

MANOR ESTATES AND INDUSTRIES LIMITED

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Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in
GSTIN: 36AABCK2979A1ZO

Hyderabad, 16th October 2018

To
The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub.: Annual General Meeting – Submission of Annual Report: Regulation 34

Script Code: 526115

Pursuant to Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the annual general meeting of the members of the Company was held on Saturday, 29th day of September 2018 at 10:00 A.M at the registered office of the company at SURVEY No. 321, KALLAKAL VILLAGE, TOOPRAN MANDAL, MEDAK DISTRICT. TG 502336. The shareholders of the company have approved and adopted the financial statements of the Company along with the Auditor's Report and the report of the Board of Directors.

We herewith submit the approved and adopted Annual Report of the Company.

Kindly take the above information on record.

We shall be glad to furnish any further information/clarification in this regard.

Yours faithfully,

for MANOR ESTATES AND INDUSTRIES LIMITED



Anil Agarwal
Director
DIN: 00040449

Encl: as above

**26th Annual Report
2017 - 2018**

**MANOR ESTATES
AND INDUSTRIES LIMITED**



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MANOR ESTATES AND INDUSTRIES LIMITED

Registered office: Survey No. 321, Kallakal Village, Toopran Mandal, Medak District, Telangana 502 336.

Board of Directors

1. Sri. Anil Agarwal - Director, Promoter and Non-Executive
 2. Sri. Hemant Kumar Agarwal - Independent, Non-Executive Director
 3. Smt. Nalini Agarwal - Non-Executive Director
 4. Brig. Subhash C Sharma - Independent, Non-Executive Director
- Sri. Narender Reddy Chetyala - Manager

Corporate Identification Number: L45400TG1992PLCO14389

Registered Office

Survey No. 321, Kallakal Village, Toopran Mandal,
Medak District, Telangana 502 336
Ph: 8897642711
E-mail: meilmedak@gmail.com
Website: www.meilmedak.in

Statutory Auditors

M/s. Raju & Mahindra
Chartered Accountants
5-8-512/18, Abids Shopping Centre,
C.A. Lane, Abids,
Hyderabad - 500 001

Secretarial Auditors

Shri VSS Suryanarayana
Plot No 232B, Road No. 6,
Samathapuri Colony,
New Nagole,
Hyderabad – 500 035

Registrar and Share Transfer Agent

Bigshare Services Private Limited
306, Right Wing, 3rd Floor, Amruitha Ville,
Opp. Yashoda Hospital, Somajiguda,
Raj Bhawan Road, Hyderabad - 500082
Ph: 040-23374967
Email: bsshyd@bigshareonline.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the members of M/s. MANOR ESTATES AND INDUSTRIES LIMITED will be held on Saturday, the 29th day of September 2018 at 10.00 A.M. at the Registered office of the Company at Survey No. 321, Kallakal Village, Gajwel TQ., Medak District, Telangana 502 336 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2018, the Auditors' report thereon and the report of the Board of Directors.
2. To appoint a director in place of Ms. Nalini Agarwal (DIN: 07164298), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

**By the order of the Board of Directors
For Manor Estates and Industries Limited
Sd/-
Anil Agarwal
Director
DIN: 00040449**

Date: 14.08.2018

Place: Medak

Registered Office:

**Survey No. 321, Kallakal Village,
Toopran Mandal, Medak District,
Telangana - 502336**

Notes:

1. A statement giving the relevant details of the Director seeking appointment and re-appointment under the accompanying Notice, as required by Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is annexed herewith. The Director furnished the requisite declarations for re-appointment.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided not less than three days notice in writing is given to the company.
4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No. which is enclosed herewith, and hand over the same at the entrance of AGM venue.
5. 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 at the meeting.
6. Relevant documents referred to in the accompanying notice and in the explanatory statements are open for inspection by the members at the company's registered office on all working days of the company, during business hours up to the date of the meeting.
7. Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the company, a certified copy of the relevant board resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.
8. Members seeking any information with regard to the Accounts are requested to write to the company at an early date, at least 10 days prior to the meeting so as to enable the management to keep the information ready at the meeting.
9. Any director himself/herself or any member intending to propose any person as a director other than a retiring director, has to give a notice as to his intention to propose him/her as a candidate for that office not less than 14 (fourteen) days before the meeting along with deposit of Rs.1,00,000 (Rupees One Lakh).
10. Members holding shares in dematerialized form (electronic form) are requested to intimate any changes in their respective addresses, bank mandates etc., directly to their respective Depository Participants.
11. The notice of the AGM along with the Annual Report 2017-18 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
12. Members/Proxies are requested to bring their copies of Annual Report to the meeting. As an austerity measure, copies of Annual Report will not be distributed at the meeting. Members may also note that the notice of the 26th AGM and the Annual Report for 2017-2018 will also be available on the Company's website <http://www.meilmedak.in> for download.
13. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance"

by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of dematerialised holdings with their respective depository participants. Members who hold shares in physical form are requested to fill and send the required details to the Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited at 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhawan Road, Hyderabad – 500082 Telangana.

14. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Transfer Agent.
15. Members holding shares in the company and who have not registered their email ID with the company or the depository and wish to avail e-voting may write to the registrar or the company quoting their client ID/Folio No. and DP ID so as to send the password for e-voting. Hard copy of the ballot paper will be provided at the venue of the AGM for those members who have not exercised their e-voting.
16. Pursuant to prohibition imposed vide Secretarial Standards on General Meetings (SS-2) issued by ICSI and the MCA Circular, no gifts shall be distributed at the meeting.
17. Voting through electronic means:
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to the members to exercise their right to vote at the 26th Annual General Meeting (AGM) by electronic means and the business may be transacted through Remote E-Voting platform provided by CDSL.
The Company is also providing the facility for voting by way of physical ballot at the Annual General Meeting, for members attending the meeting and who have not cast their vote by remote e- voting shall be able to exercise their right at the meeting through the ballot paper. vMr. Kritika Sharma, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the Remote e-voting process as well as the Ballot process at the Annual General Meeting in a fair and transparent manner. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
A person whose name is recorded in the registrar of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e, 22.09.2018 only shall be entitled to avail the facility of remote e-voting.

The instructions for Remote E-Voting are as under:

- i. The voting period begins on 26th September, 2018 at 9 A.M and ends on 28th September, 2018 at 5 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. 22nd September, 2018 (End of Day) may cast their vote electronically. The Remote E-Voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the remote E-Voting website www.evotingindia.com during the voting period.
- iii. Click on the "Shareholders" tab.
- iv. Now select the "Manor Estates and Industries Limited" from the drop down menu and click on "SUBMIT".
- v. Now enter your User-ID.
 - a. For CDSL: 16 digits beneficiary ID.
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.

- c. Members holding shares in physical form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg: If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. • The respective sequence number will be printed on the address sticker of the annual report cover sent to the shareholders
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.
	<ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank Details field as mentioned in instruction (v).

