B)</b>	<b>-428,609.26</b>	
<b>(C) CASH FLOW FROM FINACING ACTIVITIES</b>		
Proceeds from issuance of share capital	113,780,000.00	9,700,000.00
Proceeds from loan term borrowings	5,892,344.85	
Interest paid		
<b>Net cash from financing activities (C')</b>	<b>119,672,344.85</b>	<b>9,700,000.00</b>
<b>Net increase in cash and cash equivalents</b>	<b>13,944,002.57</b>	<b>9,700,000.00</b>

<b>Cash and cash equivalents at the beginning of the year</b>	<b>9,700,000.00</b>	<b>-</b>																								
<b>Cash and cash equivalents at the end of the year</b>	<b>23,644,002.57</b>	<b>9,700,000.00</b>																								
<p>Significant Accounting Policies and  Notes to Financial Statements are an integral part of the financial statements  As per our report on even date</p> <p><b>For Sadana &amp; Co.</b>  Chartered Accountants for <b>ADVITIYA TRADE INDIA LIMITED</b>  Firm Reg. No. 011616N</p> <table border="0"> <tr> <td>Sd/-</td> <td>Sd/-</td> <td>Sd/-</td> <td>Sd/-</td> </tr> <tr> <td><b>CA Manoj Gupta</b></td> <td><b>Disha Maheshwari</b></td> <td><b>Sandeep Goyal</b></td> <td><b>Mahatve Gupta</b></td> </tr> <tr> <td><b>Partner</b></td> <td><b>Company Secretary</b></td> <td><b>Managing Director</b></td> <td><b>CFO &amp; WTD</b></td> </tr> <tr> <td>M. No. 504918</td> <td>M. No. ACS 43525</td> <td>DIN: 07762515</td> <td>DIN: 07762548</td> </tr> <tr> <td>Date: 25th May'2018</td> <td>Date: 25th</td> <td>Date: 25th May'2018</td> <td>Date: 25th May'2018</td> </tr> <tr> <td>May'2018</td> <td></td> <td></td> <td></td> </tr> </table>			Sd/-	Sd/-	Sd/-	Sd/-	<b>CA Manoj Gupta</b>	<b>Disha Maheshwari</b>	<b>Sandeep Goyal</b>	<b>Mahatve Gupta</b>	<b>Partner</b>	<b>Company Secretary</b>	<b>Managing Director</b>	<b>CFO &amp; WTD</b>	M. No. 504918	M. No. ACS 43525	DIN: 07762515	DIN: 07762548	Date: 25th May'2018	Date: 25th	Date: 25th May'2018	Date: 25th May'2018	May'2018			
Sd/-	Sd/-	Sd/-	Sd/-																							
<b>CA Manoj Gupta</b>	<b>Disha Maheshwari</b>	<b>Sandeep Goyal</b>	<b>Mahatve Gupta</b>																							
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Date: 25th May'2018	Date: 25th	Date: 25th May'2018	Date: 25th May'2018																							
May'2018																										



## **SIGNIFICANT ACCOUNTING POLICIES**

### **1. Accounting Conventions**

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). Accounting policies have been consistently applied except where a newly-issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

### **2. Use of estimates**

The preparation of financial statements requires the management of the Company to make estimates and assumptions that affect the reported balances of assets and liabilities and disclosures relation to the contingent liabilities as at the date of the financial statements and reported amounts of income and expense during the year. Examples of such estimates include provisions for doubtful receivables, employee benefits and provision for income taxes. Future results could differ due to changes in the estimates and the difference between the actual results and the estimates are recognized in the period in which the results are known/materialize.

### **3. Revenue Recognition**

Revenue from sale of goods is accounted for on the basis of billing to customers. Profit/loss on sale of Assets is recognized on the date of its sale and is computed as excess of sale proceeds over its carry amount as at the date of sale.

### **4. Fixed Assets**

Fixed Assets are stated at cost of acquisition/construction as reduced by accumulated depreciation. Apart from taxes (Excluding Cenvat) all costs including financial costs up to the date of commissioning and attributable to the fixed assets, freight and other incidental expenses related to the acquisition and installation of the respective fixed assets are capitalized.

### **5. Closing Inventories**

Closing inventories are valued at cost. Method of inventories applied while preparing the financial statement of the company is first-in first-out.

