

# SUPER DOMESTIC MACHINES LIMITED

(CIN: L74999GJ1995PLC025130)

Regd. off. : T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI,

OPP. AMBAJI MATA MANDIR, MADHAVPURA AHMEDABAD- 380004

Email id: superdomestic123@gmail.com; Ph no: 079-4039 6677

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

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**Date: 23.04.2019**

**To:**

**BSE Ltd.**

**Corporate Relations**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street,**

**Mumbai-400 001**

**Sub: Submission of Annual Report as per the Regulation 34 of SEBI (LODR) Regulation, 2015**

**Ref: Scrip Code: 531699**

With reference to the captioned subject, please find herewith attached herewith the Certificate under regulation 34 of SEBI (LODR) Regulation, 2015 for Annual Report of Financial Year 2017-18

Kindly take the above on your record and oblige.

**Thanking you.**

**Yours faithfully,**

**For, Super Domestic Machines Limited**


**Pradeep Bhatt**  
**Director**

# 22nd Annual Report

2017-2018

Super Domestic Machines Ltd

# SUPER DOMESTIC MACHINES LIMITED

## BOARD OF DIRECTORS

- Mr. PRAGNESH HIMMATLAL YAGNIK Director
- Mr. ANKUR KUMAR THAKORBHAI PATEL Director
- Mr. PRADEEP NARENDRA BHATT MANAGING Director

## AUDITORS

M/s. Vishves A. Shah & Co.  
Chartered Accountants  
Ahmedabad

## REGISTERED OFFICE

T.F. - 416, MADHAVPURA GANJ BAZAR,  
NR. HATHISINGH VADI, OPP. AMBAJI  
MATA MANDIR, MADHAVPURA,  
AHMEDABAD- 380004

# SUPER DOMESTIC MACHINES LIMITED

## NOTICE

NOTICE is hereby given that the 22<sup>ND</sup> Annual General Meeting of the company will be held on 29<sup>TH</sup> SEPTEMBER, 2018 at 03:00 p.m. at the registered office of the company to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet & Profit & Loss account for the year ended 31<sup>ST</sup> March 2018 and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Pradip Bhatt, who retires by rotation and being eligible offers himself for reappointment
3. To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

**“RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the AGM appointment of M/s Vishves A. Shah & Co., Chartered Accountants (Firm Registration No. 121356W) as the auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2019 be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2019 as may be determined by the audit committee in consultation with the auditors, plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.”

**DATE: 03.09.2018**  
**PLACE: AHMEDABAD**

**BY ORDER OF THE BOARD OF DIRECTORS**

**Sd/-**

**CHAIRMAN**  
**PRADIP N. BHATT**  
**DIN: 07072707**

## **NOTES:**

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and Vote Instead of himself and the proxy need not be a Member. Proxy in order to be valid must be received by the company not less than 48 hours before the time of holding the meeting.

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. Proxy in order to be valid must be received by the company not less than forty eight hours before the time of holding the Meeting.
2. Members/Proxies attending the Meeting should bring their copy of the Annual Report for reference at the meeting.
3. The Register of Members and share transfer books of the Company will remain closed from 22.09.2018 to 29.09.2018 (both days inclusive)
4. Members are requested to bring their Attendance slip.
5. Members desiring any information regarding the accounts are requested to write to the Company at least Seven Days before the meeting so as to enable the management to keep the same ready.
6. Electronic copy of the Notice of the 22nd Annual General Meeting of the Company along with Attendance Slip and Proxy is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same.
7. Members holding shares in electronic form are requested to update the email id with their respective Depository Participants to receive all the communications in electronic mode.
8. All documents referred to in the notice and the explanatory statement requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 1.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the annual general meeting.
9. Members desiring any information as regards the operations of the Company are requested to write to the Company at least 5 days in advance so as to enable the management to keep the information ready at the meeting.

### **10. Voting through electronic means:**

- Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to members to cast their votes electronically on all

Resolutions said forth in the notice conveying the 21st Annual General Meeting. The business may be transacted through e-voting services provided by Central Depository Services (India) Limited(CDSL).

- The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com).
- Company has appointed Ajit Santoki, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The 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.