- ix. After entering these details appropriately, click on “SUBMIT” tab.
- x. 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 Remote 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.
- xi. For Members holding shares in physical form, the details can be used only for Remote E-Voting on the resolutions contained in this notice.
- xii. Click on EVSN of Manor Estates and Industries Limited .
- xiii. 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.
- xiv. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xv. 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.
- xvi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take out print of the voting done by you by clicking on “Click here to

print” option on the Voting page.

- xviii. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - xix. Note for Institutional Shareholders
 - a. Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to log on to <https://www.evoting.co.in> and register themselves as Corporates.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c. After receiving the login details they have to create 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.
 - d. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e. 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, you may refer the Frequently Asked Questions (“FAQ’s”) and Remote E-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com
 - II. The Scrutinizers shall within a period not exceeding three (3) working days from the conclusion of the Remote E-Voting period unblock the votes in the presence of at least two witnesses not in the employment of the company and make a Scrutinizer’s Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company
 - III. The results shall be declared on or before the AGM of the Company. The results along with the Scrutinizer’s Report shall be placed on the Company’s website www.meilmedak.in and on the website of Bigshare Services Private Limited Within two (2) days of passing of the resolutions at the AGM of the Company and be communicated to the Stock Exchanges.
18. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Particulars	Ms. Nalini Agarwal
Director Identification Number	07164298
Date of Birth	14.04.1979
Nationality	Indian
Date of Appointment	30.03.2015
Qualifications	LLB
Shareholding in the Company	NIL
Expertise in specific functional areas	Legal & commercial matters
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 25 Companies)	NONE
Chairmanships / Memberships of Committees of other Public Companies (includes only Audit Committee; Stakeholders Relationship Committee and Nomination and Remuneration Committee)	NONE

FORM FOR REGISTRATION OF EMAIL ADDRESS FOR RECEIVING DOCUMENTS / NOTICES BY ELECTRONIC MODE

To
M/s. Bigshare Services Private Limited,
306, Right Wing, 3rd Floor, Amritha Ville,
Opp. Yashoda Hospital, Somajiguda,
Raj Bhawan Road, Hyderabad - 500082

Company: Manor Estates & Industries Limited

I agree to receive all documents / notices including the Annual Report from the Company in electronic mode. Please register my email address given below in your records for sending communication through email.

Name of Sole / First Holder : _____

DP ID / Client ID / Regd. Folio No. : _____

PAN No. : _____

E-mail Address : _____

Date:

Place:

(Signature of Member)

Directors' Report

Dear Shareholders,

Your Directors present their 26th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2018.

1. Financial summary or highlights/Performance of the Company

The performance during the period ended 31st March, 2018 has been as under:

Particulars	2017-18 In (₹)	2016-17 In (₹)
Gross Income	25,48,779	80,000
Expenses	4,70,144	4,37,861
Profit Before Interest and Depreciation	13,19,644	(3,57,861)
Provision for Depreciation	0	0
Net Profit Before Tax	13,19,644	(3,57,861)
Provision for Tax	-	----
Net Profit After Tax	13,19,644	(3,57,861)
Paid up Equity Share Capital	8,23,50,000	8,23,50,000
Basic Earnings per share	0.16	(0.04)
Diluted Earnings per share	0.16	(0.04)

2. State of company's affairs:

Very large opportunities are emerging in the areas of logistics, warehousing and real estate, however, a meaningful entry into this industry will entail large capital inputs, your directors are examining how to get over this entry barrier.

3. Sebi guidelines for strengthening and raising industry standards

SEBI Circular No. SEBIHO / MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018 with regard to strengthening the guidelines and raising industry standards for RTA, Issuer Companies and Banker to an Issue directs the issuer companies/RTAs to send Intimation letter to the shareholders of the company calling for their bank mandate by way of cancelled cheque along with PAN and other details. The said intimation letter together with a request to all shareholders holding shares in physical form to demat their shares immediately is enclosed herewith.

4. Material changes and commitments

There are no material changes and commitments affecting the financial position of the Company which occurred between the end of the financial year to which the financial statements relate and the date of this report.

5. Dividend

Since the Company is incurring losses, the board of directors has not recommended any dividend for the current financial year.

6. Transfer to reserve

The Company does not propose to transfer any amount to the general reserve for the financial year ended 31st March, 2018.

7. Share Capital

During the year the Company has not allotted any shares. The authorized share capital of the company is Rs. 11,00,00,000 divided into 1,10,00,000 equity shares of Rs. 10 each.

The Paid-up share capital is Rs. 8,23,50,000 divided into 82,35,000 equity shares of Rs.10 each.

8. Directors and Key Managerial Personnel Proposed Re-appointment:

Ms. Nalini Agarwal, Director retires by rotation at the forthcoming Annual General Meeting and being eligible, offers herself for re-appointment.

Your Board recommends the re-appointment.

9. Directors' Responsibility Statement

Pursuant to the requirement of Section 134, in the Companies Act, 2013, the Board of Directors of the company make the following statements, to the best of their knowledge and belief and according to the information and explanations obtained by them:

- i. in the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;
- ii. they 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/loss of the company for that period;
- iii. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. they have prepared the annual accounts on a going concern basis;
- v. they have laid down internal financial controls to be followed by the company and such internal financial controls are adequate and operating effectively;
- vi. they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

10. Declaration given by independent directors

The Company has received necessary declarations from each Independent Director of the Company under Section 149(7) of the Companies Act, 2013 that the Independent Directors of the Company meet the criteria of their independence as laid down in Section 149(6) of the Companies Act, 2013.

11. Particulars of Employees

The company had no employees during the year 2017-18 and no director of the company is paid any remuneration during the year.

12. Directors and key managerial personnel

The board of directors duly met 4 (Four) times on 30.05.2017, 30.08.2017, 14.12.2017, and 14.02.2018 in respect of which meetings, proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

The intervening gap between the meetings was not more than 120 days as prescribed under the Companies Act, 2013.

13. Policy on director's appointment and remuneration

The Company has framed policy on Directors' appointment and remuneration and other matters provided in section 178(3) of the Act and is referred to while taking decisions under its purview.

14. Formal Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations 2015, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination & Remuneration and Compliance Committees.

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.

The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, etc.

The Board and the Nomination and Remuneration committee reviewed 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.

The overall performance of the Non-Executive directors of the company is satisfactory. The review of performance was based on the criteria of performance, knowledge, analysis, quality of decision making etc.

15. Declaration by an Independent Director(s) and re- appointment, if any

All the Independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149(6) of the Companies Act, 2013 and SEBI (LODR) Regulations 2015.