### **6. Preliminary expenses**

Expenditure incurred prior to incorporation of the company is treated as preliminary expenses. One fifth of the expenses is treated as revenue expenses and therefore is being booked as revenue expenses in every year.

### **7. Borrowing costs**

Borrowing costs that are attributable to the acquisition, construction or production of qualifying assets, pertaining to the period from commencement of activities relating to construction /

development of the qualifying asset upto the date of capitalization of such asset, are capitalized as a part of the cost of such assets. Any income earned on the temporary deployment/ investment of those borrowings is deducted from the borrowing costs so incurred. A qualifying asset is one that necessarily takes a substantial period of time to get ready for its intended use. All other borrowing costs are charged to the Statement of Profit and Loss.

## **8. Depreciation**

The company follows the written down value (WDV) method for calculation of depreciation. The depreciation has been calculated based on the new estimated life of the assets as per Companies Act 2013. The Depreciable Value of those assets, whose life has expired (when compared to the new estimated life), has been adjusted against the General Reserve of the Company.

## **9. Investments**

Investments which are readily realisable and intended to be held for not more than one year from the date, on which such investments are made, are classified as current investments. All other investments are classified as long-term investments. On initial recognition, all investments are recognised at cost. The cost comprises purchase price and directly attributable acquisition charges such as brokerage, fees and duties.

## **9. Taxes on Income**

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

Minimum Alternate Tax (MAT) paid in accordance with the tax laws, which gives future economic benefits in the form of adjustment to future income tax liability, is considered as an asset if there is convincing evidence that the Company will pay normal income tax. Accordingly, MAT is recognised as an asset in the Balance Sheet when it is probable that future economic benefits associated with it will flow to the Company.

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantively enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets are recognised for timing differences of items other than unabsorbed depreciation and carry forward losses only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realised. However, if there is unabsorbed depreciation and carry forward of losses, deferred tax assets are recognised only if there is virtual certainty that there will be sufficient future taxable income available to realise the assets. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the Company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each balance sheet date for their reliability

## **10. Contingencies**

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 recognised because it is probable that an outflow of resources will not be required to settle the obligation. However, if the possibility of outflow of resources, arising out of present obligation, is remote, it is not even disclosed as contingent liability. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognised because it cannot be measured reliably. The Company does not recognize a contingent liability but discloses its existence in the notes to financial statements. Contingent assets are neither recognized nor disclosed in the financial statements. Loss contingencies arising from claims, litigation, assessments, fines, penalties, etc., are provided for when it is probable that a liability may be incurred and the amount can be reliably estimated.

#### **11. Earnings per share (EPS)**

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the year.

For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

#### **12. Foreign Currency Transactions:**

Transactions denominated in foreign currencies are recorded in the reporting currency, by applying to the foreign currency amount the exchange rate between the reporting currency and the foreign currency at the date of the transaction.

Foreign currency monetary items (assets and liabilities) are restated using the exchange rate prevailing at the reporting date. Non-monetary items, which are measured in terms of historical cost denominated in foreign currency, are reported using the exchange rate at the date of the transaction. Gains and losses, if any, at the year-end in respect of monetary assets and monetary liabilities are recognised in the Statement of Profit and Loss.

### **NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2018**

#### **13. A. Related Party Disclosures:**

1. (a) Direct Subsidiary Companies- NA
- (b) Indirect Subsidiary Companies- NA
2. (a) Direct Associates Companies- NA
3. Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives- NA
4. Key Managerial Personnel:
  - i. Sandeep Goyal- Managing Director
  - ii. Mahatve Gupta- Whole Time Director & CFO
  - iii. Disha Maheshwari- Company Secretary
5. Relatives of Key Managerial Personnel:

Mrs. Kanchan Goyal- wife of Mr. Sandeep Goyal

**14. Related Party Disclosures:**

S No	Name	Relation	Nature of transaction	Amount (Rs)
1	Sandeep Goyal	Director	Rent	1,12,175
2	Pradeep Goyal	Director	Rent	1,12,175
3	G.D. Textiles	Sister of Director	Purchases	4,00,05,619
4	Fabric World	Wife of Director	Purchases	4,36,48,454

**15. EARNINGS PER SHARE (EPS)**

The Basic and Diluted EPS is Calculated as under:

S. No	Particulars	Year Ended March 31st 2018
a)	Profit After Tax During the year	<b>38,02,551.54</b>
b)	Earnings available to equity shareholders for Basic and Diluted EPS	Nil
c)	Weighted Average Number of Shares taken for computation of EPS	
	Basic	89,12,000
	Diluted	89,12,000
d)	Earnings Per Share for the Year	
	Basic	0.38
	Diluted	0.38
e)	Nominal Value per Share	10

16. The Company has not accepted deposits during the year and does not have any unclaimed deposits as at March 31, 2018

17. Balances relating to Debtors, Creditors, Loans and Advances are subject to confirmation.

18. There are no Micro, Small and Medium Enterprise, to whom the company owes dues, which are outstanding for more than 45 days as at 31st March, 2018. This information required to be disclosed under the Micro, Small Medium Enterprise Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with the company.

19. Figures for the previous year have been rearranged/ regrouped / recast wherever necessary and possible to conform to the current year presentation/ classification.

20. Figures are rounded off to the nearest rupee.

For **SADANA & Co**  
Chartered Accountants  
Firm Reg. No. 011616N  
Sd/-  
**CA Manoj Gupta**  
**Partner**  
M. No. 504918  
Date: 25th May'2018

for **ADVITIYA TRADE INDIA LIMITED**

Sd/-  
**Disha Maheshwari**  
**Company Secretary**  
M. No. ACS 43525

Sd/-  
**Sandeep Goyal**  
**Managing Director**  
DIN: 02960325

Sd/-  
**Mahatve Gupta**  
**CFO & WTD**  
DIN: 02960289

<b>ADVITIYA TRADE INDIA LIMITED</b>		
<b>Notes to Balance Sheet</b>		
<b>Note 1: Share Capital</b>		
<b>PARTICULARS</b>	<b>As at 31.03.2018 (Rupees)</b>	<b>As at 31.03.2017 (Rupees)</b>
Authorized Share Capital CY, No. of Shares: 1,00,00,010 @ 10 per share at 31st March, 2018 PY, No. of Shares: 50,00,000 @ 10 per share at 31st March, 2017	10,00,00,100.00	5,00,00,000.00
<b>Issued, Subscribed &amp; Paid Up Share Capital</b> (CY, No. of Shares: 99,12,000 @ 10 per share at 31st March, 2018) (PY, No. of Shares: 9,70,000 @ 10 per share at 31st March, 2017)	9,91,20,000.00	97,00,000.00
	-	-
<b>Total</b>	<b>9,91,20,000.00</b>	<b>97,00,000.00</b>
<b>Reconciliation of Number of Shares:</b>		
Shares outstanding at the beginning of the year	9,70,000	-
Shares issued during the year	89,42,000	9,70,000
<b>Shares outstanding at the year end</b>	<b>99,12,000</b>	<b>9,70,000</b>
<b>List of Shareholders holding more than 5%</b>		
<b>SHARE HOLDERS</b>	<b>% of Holding</b>	<b>% of Holding</b>
Deepti Goyal	9.33%	25.77%
Manoj Kumar Aggarwal	6.09%	24.74%
Pradeep Goyal	8.58%	21.65%
Priyanka Aggarwal	6.09%	24.74%
Sandeep Goyal	69.65%	0.00%
<b>Total</b>	<b>99.74%</b>	<b>96.90%</b>
<b>Note 2: Reserves and Surplus</b>		
Balance in Profit and Loss account – Opening	(4,89,588.00)	-
Add: Profit during the year	38,02,550.54	(4,89,588.00)
Balance in <b>Share Premium</b> Account – Opening	-	
Add: Premium During the year	2,43,60,000.00	
<b>Total</b>	<b>2,76,72,962.54</b>	<b>(4,89,588.00)</b>
<b>Note 3: Short Term Borrowings</b>		
Cash Credit Limit from Bank of India A/c No 602430110000126 (secured against hypothecation of Stock and Debtors)	58,92,344.85	-
<b>Total</b>	<b>58,92,344.85</b>	-
<b>Note 4: Trade Payables</b>		
<b>Sundry Creditors</b>		
Vikas Verma & Associates	-	5,83,480.00