**The procedure and instructions for members for voting electronically are as under:  
The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on 26<sup>th</sup>September, 2018 (09.00 a.m.) and ends on 28<sup>th</sup> September, 2018 (5.00 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 (record date) of 21.09.2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on Shareholders.
- (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](http://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	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <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 o'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 Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as 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 (v).</li> </ul>

- (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 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 e- voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <SUPER DOMESTIC MACHINES LIMITED> on which you choose to vote.
- (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 a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the 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.
- (xix) **Note for Non – Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [tohelpdesk.evoting@cdslindia.com](mailto:tohelpdesk.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 favor 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).



- (xxi) The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favorer against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (xxii) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.superdomestic.com](http://www.superdomestic.com) and on the website of CSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.
11. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiatives of Ministry of Corporate Affairs are being sent Notice of Annual General Meeting by e-mail and others are sent by post. Members have option to vote either through e-voting or through Physical Ballot Form which will be provided at the venue of the AGM. Members who have received Annual Report by e-mail and who wish to seek duplicate Annual Report can get the same from M/s. SUPER DOMESTIC MACHINES Limited, T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA, AHMEDABAD, GUJARAT- 380004, Ph: 079-4039 6677. Kindly note that the Members can opt only one mode of voting, i.e. either by Physical Ballot which shall be provided at the venue of the AGM or e-Voting. If you are opting for e-Voting, then do not vote by Physical Ballot also and vice versa. However, in case shareholders cast their vote by physical ballot and e- Voting, then voting done through e- voting shall prevail and voting done through physical ballot will be treated as invalid.