16. Audit Committee

The Audit Committee of the company is duly constituted as per section 177 of the companies act, 2013. Composition and Scope of Audit Committee is provided as under:

Directors	Chairman/Member	Category
Mr. Hemant Kumar Agarwal	Chairman	Independent Director & N.E.D
Brig. Subhash C Sharma	Member	Independent Director
Ms. Nalini Agarwal	Member	Non-Independent & Non Executive Director

Audit Committee Meetings

Sl.No.	Date of meeting	Total No of Directors as on the date of meeting	Number of directors attended
1.	30/05/2017	03	03
2.	30/08/2017	03	03
3.	14/12/2017	03	03
4.	14/02/2018	03	03

17. Remuneration Policy

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration.

18. Nomination and Remuneration Committee:

The Company had constituted the Nomination and Remuneration Committee under section 178 of the Companies Act, 2013.

(a) Selection and Evaluation of Directors

The Board has bases on recommendations of the nomination and remuneration Committee, laid down following policies:

1. Policy for Determining qualifications, Positive Attributes and Independence of a Director
2. Policy for Board & Independent Directors Evaluation

(b) Performance Evaluation of Board, Committees and Directors

The company believes formal evaluation of the board and of the individual directors, on an annual basis, is a potentially effective way to respond to the demand for greater board accountability and effectiveness. For the company, evaluation provides an ongoing means for directors to assess their individual and collective performance and effectiveness. In addition to greater board accountability, evaluation of board members helps in;

- a. More effective board process
- b. Better collaboration and communication
- c. Greater clarity with regard to members roles and responsibilities
- d. Improved Chairman – Managing Directors and board relations

The evaluation process covers the following aspects

- Self evaluation of directors
- Evaluation of the performance and effectiveness of the board
- Evaluation of the performance and effectiveness of the committees
- Feedback from the non executive directors to the chairman
- Feedback on management support to the board.

19. Risk management policy

The Risk Management Policy in place in the Company enables the Company to proactively take care of the internal and external risks of the Company and ensures smooth business operations.

The Company's risk management policy ensures that all its material risk exposures are properly covered, all compliance risks are covered and the Company's business growth and financial stability are assured. Board of Directors decide the policies and ensure their implementation to ensure protection of Company from any type of risks.

20. Statutory Auditors

M/s. Raju & Mahindra, are acting as statutory auditors of the company. The Auditors' Report does not contain any qualification. Notes to accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

21. Secretarial Audit Report

In terms of Section 204 of the Act and Rules made there under, Mr. N.V.S.S. Suryanarayana, Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for the financial year under review.

Secretarial Audit Report as provided by Shri N. V. S. S. Suryanarayana Rao, Practicing Company Secretary is enclosed as Annexure I to this report. The Secretarial auditor has highlighted few points in the secretarial audit report. The Board wants to place before the members its comments on the observations of the Secretarial auditor which are as below:

The Company at present is not carrying out any operations and thus was unable to appoint Chief Financial Officer, Internal auditor and Company Secretary.

22. Cost Auditors

The provisions of Section 148 of the Companies Act, 2013 do not apply to the Company and hence, no cost auditors are appointed.

23. Reporting of frauds by auditors

During the year under review, neither the statutory auditors nor the secretarial auditor has reported to the audit committee, under Section 143 (12) of the Companies Act, 2013, any instance of fraud committed against the Company by its officers or employees, the details of which would need to be mentioned in the Board's report.

24. Vigil Mechanism

In pursuant to the provisions of section 177(9) & (10) of the Companies Act, 2013, a Vigil Mechanism to report genuine concerns has been established. The mechanism provides for adequate safeguards.

25. Prevention of Insider Trading

The company has adopted a code of conduct for prevention of insider trading with a view to regulate trading in securities by the directors and designated employees of the company. The code requires pre-clearance for dealing in the company's shares and prohibits the purchase or sale of company shares by the directors and the designated employees while in possession of unpublished price sensitive information in relation to the company and during the period when the trading window is closed. The 'Manager' is responsible for implementation of the code along with the management of the Company.

Members of the board have confirmed compliance with the code.

26. Internal Audit & Controls

The Company has adequate Internal Financial Controls consistent with the nature of business and size of the operations, to effectively provide for safety of its assets, reliability of financial transactions with adequate checks and balances, adherence to applicable statutes, accounting policies, approval procedures and to ensure optimum use of available resources. These systems are reviewed and improved on a regular basis. It has a comprehensive budgetary control system to monitor revenue and expenditure against approved budget on an ongoing basis.

27. Extract of annual return

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of Companies (Management and Administration) Rules, 2014, an extract of annual return in Form MGT-9 is placed on the website of the Company. Link of same is www.meilmedak.in.

28. Secretarial standards

The Company complies with all applicable secretarial standards.

29. Particulars of loans, guarantees or investments under section 186

The particulars of loans, guarantees and investments have been disclosed in the financial statements.

30. Significant and Material Orders passed by the Regulators or Courts

There are no significant material orders passed by the Regulators / Courts which would impact the going concern status of the Company and its future operations.

31. Particulars of contracts or arrangements with related parties

No contracts or arrangements have been entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso Form No. AOC-2.

32 Subsidiary & associates/joint ventures

Company does not have any subsidiary/ associate company and joint ventures.

33. Corporate Governance Report and Management Discussion & Analysis

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), 2015, provisions relating to Corporate governance are not applicable to your company and therefore there is no separate report on corporate governance.

Management Discussion and Analysis Report, pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, forms part of this report and same is annexed.

34. Disclosure Under The Sexual Harassment Of Women At Workplace (Prevention, Prohibition And Redressal) Act, 201

At present the Company has no employees, hence the requirement of having Anti Sexual Harassment Policy and constitution of Internal Complaints Committee are not applicable.

35. Conservation of energy, technology absorption and foreign exchange earnings and outgo

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

a) Conservation of energy

Due to the stoppage of production no energy conservation was considered during the year.

(b) Technology absorption: N.A

The Foreign Exchange earned in terms of actual inflows during the year and the Foreign Exchange outgo during the year in terms of actual outflows is as follows:

Foreign Exchange Inflows: NIL Foreign Exchange Outflows: NIL.

36. Corporate Social Responsibility (CSR)

The provisions with regard to corporate social responsibility are not applicable to the Company for the time being.

37. Deposits

The Company has no deposits, further it has neither accepted nor renewed any deposits during the year under review. As such no amount of principal or interest was outstanding on the date of the Balance Sheet.

38. Transfer of Amounts to Investor Education and Protection Fund

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

39. Listing with Stock Exchanges

The shares of the company are listed on The Bombay Stock Exchange.

Listing fees has been doubled by BSE, thus a request was made by the company to the Bombay Stock Exchange for reduction in payment of fees. However, no reply was received from the Bombay Stock Exchange. Hence, listing fees ha not yet been paid by the company.

40. Obligation Of Company Under The Sexual Harassment Of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013.

There is no Committee Constituted by the Company as there are no employees in the company.