Biotron Elevator	13,80,600.00	-
Business Remedies	11,550.00	
CDSL	5,505.00	
Eventiquez	40,120.00	
J.P Metals	1,17,23,645.00	
Khushi Sales	54,933.22	
Mohan Auto Glass	1,59,929.00	
Raymond Shop	60,298.00	
Rolex Trading Co.	74,34,000.00	
Sambhav International	96,224.04	
Yash Metals	1,02,044.00	
<b>Debit Balance in Sundry creditor list</b>		
	-	
Aryaman Capital Market Limited	3,24,000.00	
	-	
Aryaman Financial Services Limited	1,08,000.00	
	-	
Corporate Capital Venture(Kulbhusan)	1,00,000.00	
	-	
Khanuja Sales Corporation	36,180.00	
	-	
R.R. International	35,632.00	
	-	
NSDL (TDS)	3,550.00	
<b>Total</b>	<b>2,04,61,486.26</b>	<b>5,83,480.00</b>
<b>Note 5: Other Current Liabilities</b>		
Office Rent Payable	-	6,000.00
Citi Bank Credit Card Payable	52,075.00	
Electricity Exp Payable	2,596.00	
Mahatve Gupta Salary Payable	90,000.00	
Salary Payable	1,05,000.00	
SBI Credit Card Payable	56,314.86	
TDS Payable -192	100.00	
TDS Payable - 194J	3,16,207.50	
Telephone Exp Payable	1,557.00	
IGST	42,41,522.98	
<b>Total</b>	<b>48,65,373.34</b>	<b>6,000.00</b>
<b>Note 6: Short Term Provisions</b>		
Audit Fee Payale	1,00,000.00	20,000.00
Provision for income tax	12,87,585.00	-
<b>Total</b>	<b>13,87,585.00</b>	<b>20,000.00</b>

**Note -07 FIXED ASSETS**

Depreciation Chart as per Companies Act,2013

S. No	Particulars	Rate of Dep %	GROSS BLOCK				DEPRECIATION				NET BLOCK	
			As on 01.04. 2017	Additions	Deletions	As on 31.03.2 018	As on 01.04. 2017	For the Year	A dj	As on 31.03.2 018	As on 31.03.2 018	As on 31.03. 2017
1	CCTV Camera	45.0 7%		20,326. 69		20,326. 69	-	6,099.0 0		6,099.0 0	14,227. 69	-
2	Computer Software	63.1 6%		48,470. 37		48,470. 37	-	22,227. 00		22,227. 00	26,243. 37	-
3	Fan	45.0 7%		4,062.0 0		4,062.0 0	-	1,274.0 0		1,274.0 0	2,788.0 0	-
4	Furniture & Fittings	25.8 9%		69,963. 18		69,963. 18	-	11,513. 00		11,513. 00	58,450. 18	-
5	Lenovo Aio300 -3rin	63.1 6%		63,559. 32		63,559. 32	-	29,146. 00		29,146. 00	34,413. 32	-
6	Lenovo All in One 300-23	63.1 6%		37,711. 86		37,711. 86	-	17,293. 00		17,293. 00	20,418. 86	-
7	Mobile	45.0 7%		76,013. 45		76,013. 45	-	34,259. 00		34,259. 00	41,754. 45	-
8	Mobile Booster	45.0 7%		12,000. 00		12,000. 00	-	2,919.0 0		2,919.0 0	9,081.0 0	-
9	Mobile One Plus 5 (New)	45.0 7%		35,443. 78		35,443. 78	-	1,094.0 0		1,094.0 0	34,349. 78	-
10	Mobile Redmi Y1	45.0 7%		8,034.8 2		8,034.8 2	-	30.00		30.00	8,004.8 2	-
11	Printer HP AIO DJ 5821	45.0 7%		10,546. 88		10,546. 88	-	2,527.0 0		2,527.0 0	8,019.8 8	-
12	Printer Hp M1005 MFP	45.0 7%		12,373. 62		12,373. 62	-	3,713.0 0		3,713.0 0	8,660.6 2	-
13	Ups Elnova T 620	45.0 7%		4,322.0 4		4,322.0 4	-	1,414.0 0		1,414.0 0	2,908.0 4	-
14	Voltas AC	45.0 7%		19,531. 25		19,531. 25	-	5,764.0 0		5,764.0 0	13,767. 25	-
15	Voltas	45.0		6,250.0		6,250.0	-	1,844.0		1,844.0	4,406.0	-