**DATE: 03.09.2018**

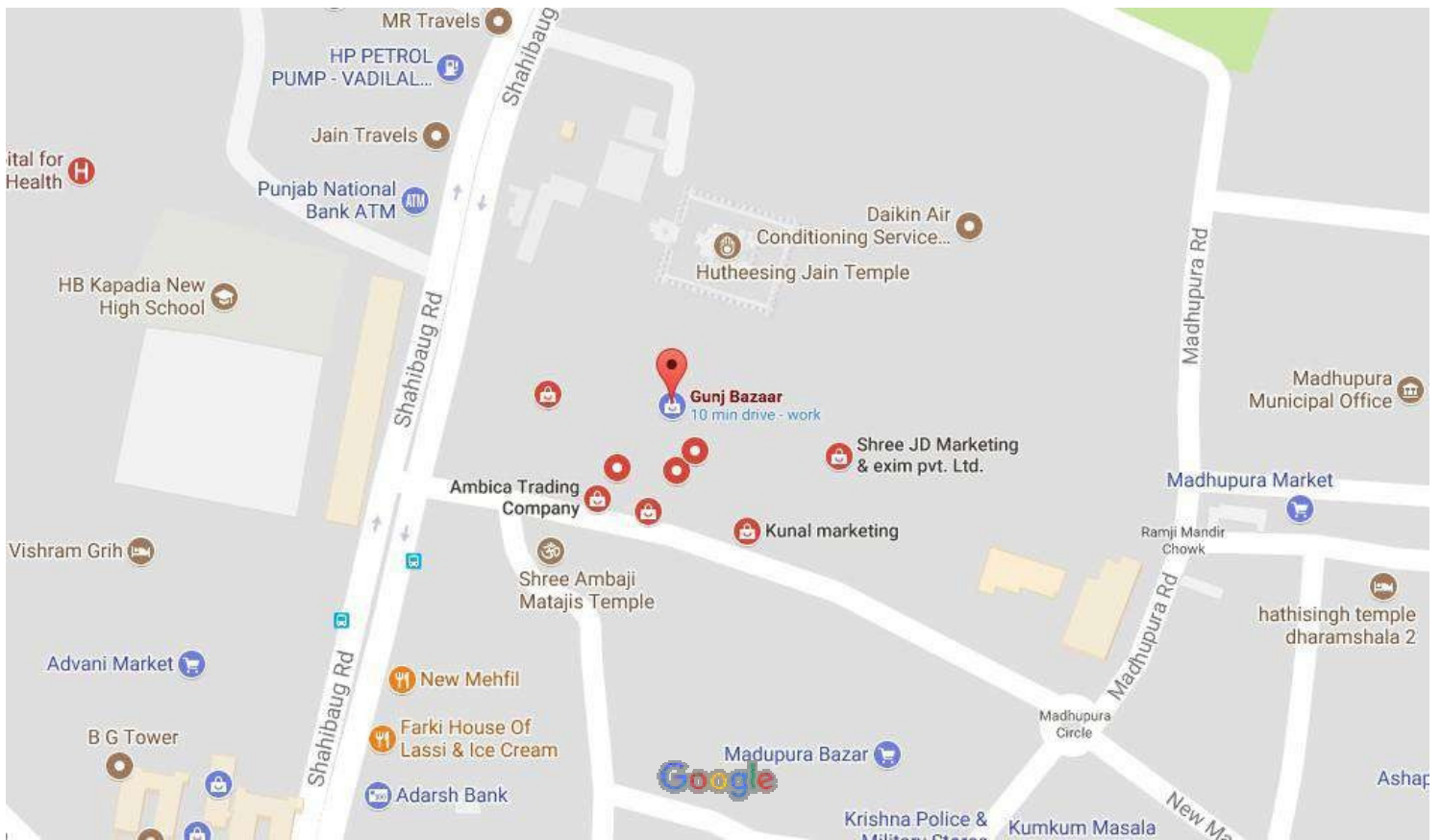
**BY ORDER OF THE BOARD OF DIRECTORS**

**PLACE: AHMEDABAD**

**Sd/-**

**PRADEEP BHATT  
(CHAIRMAN)  
DIN: 07072707**

## **Route to AGM:**



### **SUPER DOMESTIC MACHINES LIMITED**

**T.F.- 416, MADHAVPURA GANJ  
BAZAR, NR. HATHISINGH VADI,  
OPP. AMBAJI MATA  
MANDIR, MADHAVPURA,  
AHMEDABAD - 380004.**

# SUPER DOMESTIC MACHINES LIMITED

## DIRECTOR'S REPORT

**TO,  
THE MEMBERS  
SUPER DOMESTIC MACHINES LIMITED**

Your Directors have pleasure in presenting the Nineteenth Annual Report together with the Audited Statement of Account for the Period Ended on 31st March 2018.

### **FINANCIAL RESULTS:**

<b>Particulars</b>	<b>2017-18</b>	<b>2016-2017</b>
Income	104207	35726545
Depreciation	-----	-----
Expenses	140216	64468139
Net Profit before Tax	(36,009)	(28741594)
Current Tax	-----	-----
Net Profit after Tax	(36,009)	(30195154)

### **REVIEW OF PERFORMANCE**

During the year company has incurred a loss of Rs 36,009 (Rupees Thirty Six Thousand and Nine Rupees only).

### **PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS**

During the year ended 31st March, 2018, company has not given any Loans, Guarantees and/or made any Investments covered under the provisions of Section 186 of the Companies Act, 2013.

### **CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES**

During the year ended 31st March, 2018, company has not entered into any Contracts and/or arrangements with related parties covered under section 188 of the Companies Act, 2013.

### **DIVIDEND:**

Your directors do not recommend any dividend for this financial year Ended 31.03.2018.

## **FIXED DEPOSITS**

Your Company has not accepted any fixed deposits from the public and the provisions of Section 73 of the Companies Act, 2013 are not applicable.

## **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. The Remuneration Policy is stated in the Corporate Governance Report.

## **RISK MANAGEMENT POLICY**

The Company has developed and implemented Risk Management Policy. In the opinion of the Board, there is no any risk which may threaten the existence of the company.

## **POLICY ON PREVENTION OF SEXUAL HARASSMENT**

The Company has formulated and implemented a policy for Prevention of Sexual Harassment of Women at workplace. During the year under review, the Company has not received any complaints under the policy.

## **CORPORATE SOCIAL RESPONSIBILITY**

Company was not required to formulate policy on Corporate Social Responsibility as your company is not falling with the provisions of Section 135 of Companies Act, 2013.

## **NUMBER OF MEETINGS OF THE BOARD**

The Board met five times during the financial year, the details of which are given hereunder. The intervening gap between any two meetings was within the period prescribed by the Companies Act, 2013.

<b>Sr.No.</b>	<b>Date of Meeting</b>
1	30.05.2017
2	12.08.2017
3	08.09.2017
4	14.11.2017
5	14.02.2018

## **DISCLOSURES UNDER SECTION 134(3)(L) OF THE COMPANIES ACT, 2013**

There were no any material changes and commitments occurred between the end of the period of the Company and date of this report, which can affect the financial position of the Company.