41. Human Resources

Your Company has always treated its "human resources" as one of its most important assets. At present the company has no employees.

42. Acknowledgements

Your Directors wish to place on record their appreciation of the contribution made by the stakeholders, of the Company for their continued support.

For and on behalf of the Board of
Directors
Manor Estates and Industries
Limited

Place: Medak
Date: 14th August, 2018

Sd/-
Anil Agarwal
Director
DIN: 00040449

Sd/-
Hemant Kumar Agarwal
Director
DIN: 01629938

MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED March 31, 2018
[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
Manor Estates and Industries Limited,
Survey No. 321, Kallakal Village, Gajwel TQ.
Medak District- 502 336

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by MANOR ESTATES AND INDUSTRIES LIMITED (hereinafter called the "Company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, I hereby report that in my opinion, the Company has during the audit period covering the Financial Year beginning from April 1, 2017 and ended on March 31, 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:

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

- (1) The Companies Act, 2013 (the "Act") and the rules made there under and other applicable provisions of the Companies Act, 1956 which are still in force;
- (2) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (3) The Depositories Act, 1996 and the Regulations and Bye-laws framed under that Act;
- (4) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings. Not Applicable to the Company during the audit period;
- (5) 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 & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; Not Applicable to the Company during the audit period.
- d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; Not Applicable to the Company during the audit period.
- e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not applicable to the Company during the audit period.
- 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 Not Applicable to the Company during the audit period.
- h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; Not Applicable to the Company during the audit period.
- i. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- j. Other laws applicable to the Company as per the representations made by the Management.

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

(i) Secretarial Standards issued by the Institute of Company Secretaries of India

During the year under review, the Company was in Compliance with provisions under Secretarial Standard-1 and Secretarial Standard-2.

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, etc. mentioned above subject to the following observations:

(ii) the Company has not appointed

- a. Whole Time Company Secretary as required under Section 203(ii) Act;
- b. Chief Financial Officer as required under Section 203(iii) of Act; and
- c. Internal Auditors as required under Section 138 of Act

I further report that:

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non- Executive Directors and Independent Directors.
- 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.
- Majority decisions are carried out unanimously and are captured and recorded as part of the minutes.

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

Sd/-

NVSS SURYANARAYANA RAO
Practicing Company Secretary
FCS No.: 5868
Certificate of Practice No.: 2886

Hyderabad, 14th August, 2018

Note: This report is to be read with our letter of even date which is annexed as 'Annexure A' and forms an integral part of this report.

Annexure A

To,
The Members,
Manor Estates and Industries Limited,
Survey No. 321,
Kallakal Village, Gajwel TQ.
Medak District- 502336

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

1. Maintenance of secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on our audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
3. I have not verified the correctness and appropriateness of Financial Records and Books of accounts of the Company.
4. Wherever required, I have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable Laws, Rules, Regulations, Standards is the responsibility of the Management. My examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

NVSS SURYANARAYANA RAO
Practicing Company Secretary
FCS No.: 5868
Certificate of Practice No.: 2886

Hyderabad, August 14th, 2018

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 transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis : NIL
2. Details of contracts or arrangements or transactions at Arm's length basis : NIL

For and on behalf of the Board of Directors
Manor Estates and Industries Limited

Place: Medak
Date: 14th August, 2018
Agarwal

Sd/-
Anil Agarwal

Director
DIN: 00040449

Sd/-
Hemant Kumar

Director
DIN: 01629938

----- X -----

IMPORTANT COMMUNICATION TO MEMBERS

1. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of the notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holding with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register the same with the following addresses.

SEBI has made it mandatory for every participant in the Securities/Capital Market to furnish the details of Income Tax Permanent Account Number (PAN). Accordingly, all the shareholders holding shares in physical form are requested to submit their details of PAN along with photocopy of both sides of PAN card, duly attested to the Demat Registrar and Share Transfer Agent of the Company, M/s. Bigshare Services Private Limited as above.

MANAGEMENT DISCUSSION & ANALYSIS REPORT

1. FORWARD-LOOKING STATEMENTS

The directors are examining the huge opportunities that can be available in the foreseeable future in the business of logistics and warehousing. Housing and real estate is also engaging the attention of the directors. It is hoped that the company will be able to commence business in the new areas very soon.

2. OPPORTUNITIES & THREATS

Warehousing and logistics as envisaged, has got a boost on implementation of GST and your directors are following the new opportunities very keenly. Construction and real estate is also emerging as a profitable segment particularly in the state of Telangana.

3. OUTLOOK

Your company has been following the philosophy of providing the highest quality products and services at the lowest possible prices. Your Company's philosophy to provide high class quality products i.e. full value for money, to consumers would greatly benefit in the long run. Your company will continue to follow this philosophy in the new operations that it might undertake.

4. RISKS AND CONCERNS

The company is not carrying any industrial or business activity at present. It has no secured loans. The company does not foresee any area of risk or concern.

5. INTERNAL CONTROL SYSTEMS

The Company has proper and adequate systems of internal controls in order to ensure that all assets are safeguarded against loss from unauthorized use of disposition and that all transactions are authorized recorded and reported correctly. An Audit Committee headed by a non-executive independent Director is in place to review various areas of the control systems.

6. DISCUSSION OF FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE:

The details of the financial performance of the Company are appearing in the Balance Sheet, Profit & Loss Account and other financial statements etc. appearing separately. Highlights for the year 2017-18 are as under:

Particulars	Amount in Rupees
Gross income for the year 2017-2018	25,48,779
Provision for taxation	-----
Profit / (Loss) after tax	13,19,644
Paid up equity share capital as on 31st March, 2018	8,23,50,000

The financial performance of the Company has been explained in the Directors' Report of the Company for the year 2017-18 appearing separately.

7. HUMAN RESOURCES:

At present the company has no employees.

8. CAUTIONARY STATEMENT:

Certain statements in the Management Discussion and Analysis describing the Company's views about the industry, expectations/predictions, objectives etc, may be forward looking within the meaning of applicable laws and regulations. Actual results may differ materially from those expressed in the statement. Company's operations may inter-alia affect with the supply and demand situations, input prices and their availability,

changes in Government regulations, tax laws and other factors such as Industrial relations and economic developments etc. Investors should bear the above in mind.

9. INDUSTRY STRUCTURE AND DEVELOPMENTS

Presently, the Company is not carrying any business operations due to which there is no in-dustrial structure and developments, however whenever company increases its operations the detailed structure and developments will be highlighted for the shareholders.

DECLARATION

As stipulated under Schedule VD of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct of the Company for the financial year ended March 31, 2018.