	Water Dispen ser	7%	0	0	0	0	0	0	0		
<b>Grand Total</b>		-	<b>4,28,60 9.26</b>	-	<b>4,28,60 9.26</b>	-	<b>1,41,11 6.00</b>	-	<b>1,41,11 6.00</b>	<b>2,87,49 3.26</b>	-

<b>ADVITIYA TRADE INDIA LIMITED</b>		
<b>Notes to Balance Sheet</b>		
<b>Note 8: Other Non-Current Assets</b>		
<b>PARTICULARS</b>	<b>As at 31.03.2018 (Rupees)</b>	<b>As at 31.03.2017 (Rupees)</b>
<b>Total</b>	-	-
<b>Note 9: Trade Receivables</b>		
<b>Sundry Debtors</b>	-	
Unsecured, Considered Good upto six months	9,26,32,763.76	-
Others		
<b>Total</b>	<b>9,26,32,763.76</b>	-
<b>Note 10: Cash and Cash Equivalents</b>		
<b>Balance with Banks</b>		
Bank of India a/c 602420110000862	-	97,00,000.00
FDR- BOI	2,00,00,000.00	-
Interest Accrued	7,890.00	
Bank of India (602420110000862)	82,627.64	
Bank of India (602420110000885)	5,882.00	
Bank of India (602430110000688)	5,769.22	
HDFC Bank Ltd (50200026054281)	30,73,042.71	
HDFC Bank Ltd (50200028827448)	35,000.00	
Cash in Hand	4,33,791.00	-
<b>Total</b>	<b>2,36,44,002.57</b>	<b>97,00,000.00</b>
<b>Note 11: Short-term Loans &amp; Advances</b>		
<b>Balance with Govt. Authorities</b>		
GST Paid	12,67,189.00	
CGST	17,61,065.74	
SGST	17,61,065.74	
Security Deposit with BSE	4,30,800.00	
Pre Paid expenses (Marchant banker fees for 2018-19)	3,00,000.00	
<b>Total</b>	<b>55,20,120.48</b>	-
<b>Note 12: Other Current Assets</b>		
<b>IPO Expenses</b>		
Opening Balance	-	
Add: Expenses incurred during the year	33,05,700.00	
Less: 20% Expenses written off during the year	6,61,140.00	
<b>Total</b>	<b>26,44,560.00</b>	-

**ADVITIYA TRADE INDIA LIMITED**

**Notes to Statement of Profit & Loss**

**Note 13: Employee Benefit & Remuneration Expense**

<b>PARTICULARS</b>	<b>For the year ending on 31.03.2018</b>	<b>For the year ending on 31.03.2017</b>
Directors Remuneration	-	-
Mahatve Gupta Salary	2,10,000.00	
Sandeep Goyal Salary	11,25,000.00	
Salaries (Staff)	9,08,100.00	
<b>Total</b>	<b>22,43,100.00</b>	<b>-</b>

**Note 14: Financial Cost**

Bank & Other Charges	54,532.72	
Bank Interest	8,14,498.00	
<b>Total</b>	<b>8,69,030.72</b>	<b>-</b>

**Note 15: Administrative & Selling Expense**

Audit Fees	-	20,000.00
Office Rent	-	6,000.00
Preliminary expenses w/off	-	5,83,480.00
Audit Fee-INTERIM	30,000.00	
Auditor Remuneration (Statutory Audit fees)	70,000.00	
Auditor Remuneration (Tax Audit fees)	25,000.00	
Auditor Remuneration (ITR filing fees)	5,000.00	
Cartage Purchase	13,938.00	
Job Work Exp.	3,869.00	
Godown Rent	44,350.00	
Office Rent	1,80,000.00	
Advertisement	11,000.00	
BSE Fees	1,92,100.00	
CDSL Fees	73,225.00	
Credit Card Charges	4,718.82	
Donation	5,100.00	
Electricity Exp.	39,176.00	
Event expenses	9,07,917.00	
GST Penalty	1,906.00	
Int. on TDS	7,107.00	
IPO Expenses Written Off	6,61,140.00	

Legal & Professional Charges	5,05,000.00	
Loss on Mobile Theft	33,927.68	
MCD Expenses	8,390.00	
Mobile Insurance	2,399.00	
NSDL Fees	52,000.00	
Office Expenses	2,774.00	
Printing & Stationery	26,812.50	
R.O.C. Filing Charges	5,48,236.00	
Short & Excess	35.19	
Staff Welfare	1,59,111.92	
Stock Insurance	7,185.00	
Telephone Exp	33,968.00	
Transportation Charges	1,24,139.00	
Travelling Exp.	1,89,894.41	
Website Development & Maintaince	8,632.00	
<b>Total</b>	<b>39,78,051.52</b>	<b>6,09,480.00</b>