## **DIRECTORS**

Mr. Pradeep N. Bhatt retires by rotation and being eligible has offered himself for re-appointment. The board recommends his re-appointment.

The details of directors seeking appointment/re-appointment at the ensuing Annual General Meeting will be provided in the Notice calling the said Annual General Meeting.

### **CHANGE IN KEY MANAGERIAL PERSONNEL:**

Mr. Pradeepkumar Bhatt was re-appointed as Managing Director of the Company by shareholders of the company in the last annual general meeting of the company for a period of three years w.e.f. October 1, 2015.

### **BOARD EVALUATION**

Pursuant to the provisions of the Companies Act, 2013 and SEBI Regulations, the Board has carried out the annual performance evaluation of its own performance, of the Directors individually, as well as the evaluation of the working of its Audit, Nomination & Remuneration and other Committees of the Board. At the meeting of the Board, all the relevant factors that are material for evaluating the performance of individual Directors, the Board and its various Committees, were discussed. A structured questionnaire each, for evaluation of the Board, its various Committees and individual Directors, was prepared and recommended to the Board by the Nomination & Remuneration Committee, for doing the required evaluation, after taking into consideration the input received from the Directors, covering various aspects of the Board's functioning, such as adequacy of the composition of the Board and its Committees, execution and performance of specific duties, obligations and governance, etc.

A separate exercise was carried out to evaluate the performance of individual Directors, including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgment, safeguarding the interest of the Company and its minority Shareholders, etc. The performance evaluation of the independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and non independent Directors was also carried out by the Independent Directors at their separate meeting. The Directors expressed their satisfaction with the evaluation process.

### **DIRECTORS RESPONSIBILITY STATEMENT:**

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

- a) that in the preparation of the annual financial statements for the period ended 31st March, 2018, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- b) that such accounting policies as mentioned in the Notes to the Financial Statements have been selected and applied consistently and judgment and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2018 and of the profit of the Company for the period ended on that date;
- c) that proper and sufficient care has been taken 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) that the annual financial statements have been prepared on a going concern basis;
- e) that proper internal financial controls were in place and that the financial controls were adequate and were operating effectively;
- f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

#### **CODE OF CONDUCT**

The Board has laid down a Code of Conduct for all Board Members and Senior Management of the Company. Board Members and Senior Management Personnel have affirmed Compliance with the Code for the period 2017-18. A separate declaration to this effect is made out in the Corporate Governance Report.

The Company has adopted code of practices and procedures for fair disclosures of unpublished price sensitive information and code of conduct as required under Regulation (8)(1) and Regulation (9)(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

#### **DETAILS OF SUBSIDIARY / JOINT VENTURES / ASSOCIATES**

Company does not have any subsidiary company / Joint Ventures / Associates.

#### **SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN**

## **STATUS OF THE COMPANY**

There are no significant and material orders passed by the Regulators or Courts or Tribunals which would impact the going concern status of the Company.

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

Particulars with respect to Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo as required under Section 134 (3)(m) of the Companies Act, 2013, read with the Rule, 8 (3) of the Companies (Accounts) Rules, 2014, are given in the “Annexure-A” attached hereto and forms part of this Report.

## **STATUTORY AUDITORS**

At the Annual General Meeting held on September 30, 2014, M/s Vishves A. Shah & Co., Chartered Accountants, were appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2019. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting.

Accordingly, the appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as statutory auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

## **SECRETARIAL AUDIT:**

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed M/s A. Santoki & Associates, Practicing Company Secretaries, Ahmedabad to undertake the Secretarial Audit of the Company. The Report of the Secretarial Audit Report is annexed herewith as “Annexure B”.

## **LISTING**

Companies Shares are listed at Bombay Stock exchange limited.

## **CORPORATE GOVERNANCE**

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17,

18, 19, 20,21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V is not applicable to our company as the paid up equity share capital of our company is less than rupees ten crore and also net worth of our company is less than rupees twenty five crore, as on the last day of the previous financial year.

### **MANAGEMENT DISCUSSION & ANALYSIS**

A separate section Management Discussion and Analysis of the financial position of the company forms part of the Annual Report.