Sd/-
Manager
C. Narender Reddy

Date : 30th May 2018
Place: Medak

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Certification from Manager

To
The Board of Directors
Manor Estates and Industries Limited

In relation to the Audited Financial Accounts of the Company as at March 31, 2017, I hereby certify that:

- I have reviewed the balance sheet and profit and loss account and all its schedules and notes on accounts, as well as the cash flow statements and the Directors' Report;
- These statements do not contain any materially untrue statement or omit any material fact nor do they contain statements that might be misleading;
- These statements together present a true and fair view of the company, and are in compliance with the existing accounting standards and / or applicable laws / regulations;
- I am responsible for establishing and maintaining internal controls and have evaluated the effectiveness of internal control systems of the company; and they have also disclosed to the auditors, deficiencies in the design or operation of internal controls, if any, and what they have done or propose to do to rectify these;
- To the best of our knowledge and belief, no transactions entered into by the Company during the year which is fraudulent, illegal or violative of the Company's Code of Conduct.
- I have indicated to the auditors, and in the notes on accounts, whether or not there were significant changes in internal control and / or of accounting policies during the year.

Sd/-
Narender Reddy Chetyala
Manager

Place: Medak
Date: 30th May, 2018

INDEPENDENT AUDITORS REPORT

To
The Members,
Manor Estates and Industries Limited

1. Report on the Financial Statements

We have audited the accompanying financial statements of Manor Estates and Industries Limited which comprises the Balance Sheet as at 31st March 2018, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended and summary of significant accounting policies and other explanatory information.

2. Management's responsibility for the Financial Statements and the statements annexed thereto

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 the Financial Statements that give a true and fair view of the financial position and financial performance and cash flows of the company in accordance with the accounting principles generally accepted in India including Accounting Standards specified under Accounting Standards referred to in Section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements and the statements annexed thereto that give a true and fair view and are free from material misstatements, whether due to fraud or error.

3. Auditor's Responsibility

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

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Financial Statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Financial Statements. The procedures selected depend upon our judgment, including the assessment of risks of material misstatements of the Financial Statements, whether due to fraud and error. In making those risk assessments, we consider internal financial control relevant to the Company's preparation and fair presentation of the Financial Statements in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management as well as evaluating the overall presentation of financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

4. Opinion

In our opinion and to the best of our information and according to the explanations furnished 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 including the Ind AS, of the state of affairs (financial position) of the company as at March 31, 2018, and its profit (financial performance including other comprehensive income), its cash flows and changes in equity for the year ended on that date.

5. Reporting under other Legal and Regulatory Requirements

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

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

- a. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
- b. In our opinion, proper books of account as required by law have been kept by the Company, so far as it appears from our examination of those books;
- c. The Balance Sheet and Statement of Profit and Loss dealt with by this report are in agreement with the books of account.
- d. In our opinion, the Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement comply with Accounting Standards specified under Section 133 of the Act.
- e. On the Basis of the written representations received from the directors as on 31st March, 2018, taken on record by the board of directors, none of the directors is disqualified as on 31st March, 2018, from being appointed as 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 operative effectiveness of such controls, refer to our separate report in Annexure - 'B'. Our report expresses an Unmodified opinion on the adequacy and the operating effectiveness of the Company's internal financial controls over financial reporting.
- g. With respect to other matters to be included in Auditor's Report in accordance with Rule 11 of 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 has no pending litigations impacting its financial position.
 - ii. The company has no material foreseeable losses on long term contracts including derivative contracts.
 - iii. There are no amounts, as on 31st March 2018, which are required to be transferred to the Investor education fund by the company.

For **Raju & Manhindra**
Chartered Accountants
FRN: 003474S

Mahindra Reddy
Partner-Memb No: 14927

Place: Hyderabad
Date: 14th August 2018

“Annexure A” to Independent Auditors’ Report

Referred to in paragraph 1 under the heading ‘Report on Other Legal & Regulatory Requirement’ of our report of even date to the financial statements of the Company for the year ended March 31, 2018:

1. a. The Company has maintained proper records of fixed assets showing full particulars, including quantitative details and location.
- b. The company has a regular program of physical verification of its fixed assets which, in our opinion, is reasonable having regard to the size of the company and nature of its assets. No material discrepancies were identified on such verification.
2. Physical verification has been conducted by the management at reasonable periods in respect of inventory. In our opinion, the procedures of physical verification of stocks followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business. No material discrepancies were noticed on physical verification of stocks of trading goods as compared to book records.
3. According to the information and explanations furnished to us, the company has not granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the Register maintained under sections 189 of the Companies Act, 2013. Accordingly, the provisions of clause 3 (iii), (iii) (a), (iii) (b) and (iii) (c) of the Order does not arise.
4. In our opinion and according to information and explanations furnished to us, the company has not granted any loans, or made any investments or provided any guarantees or security during the year to any of the parties specified in sections 185 and 186 of the Companies Act, 2013. Accordingly, reporting pursuant to the provisions of Clause 3 (iv) of the said Order does not arise.
5. In our opinion and according to the information and explanations furnished to us, the company has not accepted any deposits from public within the meaning of sections 73, 74, 75, and 76 of the Act and the Rules framed thereunder to the extent notified. Accordingly, reporting pursuant to the provisions of paragraph 3(v) or the Order does not arise.
6. The company is not required to maintain cost records under section 148 (1) of the Companies Act, 2013, for any of the products of the Company.
7. a. According to information and explanations given to us and on the basis of our examination of the books of account, the Company has been regular in depositing with appropriate authorities undisputed statutory dues including Service Tax, Goods and Service Tax, Excise Duty, Provident Fund, ESI and Income Tax Deducted at Source, Sales tax, and any other material statutory dues applicable to it.
- b. According to the information and explanations given to us, details of disputed Income Tax and Sales tax which have not been deposited as on 31st March 2018 on account of any dispute are given below:

Name of Statute	Nature of dues	Amount (Rs. in Lakhs)	Period to which the amount relates (Financial Year)	Forum where dispute is pending
Income Tax Act, 1961	Income Tax	6.67	2009-10	Assistant Commissioner, Income Tax (CPC)

8. According to the information and explanations furnished to us, and based on the records examined by us, the company has not defaulted in repayment of borrowings to financial institutions and banks. The company has not issued debentures.
9. According to the information furnished to us, during the year under report, the company did not have any moneys raised from Initial Public Offering or Further Public Offering, that remained to be applied for the purposes for which they were raised. Accordingly, reporting pursuant to Clause 3(ix) of the Order does not arise.
10. To the best of our knowledge and according to the information and explanations furnished to us, no fraud by the company and no material fraud on the company by its officers or employees has been noticed or reported during the year.
11. No managerial remuneration was paid during the year.
12. The company is not a Nidhi company.
13. In our opinion and according to the information and explanations furnished to us, the company is in compliance with section 177 and 188 of the Companies Act, 2013, where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the Standalone Ind AS Financial Statements as required by the applicable Accounting Standards.
14. During the year the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures.
15. In our opinion and according to the information and explanations furnished to us, during the year, the company has not entered into any non-cash transactions, to which the provisions of section 192 of the Companies Act 2013 apply, with its directors or persons connected with them.
16. In our opinion, based on the information and explanations furnished to us, the company is not required to be registered under section 45-1A of the Reserve Bank of India Act, 1934.
17. The company has accumulated losses at the end of the financial year, which is more than 50% of its net worth.