**ATTENDANCE SLIP**

**ADVITIYA TRADE INDIA LIMITED**

CIN: U74999DL2017PLC314879

Regd. Office: 2814/6 Ground Floor, Chuna Mandi,

Paharganj, New Delhi-110055

Website:www.advitiyatrade.com

Tel: +91 011-49536409

**02<sup>nd</sup> ANNUAL GENERAL MEETING**

I, We hereby accord my/our presence at the 02<sup>nd</sup> Annual General Meeting of the Company at Hotel LE ROI, 2206, Rajguru Road, Chuna Mandi, Pahar Ganj, New Delhi- 110055 on Thursday, 16<sup>th</sup> day of August, 2018 at 04:30 P.M.

.....  
Member Folio No      Member's/ Proxy Name in Capital Letters      Members/      Proxy  
Signature

Note:

Please complete the Folio No. and name, sign the attendance slip and handover at the attendance verification counter at the meeting hall.

## PROXY FORM

### ADVITIYA TRADE INDIA LIMITED

CIN: U74999DL2017PLC314879

Regd. Office: 2814/6 Ground Floor, Chuna Mandi,

Paharganj, New Delhi-110055

Website: [www.advitiyatrade.com](http://www.advitiyatrade.com)

Tel: +91 011-49536409

I, We being the member(s) of ..... Equity Shares of the above named company appoint:

Name: ..... Address  
.....

Email ID ..... Signature.....or  
falling him;

Name: ..... Address  
.....

Email ID ..... Signature.....or  
falling him;

As my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 02<sup>nd</sup> Annual General Meeting of the Company at Hotel LE ROI, 2206, Rajguru Road, Chuna Mandi, Pahar Ganj, New Delhi- 110055 on Thursday, 16<sup>th</sup> day of August, 2018 at 04:30 P.M.and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTIONS	FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1	Adoption of audited financial statements of the Company for the financial year 2017-18		
2	Reappointment of Mr. Chahat Gupta, Director retiring by rotation		
<b>SPECIAL BUSINESS</b>			
3	Ratification of appointment of M/s Sadana & Co., Chartered Accountants (FRN 011616N) as statutory auditor of the Company, to fill the casual vacancy		
4	Appointment of Ms. Sadana & Co., Chartered Accountants (FRN 011616N) as statutory auditor of the Company		
5	Appointment of Mr. Pradeep Kumar Jain as Independent Director of the Company		

Signed this ..... day of ..... 2018

Signature of Shareholder .....

Signature of Proxy holder .....

Affix  
Revenue  
Stamp of Rs.  
1

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Notes:

- 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.
- For the resolutions, explanatory statements and notes please refer to the Notice of 02<sup>nd</sup> Annual General Meeting.
- Please complete all details including details of member(s) in the above box before submission.

## BALLOT FORM

Serial No.:

1. Name (s) of Shareholder(s) / Beneficial Owner :  
Including joint-holders, if any
2. Registered Address of the Sole / :  
First named Shareholder
3. Registered Folio No. / Client ID No.:
4. No. of Shares held:
5. I / we hereby exercise my / our vote in respect of the Ordinary Resolution / s enumerated below by recording my / our assent / dissent to the said Resolution/s by placing Tick (√) mark at the appropriate box below:

S.No.	Ordinary Business	I / We assent the Resolution	I / We dissent the Resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2018 together with the Reports of Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Chahat Gupta (DIN – 07762521), who retires by rotation and being eligible, seeks re-appointment.		
	<b>Special Business</b>		
3.	To ratify the appointment of M/s. Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditor of the Company, to fill the Casual Vacancy.		
4.	Appointment of M/s. Sadana & Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditor of the Company.		
5.	Appointment of Mr. Pradeep Kumar Jain as Independent Director of the Company		

Place  
Date

Signature of the Shareholder / Beneficial Owner



**VENUE ROUTE MAP:**

**Advitiya Trade India Limited**

Hotel LE ROI, 2206, Rajguru Road, Chuna Mandi, Pahar Ganj,  
New Delhi- 110055