### **PARTICULARS OF THE EMPLOYEES**

In terms of provisions of Section 197 read with Rule, 5 (2) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, none of the employees are receiving remuneration as mentioned in the said section.

The information required pursuant to Section 197 read with Rule, 5 (1) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company is annexed as per “Annexure C”.

### **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.

### **RISK MANAGEMENT POLICY**

The Company has developed and implemented Risk Management Policy. In the opinion of the Board, there is no any risk which may threaten the existence of the company.

### **POLICY ON PREVENTION OF SEXUAL HARASSMENT**

The Company has formulated and implemented a policy for Prevention of Sexual Harassment of Women at workplace. During the year under review, the Company has not received any complaints under the policy.

### **CORPORATE SOCIAL RESPONSIBILITY**

Company was not required to formulate policy on Corporate Social Responsibility as your company is not falling with the provisions of Section 135 of Companies Act, 2013.

### **VIGIL MECHANISM / WHISTLE BLOWER POLICY**

Pursuant to Section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Clause 49



of the Listing Agreement, the Board of Directors had approved the Policy on Vigil Mechanism/ Whistle Blower. This Policy inter-alia provides a direct access to the Chairman of the Audit Committee. Your Company hereby affirms that no Director/employee has been denied access to the Chairman of the Audit Committee and that no complaints were received during the year.

#### **EXTRACT OF ANNUAL RETURN**

The details forming part of the extract of the Annual Return in form MGT 9 are annexed herewith as “Annexure D”.

#### **ACKNOWLEDGMENT**

Your company & Directors wish to place on record their appreciation of the assistance and co-operation extended by Investors, Bankers, Customers, Business Associates, Suppliers and Government. We are deeply grateful to shareholders for their continued faith, confidence and support to the company. The Directors wishes to place on record its appreciation of sincere and dedicated work of employees at all levels, which has largely contributed to the present growth of the Company.

**PLACE: AHMEDABAD**  
**Date: 03.09.2018**

**FOR AND ON BEHALF OF THE BOARD**  
**Sd/-**

**CHAIRMAN**  
**PRADIP BHATT**  
**DIN: 07072707**

## **Annexure 'A' to the Directors' Report**

Conservation of energy, technology absorption and Foreign exchange earnings and outgo [Section 134(3)(m) of The Companies Act, 2013 read with Rule 8(3) of The Companies (Accounts) Rules, 2014]

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

- (i) the steps taken or impact on conservation of energy : It mainly includes selection and installation of energy efficient equipments and energy saving devices.
- (ii) the steps taken by the company for utilising alternate sources of energy :  
None
- (iii) the capital investment on energy conservation equipments : Nil

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

- (i) the efforts made towards technology absorption : None
- (ii) the benefits derived like product improvement, cost reduction, product development or import substitution : N.A.
- (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-
  - (a) the details of technology imported : None
  - (b) the year of import : N.A.
  - (c) whether the technology been fully absorbed : N.A.
  - (d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof : N.A.
- (iv) the expenditure incurred on Research and Development : Nil

### **(C) FOREIGN EXCHANGE EARNINGS & OUTGO:**

Foreign Exchange Earnings: Rs. Nil Foreign

Exchange Outgoes : Rs. Nil

**PLACE: AHMEDABAD**  
**Date: 03.09.2018**

**FOR AND ON BEHALF OF THE BOARD**

**Sd/-**  
**CHAIRMAN**  
**PRADIP BHATT**  
**DIN: 07072707**

**Annexure 'B' to the Directors' Report**

**Form No. MR-3**

**SECRETARIAL AUDIT REPORT**

**[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,  
**SUPER DOMESTIC MACHINES LIMITED**  
Ahmedabad, Gujarat

I/We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s. Super Domestic Machines Limited** ("the Company"). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

**We report that –**

- a. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
- b. We 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. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
- c. We have not verified the correctness and appropriateness of the financial statement of the company.
- d. The compliance of the provisions of the Corporate and other applicable laws, rules, regulation, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test basis.
- e. 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.

Based on my/our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I/We hereby report that in

my/our opinion, the Company has, during the audit period covering the financial year ended on 31st March 2018, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

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

- i. The Companies Act, 2013 (the Act) and the rules made there under;
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, 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;

(vi) We have relied on the representation made by the Company and its Officers for systems and mechanism formed by the Company for compliances under other applicable Acts, Laws and Regulations to the Company. The list of major head / groups of Acts, Laws and Regulations as applicable to the Company is as under.