For Raju & Mahindra
Chartered Accountants
FRN : 003474S

Mahindra Reddy
Partner-Memb No: 14927

Place: Hyderabad
Date: 14th August 2018

“Annexure B” to Independent Auditors’ Report

(Refer to paragraph 1(f) under Report on Other Legal and Regulatory requirements section of our report even date)

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

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance 168 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 whether a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgement, including the assessment of the risks of material misstatement of the 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 controls 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 Raju & Mahindra
Chartered Accountants
FRN: 003474S**

**Place: Hyderabad
Date: 14th August 2018**

**Mahindra Reddy
Partner-Memb No: 14927**

Manor Estates and Industries Limited
BALANCE SHEET AS AT 31st MARCH, 2018

(Amount in Rupees)

PARTICULARS	Notes	As at 31.03.2018	As at 31.03.2017
I. EQUITY AND LIABILITIES			
Shareholder's Funds			
Share Capital	1	8,23,50,000	8,23,50,000
Reserves & Surplus	2	(7,10,15,613)	(7,23,35,256)
Non-Current Liabilities			
Long-term borrowings	3	85,23,530	71,31,400
Other Long term liabilities	4	4,224	16,79,052
Current Liabilities			
Other Current Liabilities	5	-	70,00,000
Short-term provisions	6	2,80,000	3,69,987
		2,01,42,141	2,61,95,183
II. ASSETS			
Non-current assets			
Fixed Assets:			
Tangible assets	7	1,59,40,746	1,94,47,385
Capital Work In Progress		-	17,28,371
Current assets			
Current Investments		-	-
Inventories	8	32,00,915	32,09,582
Trade receivables		-	-
Cash & Cash equivalents	9	9,572	36,379
Other Current assets	10	9,90,908	17,73,466
		2,01,42,141	2,61,95,183
Significant Accounting Policies & Notes on Accounts	16		

As per our report of even date

For Raju & Mahindra
Chartered Accountants
Firm Regn No : 003474S

Mahindra Reddy
Partner
Membership No: 14927
Place: Hyderabad
Date : 30th May, 2018

For and on behalf of the Board

Anil Agarwal
Director

Nalini Agarwal
Director

N.C.Reddy
Manager

Manor Estates and Industries Limited
Statement of Profit and Loss for the year ended 31st March, 2018

(Amount in Rupees)

	PARTICULARS	Notes	2017-2018	2016-2017
	Income from Operations:			
I	Revenue from operations	11	8,667	70,000
II	Other Income	12	25,40,112	10,000
III	Total Revenue (I+II)		25,48,779	80,000
IV	Expenses:			
	Cost of materials consumed		-	-
	Purchase of Stock in trade		-	-
	Changes in Inventory of Finished Goods, Work in progress & Stock in Trade		8,667	70,000
	Employee Benefit Expenses		-	-
	Finance Cost	13	935	895
	Depreciation and amortisation expense		-	-
	Other Expenses	14	4,60,541	3,66,966
	Stock Written off		-	-
	Total Expenses		4,70,144	4,37,861
V	Profit before exceptional and extraordinary items and tax (III - IV)		20,78,635	(3,57,861)
VI	Exceptional items		-	-
VII	Profit before extraordinary items and tax (V - VI)		20,78,635	(3,57,861)
VIII	Extraordinary items	15	7,58,992	-
IX	(Loss) / Profit before Tax (VII-VIII)		13,19,644	(3,57,861)
X	Tax expense:		-	-
	(1) Current tax		-	-
	(2) Deferred tax		-	-
XI	Profit (Loss) for the period from continuing operations (VII-VIII)		13,19,644	(3,57,861)
XII	Profit/(loss) from discontinuing operations		-	-
XIII	Tax expense of discontinuing operations		-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XV	Profit (Loss) for the period (XI + XIV)		13,19,644	(3,57,861)
XVI	Earnings per Equity Share:			
	Basic		0.16	(0.04)
	Diluted		0.16	(0.04)

As per our report of even date

For and on behalf of the Board

For Raju & Mahindra
Chartered Accountants
Firm Regn No : 003474S

Anil Agarwal
Director

Nalini Agarwal
Director

Mahindra Reddy
Partner
Membership No: 14927
Place: Hyderabad
Date : 30th May, 2018

N.C.Reddy
Manager

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2018

(Rs. in Lakhs)

	PARTICULARS	AS ON 31.03.2018	AS ON 31.03.2017
A	CASH FLOW FROM OPERATING ACTIVITIES		
1	Net profit /Loss before tax and extra-ordinary items	13.20	(3.58)
	Adjustments For :		
2	Depreciation	-	-
3	Interest & Other non operating Income	(7.75)	(0.10)
4	Profit from sale of fixed Assets	(17.65)	-
5	Interest - Expenditure	-	-
	Operating Profit /Loss Before working Capital Charges	(12.20)	(3.68)
	Adjustments For :		
6	Trade receivables	-	-
7	Inventories	0.09	0.70
8	Other receivables	7.83	(8.78)
9	Trade Payables	(16.75)	0.11
10	Other current liabilities	(70.90)	70.00
	Cash Generated from operations	(91.94)	58.35
11	Interest Paid	-	-
12	Direct Taxes	-	-
	Cash Flow before Extra-ordinary Items	(91.94)	58.35
13	Extra-ordinary / Prior period Items	-	-
	Net Cash Flow from operating Activities	(91.94)	58.35
B	CASH FLOW FROM INVESTING ACTIVITIES		
14	Loans to Companies	-	-
15	Purchase of Fixed Assets	-	-
	Decrease in Capital work in progress	17.28	-
	Decrease/ (Increase) in Investment	-	-
16	Sale of Fixed Assets (Book Value)	35.07	-
17	Interest Income	25.40	0.10
	Net Cash Flow for Investing Activities	77.75	0.10
C	CASH FLOW FROM FINANCING ACTIVITIES		
18	Proceeds from Issue of share capital (net of Share Issue Expenses)	-	-
19	Proceeds from/repayment of Long Term Borrowings	13.92	(58.15)
18	Dividend	-	-
	Net Cash Flows from Financing Activities	13.92	(58.15)
	Net Increase / Decrease in Cash + Cash equivalents	(0.27)	0.30
	Opening Balance	0.37	0.07
	Closing Balance	0.10	0.37

As per our report of even date
For Raju & Mahindra
Chartered Accountants
Firm Regn No : 003474S

Mahindra Reddy
Partner
Membership No: 14927
Place: Hyderabad
Date : 30th May, 2018

For and on behalf of the Board

Anil Agarwal
Director

Nalini Agarwal
Director

N.C.Reddy
Manager

Notes forming part of the financial accounts

(Amount in Rupees)

PARTICULARS	As at 31.03.2018	As at 31.03.2017
1. Share Capital		
Authorised Share Capital 110,00,000 Equity Share of Rs.10/- each	11,00,00,000	11,00,00,000
Issued, Subscribed & Paid up :		
82,35,000 Equity Shares of Rs.10/- each	8,23,50,000	8,23,50,000
	8,23,50,000	8,23,50,000
2. Reserves & Surplus		
Capital Reserve	22,47,813	22,47,813
Profit & Loss Account:		
Balance of Profit B/fd	(7,45,83,070)	(7,42,25,208)
Add: Profit/(Loss) During the Year	13,19,644	(3,57,861)
	(7,10,15,613)	(7,23,35,256)
3. Long-Term borrowings		
Unsecured Loans		
Loans from Directors	85,23,530	71,31,400
	85,23,530	71,31,400
4. Other Long Term Liabilities		
Dues to Others	4,224	12,44,694
Duty on Debonding of Capital Goods Payable	-	4,34,358
	4,224	16,79,052
5. Other Current Liabilities		
Advance for sale of capital asset	-	70,00,000
	-	70,00,000
6. Short term Provisions		
Provision	2,80,000	3,69,987
	2,80,000	3,69,987
8. Inventories		
Stock in trade at lower of cost or net realisable value as taken, valued and certified by Directors		
Work-in-progress	4,17,641	4,17,641
Finished Goods	34,533	43,200
Tools & Spares	27,48,741	27,48,741
	32,00,915	32,09,582
9. Cash and Cash equivalents		
Cash on hand	8,406	29,262
Balances with scheduled banks		
- On current accounts	1,166	7,117
- On Fixed Deposit accounts	-	-
	9,572	36,379
10. Short-term Loans and Advances		
(Unsecured and considered good)		
Advances Recoverable in cash or kind	-	3,82,880
Deposit with APCPDCL	-	2,99,325
Central Depository Services (India) Ltd.	18	
Tax deducted at source	-	1,37,069
Other deposits	9,54,192	9,54,192
Input CGST	18,349	-
Input SGST	18,349	-
	9,90,908	17,73,466

PARTICULARS	As at 31.03.2018	As at 31.03.2017
11. Revenue from operations		
Domestic Sales	8,667	70,000
12. Other Income		
Profit on sale of Capital Asset	17,64,990	10,000
Interest income: gross	1,412	-
Misc Credits written back	7,73,710	-
	25,40,112	10,000
13. Finance Cost		
Bank Charges	935	895
14. Other Expenses		
Administrative and Selling Expenses		
Advertisement Expenses	5,354	17,165
Audit Fees	-	-
Business Promotion	-	26,841
Conveyance	5,963	36,468
Listing Fees	75,122	45,000
Bore well Installation Charges	-	1,500
Miscellaneous / Other Expenses	-	55,486
Municipal Taxes	25,212	-
Commission fee	1,092	66,810
Office Maintenance	22,668	-
Printing & Stationary	350	13,734
Professional Charges	-	15,500
Rates & Taxes	-	18,640
Registrar Fee	73,659	9,600
Registrar & Share Transfer Agent Fee	47,398	-
Service Tax	-	6,526
Telephone / Xerox/Fax/ Postage Charges	1,050	2,140
Travelling Expenses	-	33,410
Misc Debits written off	1,64,531	-
Repairs & Maintenance		
Repairs and Maintenance - Others	38,143	280
Repairs and Maintenance - Vehicles	-	3,766
Vehicle Maintenance	-	14,100
	4,60,541	3,66,966
15. Extraordinary Items		
Prior Period Expenses: Electricity	7,58,992	-

MANOR ESTATES AND INDUSTRIES LIMITED
Notes forming Part of the financial accounts (Contd..)

7. FIXED ASSETS

DESCRIPTION	GROSS BLOCK			DEPRECIATION					NET BLOCK	
	As At 31.03.2017 RS.	Additions/Adj During the Period RS.	Adj./Disposals During the Period RS.	As At 31.03.2018 RS.	As At 31.03.2017 RS.	Depreciation for the Period RS.	Deductions RS.	AS AT 31.03.2018 RS.	As At 31.03.2018 RS.	As At 31.03.2017 RS.
Land freehold	13,10,104	-	13,10,104	-	-	-	-	-	-	13,10,104
Buildings	76,13,163	-	76,13,163	-	54,16,628	-	54,16,628	-	-	21,96,535
Plant & Machinery	3,89,11,275	-	-	3,89,11,275	2,29,70,533	-	-	2,29,70,533	1,59,40,742	1,59,40,742
Office Equip- ment	8,15,519	-	-	8,15,519	8,15,518	-	-	8,15,518	1	1
Furniture & Fixture	5,13,508	-	-	5,13,508	5,13,507	-	-	5,13,507	1	1
Vehicle	7,17,277	-	-	7,17,277	7,17,276	-	-	7,17,276	1	1
Electrical Installation	17,35,108	-	-	17,35,108	17,35,107	-	-	17,35,107	1	1
TOTAL	5,16,15,954	-	89,23,287.00	4,26,92,666.55	3,21,68,568	-	54,16,628	2,67,51,941	1,59,40,746	1,94,47,385
PREVIOUS YEAR										
Previous period	5,16,15,954	-	-	5,16,15,954	3,21,68,568	-	-	3,21,68,568	1,94,47,385	1,94,47,385
Capital Work in progress	17,28,371	-	17,28,371	-	-	-	-	-	-	17,28,371
(including Advances)										
TOTAL									1,59,40,746	1,94,47,385

16: SIGNIFICANT ACCOUNTING POLICIES & NOTES ON ACCOUNTS

SIGNIFICANT ACCOUNTING POLICIES:

a) Basis of accounting:

The Financial Statements are prepared under the historical cost convention on an accrual basis and are in compliance with the Indian Accounting Standards Notified under the relevant provisions of the Companies Act 2013.

b) Sales are recognized on dispatches to customers and exclusive of Goods and Service Tax (GST) wherever applicable.

c) Property, Plant & Equipment

Fixed Assets are stated at cost less depreciation except for certain fixed assets which are carried at revalued amounts to comply with the provisions of Companies act 2013.

d) No Depreciation was provided for Plant and Machinery as the Company has permanently stopped its operations for production of socks and the entire Plant & Machinery is held for sale.

e) An asset is treated as impaired when the carrying cost of assets exceeds its recoverable value. An impairment loss is charged to the Statement of Profit and Loss in the year in which an asset is identified as impaired.

f) Borrowing Costs:

Borrowing costs that are attributable to the acquisition, construction or production of qualifying assets are capitalized as part of the cost of such assets. A qualifying asset is an asset that necessarily takes a substantial period of time to get ready for its intended use or sale. All other borrowing costs are recognized as an expense in the period in which they are incurred.

g) Investment:

The company has not made Investments.

h) Inventories:

Inventories are valued as under:

Raw materials	} At Cost
Stores & Spares	
Packing materials	

Finished goods: At cost or net realizable value whichever is lower.