1. Income-Tax Act, 1961;
2. Finance Act, 1944;
3. Labour Laws & other incidental laws related to labour and employees appointed by the Company.

As informed to us by the Management, no any other Law is applicable to the company as company has not carried out any business activities during the period under review

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

- (i) Secretarial Standard on Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI).
- (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**I/We further report that**

1. The Board of Directors of the Company is duly constituted with proper balance of Executive Director, Non-executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
2. 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 decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.
3. I/We further report that there are adequate systems and processes in the

Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

**I/we further report that** during the audit period, there were no instances of:

- (i) Public / Right / Preferential issue of shares / debentures / sweat equity.
- (ii) Redemption / buy-back of securities.
- (iii) Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013
- (iv) Merger / amalgamation / reconstruction, etc.
- (v) Foreign technical collaborations.

**Place: AHMEDABAD**

**Date: 30.05.2018**

**For A. SANTOKI&ASSOCIATES**

**Company Secretaries**

**Sd/-**

**(AJITSANTOKI)**

**C.P.NO.: 2539**

**Annexure-C to the Directors' Report**

**Statement pursuant to Section 197 read with Rule, 5 (1) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company.**

<b>S.No</b>	<b>Disclosure</b>	<b>Particulars</b>
1	The ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial period	During the period no remuneration was paid to any Director, Hence ratio of remuneration stands at o(Zero).
2	The percentage increase in remuneration of each director, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year; the percentage increase in the median remuneration of employees in the financial period	Nil
3	The explanation on the relationship between average increase in remuneration and company performance	There was no any increase in the remuneration
4	comparison of the remuneration of the Key Managerial Personnel against the performance of the Company	As company has not carried out any business activity during the year, comparison of remuneration of KMP against the performance of the company is not possible
5	Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration	There was no any increase in the salary of employees other than the managerial personnel during last financial year.  There was no any increase in the Managerial Remuneration during last financial year.
6	The key parameters for any variable component of remuneration availed by the directors;	N.A.
7	The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the Period	N.A.
8	Affirmation that the remuneration is as per the remuneration policy of the company.	Yes

**PLACE: AHMEDABAD**  
**Date: 03.09.2018**

**FOR AND ON BEHALF OF THE BOARD**  
**Sd/-**

**CHAIRMAN**  
**PRADIP BHATT**  
**DIN: 07072707**

**Annexure-D to the Directors' Report**  
**Form MGT- 9**  
**EXTRACT OF ANNUAL RETURN**  
**as on period year ended on 31.03.2017**  
**[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the**  
**Companies (Management and Administration) Rules, 2014]**

**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN:	L74999GJ1995PLC025130
ii)	Registration Date [DDMMYY]	22/03/1995
iii)	Name of the Company	SUPER DOMESTIC MACHINES LIMITED
iv)	Category / Sub-Category of the Company	Limited Company, Limited by Shares
v)	Address of the Registered office and contact details  Telephone No. Email ID	T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA AHMEDABAD – 380004 Gujarat, India  +91-79-4039 6677 <a href="mailto:superdomestic123@gmail.com">superdomestic123@gmail.com</a>
vi)	Whether listed company (Yes / No)	Yes
vii)	Name, Address and contact details of Registrar & Transfer Agents, if Any.  Telephone No. Email ID	SKYLINE FINANCIAL SERVICES PRIVATE LTD., D-153A/ 1 <sup>ST</sup> FLOOR, OKHLA INDUSTRIAL AREA, PHASE – I, NEW DELHI 110 020  +91-011- 26812682 <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the total turnover of the company shall be stated) :-

SN	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the company
1	Trading of various kinds of Machine tools and machine parts	51103	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NONE	N.A.	NONE	N.A.	N.A.