Work – in – progress: At cost

i) Retirement Benefits for Employees:

The company has no employees.

j) Prior Period and Extraordinary items:

Income and expenditure pertaining to prior period as well as extraordinary items, where material are disclosed separately.

k) Foreign Exchange transactions:

In the financial statements of the Company, transactions in currencies other than the functional currency are translated into the functional currency at the exchange rates ruling at the date of the transaction. Monetary assets and liabilities denominated in other currencies are translated into the functional currency at exchange rates prevailing on the reporting date. Non-monetary assets and liabilities denominated in other currencies and measured at historical cost or fair value are translated at the exchange rates prevailing on the dates on which such values were determined.

All exchange differences are included in the statement of profit and loss except any exchange differences on monetary items designated as an effective hedging instrument of the currency risk of designated forecasted sales or purchases, which are recognized in the other comprehensive income.

- i) The company is engaged in the business of manufacturing socks and there are no separate reportable primary and secondary segments as per Indian Accounting Standard – 108 “Segment Reporting.”
- m) The company has not entered into any non-cancelable lease.
- n) The timing differences relating mainly to depreciation and unabsorbed losses up to 31st March, 2018, resulted in net deferred asset as per Indian Accounting Standard – 12 “Accounting for Income Tax”. As a prudent measure the net deferred assets relating to the above periods have not been recognized in the accounts.

o) Earnings per share:

Disclosure is made in the statement of profit and loss as per the requirement of the standard.

p) Cash and Cash Equivalents:

Particulars	As at March 31st	
	2018	2019
Cash and bank balance as per Balance Sheet	9,572	36,379

r) Important Ratios:

Particulars	Year ended March 31st	
	2018	2017
Sales to total assets ratio	0.04%	0.27%
Operating profit /Average capital employed ratio	13.10%	-3.80%
Return on average net worth	23.28%	-7.15%
Profit after tax to sales ratio	15274.81%	-511.23%

NOTES ON ACCOUNTS:

1. Estimated amount of contracts remaining to be executed on capital account and not provided for (net of advances) Rs. Nil (Previous Year – Rs. Nil).
2. The accumulated losses as on 31.03.2018 is Rs. 710.16 Lakhs, have resulted in erosion of more than fifty percent of its net worth.
3. The company has not paid any remuneration to the directors during the year.
4. Research and Development expenses incurred Rs. Nil (Previous Year – Rs. Nil).

5. Related Party Disclosure for the year ended March 31, 2018:

Related Parties and their relationships:

Associates	Directors	Relatives of Directors
NIL	Mr. Anil Agarwal	Mrs. Chitrita Agarwal Mr. Rishabh Agarwal

Transactions with the related Parties:

	Associates Rs.	Directors Rs.	Relatives of Directors Rs.
Amounts payable (in respect of Loans)	Nil	85,23,530	Nil

6. Previous year's figures have been regrouped wherever necessary.

7. Shareholders holding more than 5% of ordinary shares in the company:

Name of the share holder	As at 31.03.2018 (No. of Shares)	As at 31.03.2018 (%)	As at 31.03.2017 (No. of Shares)	As at 31.03.2017 (%)
Anil Agarwal	35,70,849	43.36	35,70,849	43.36
Woosin Trading Company	10,68,300	12.97	10,68,300	12.97

For and on behalf of the Board

For **Raju & Mahindra**
Chartered Accountants
Firm Regn No : 005899S

Anil Agarwal
Director

Nalini Agarwal
Director

Mahindra Reddy
Partner - Memb No: 14927

N.C.Reddy
Manager

Date: May 30, 2018

Proxy form

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

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

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

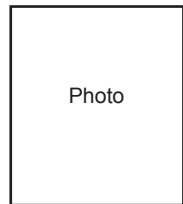
Name :	E-mail Id:
Address:	
Signature: _____ or failing him	

Name :	E-mail Id:
Address:	
Signature: _____ or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the company, to be held on the 29th day of September, 2018 at 10:00 AM at the Registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

1. Adoption of Financial Statements for the financial year ended 31st March, 2018 along with reports of Director’s and Auditor’s there on.
2. Re-appointment of Mr. Anil Agarwal who retires by rotation.



* Applicable for investors holding shares in Electronic form.

Signed this ____ day of ____ 2018

Signature of Shareholder----- Signature of Proxy holder-----

NOTE: The proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Toopran Mandal, Medak District, Telangana 502336

CIN: L45400TG1992PLC014389

Phone: 8897642711 E-mail: meilmedak@gmail.com

Website: www.meilmedak.in

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

26th Annual General Meeting

I hereby state that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Friday, the 29th day of September, 2018 at 10:00 a.m. at the Registered office of the Company, or/any adjournment thereof.

Full name of the Shareholder attending _____
(In block capitals)

Name of proxy _____

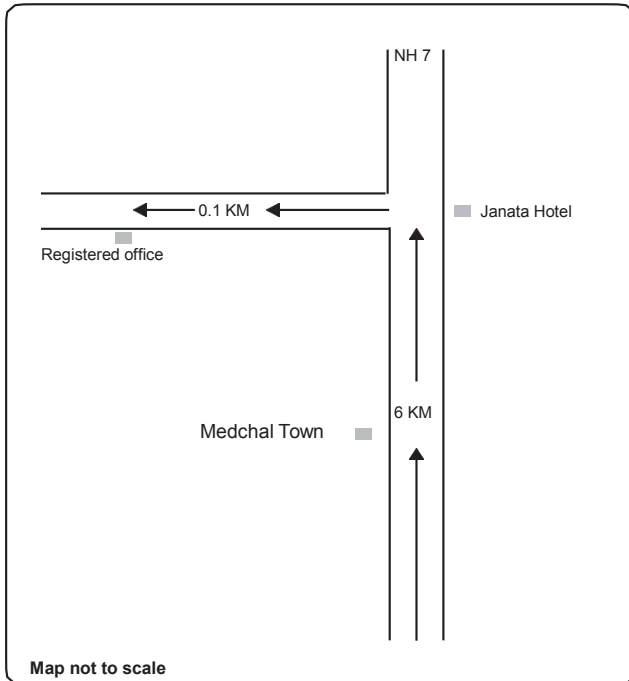
Ledger Folio No./Client ID No. _____ No. of shares held: _____

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 3) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

LOCATION MAP



If undelivered, please return to:
MANOR ESTATES AND INDUSTRIES LIMITED
Survey No. 321, Kallakal Village,
Toopran Mandal,
Medak District, Telangana 502 336