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

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2018]				No. of Shares held at the beginning of the year [As on 01-April-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
(1) <b>Indian</b>									
a) Individual/ HUF	118747	Nil	118747	2.74	118747	Nil	118747	2.74	N.A.
b) Central Govt	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
c) State Govt(s)	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
d) Bodies Corp.	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
e) Banks / FI	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
f) Any other	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
<b>Sub-Total (A) (1)</b>	118747	Nil	118747	2.74	118747	Nil	118747	2.74	N.A.
(2) <b>Foreign</b>		Nil							
a) NRIs- Individuals	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
b) Other- Individuals	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
c) Bodies Corporate	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
d) Banks / FI	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
e) Any other	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
<b>Sub-Total (A) (2)</b>	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
<b>Total Shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	118747	Nil	118747	2.74	118747	Nil	118747	2.74	N.A.
<b>B. Public Shareholding</b>	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
1. Institutions	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
a) Mutual Funds	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
b) Banks / FI	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
c) Central Govt	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
d) State Govt(s)	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
e) Venture Capital Funds	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
f) Insurance Companies	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
g) FIIs	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.

h) Foreign Venture Capital Funds	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
i) Others (specify)	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
<b>Sub-total B)(1):-</b>	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
<b>2. Non-Institutions</b>	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
a) Bodies Corp.									
i) Indian	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
ii) Overseas	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
b) Individuals	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1774470	653300	2427770	56.08	1774470	653300	2427770	56.08	N.A.
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1122483	0	1122483	25.93	1122483	0	1122483	25.93	N.A.
c) Others	660400	0	660400	15.25	660400	0	660400	15.25	N.A.
Bodies Corporate									
Non Resident Indians	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Overseas Corporate Bodies	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Foreign Nationals	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Clearing Members	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Trusts	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Foreign Bodies	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
HUF	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	Nil
<b>Sub-total (B)(2):-</b>	3557353	653300	4210653	97.26	3557353	653300	4210653	97.26	N.A.
Total Public Shareholding (B)=(B)(1)+ (B)(2)	3557353	653300	4210653	97.26	3557353	653300	4210653	97.26	N.A.
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
<b>Grand Total (A+B+C)</b>	3676100	653300	4329400	100.00	3676100	653300	4329400	100.00	0.00

**(ii) Shareholding of Promoter- as on 31.03.2018**

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	SUDHAMA C BATRA	116,100	2.68	Nil	116100	2.68	Nil	N.A.
2	PARESHKUMAR KANTILAL SHAH	47	0.00	Nil	47	0.00	Nil	N.A.
3	KRISHNA SUDHAMALAL BATRA	2600	0.06	Nil	2600	0.06	Nil	N.A.
	<b>Total</b>	<b>118747</b>	<b>2.74</b>	<b>Nil</b>	<b>118747</b>	<b>2.74</b>	<b>Nil</b>	<b>N.A.</b>

**(iii) Change in Promoters' Shareholding (please specify, if there is no change) as on 31.03.2018**

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the Company
	At the beginning of the year	118747	2.74	118747	2.74
	Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year	<b>118747</b>	<b>2.74</b>	<b>118747</b>	<b>2.74</b>

**(iv) Shareholding Pattern of top ten Shareholders:  
(other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the Company
<b>1</b>	<b>EDELWEISS BROKING LTD</b>	Nil	N.A.	Nil	N.A.
	At the beginning of the year	<b>590400</b>	<b>13.64</b>	<b>590400</b>	<b>13.64</b>
	Increase / Decrease in Share holding during the year for (e.g. allotment / transfer / bonus/ sweat equity	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

	Etc				
	At the end of the year	<b>590400</b>	<b>13.64</b>	<b>590400</b>	<b>13.64</b>
<b>2</b>	<b>Chetan Rasiklal Shah</b>				
	At the beginning of the year	<b>327000</b>	7.55	<b>327000</b>	7.55
	Increase / Decrease in Share holding during the year (e.g. allotment / transfer / bonus/ sweat equity etc: )	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>327000</b>	<b>7.55</b>	<b>327000</b>	<b>7.55</b>
<b>3</b>	<b>Sudama Lal Batra</b>				
	At the beginning of the year	<b>116100</b>	2.68	<b>116100</b>	2.68
	Increase / Decrease in Share holding during the year (e.g. allotment / transfer / bonus/ sweat equity etc: )	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>116100</b>	<b>2.68</b>	<b>116100</b>	<b>2.68</b>
<b>4</b>	<b>JAYSHRIBEN D MANIAR</b>				
	At the beginning of the year	109272	2.52	109272	2.52
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>109272</b>	<b>2.52</b>	<b>109272</b>	<b>2.52</b>
<b>5</b>	<b>Gaurish Shantilal Shah</b>				
	At the beginning of the year	105400	2.43	105400	2.43
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>105400</b>	<b>2.43</b>	<b>105400</b>	<b>2.43</b>
<b>6</b>	<b>Pareshkumar Kantilal Shah</b>				
	At the beginning of the year	75900	1.75	75900	1.75
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>75900</b>	<b>1.75</b>	<b>75900</b>	<b>1.75</b>
<b>7</b>	<b>GLOBALWORTH SECURITIES LTD.</b>				
	At the beginning of the year	70000	1.62	70000	1.62
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>70000</b>	<b>1.62</b>	<b>70000</b>	<b>1.62</b>
<b>8</b>	<b>PIYUSH BATUKBHAI DAVE</b>				
	At the beginning of the year	67300	1.55	67300	1.55

	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>67300</b>	<b>1.55</b>	<b>67300</b>	<b>1.55</b>
<b>9</b>	<b>TUKU KUMAR SAHU</b>				
	At the beginning of the year	48736	1.13	48736	1.13
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>48736</b>	<b>1.13</b>	<b>48736</b>	<b>1.13</b>
<b>10</b>	<b>VISHAL KUMAR</b>				
	At the beginning of the year	47090	1.09	47090	1.09
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	<b>47090</b>	<b>1.09</b>	<b>47090</b>	<b>1.09</b>

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1</b>	<b>ANKURKUMARTHAKORBHAI PATEL</b>				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	Nil	N.A.	Nil	N.A.
	At the end of the year	Nil	N.A.	Nil	N.A.
<b>2</b>	<b>PRAGNESH HIMMATLAL YAGNIK</b>				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	Nil	N.A.	Nil	N.A.
<b>3</b>	<b>PRADEEP NARENDRA BHATT</b>				
	At the beginning of the year	Nil	N.A.	Nil	N.A.

	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /	Nil	N.A.	Nil	N.A.
	decrease (e.g. allotment/ transfer / bonus/ sweat equity etc):				
	At the end of the year	Nil	N.A.	Nil	N.A.

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
<b>Net Change</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	Nil	Nil	Nil	3Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -**

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Pradeep Bhatt	
1	Gross salary	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	N.A.
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	N.A.
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	N.A.
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil

5	Others, please specify	None	None
	Total (A)	Nil	Nil
	Ceiling as per the Act	N.A.	N.A.

**B. Remuneration to other directors - NIL**

SN	Particulars of Remuneration	Name of Directors		TOTAL AMOUNT
		Ankur Patel	Pragnesh Yagnik	
	Independent Directors			
	Fee for attending board committee meetings	Nil	Nil	Nil
	Commission	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil
	Total	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	N.A.	N.A.	N.A.
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	N.A.	N.A.	N.A.
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	N.A.	N.A.	N.A.
2	Stock Option	NIL	N.A.	N.A.	N.A.
3	Sweat Equity	NIL	N.A.	N.A.	N.A.
4	Commission	NIL	N.A.	N.A.	N.A.
	- as % of profit	NIL	N.A.	N.A.	N.A.
	others, specify...	NIL	N.A.	N.A.	N.A.
5	Others, please specify	NIL	N.A.	N.A.	N.A.
	Total	NIL	N.A.	N.A.	N.A.

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NONE**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

<b>B. DIRECTORS</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

**PLACE: AHMEDABAD**  
**Date: 03.09.2018**

**FOR AND ON BEHALF OF THE BOARD**

**Sd/-**

**CHAIRMAN**  
**PRADIP BHATT**  
**DIN: 07072707**



## **COMMITTEE OF BOARD:**

### **AUDIT COMMITTEE**

#### **a) Brief description of terms of reference:**

Terms of Reference of the Audit Committee are as per Section 177 of the Companies Act, 2013 and the guidelines set out in the listing agreements with the Stock Exchanges that inter-alia, include overseeing financial reporting processes, reviewing periodic financial results, financial statements and adequacy of internal control systems with the Management and adequacy of internal audit functions, discussions with the auditors about the scope of audit including the observations of the auditors and discussion with internal auditor on any significant findings.

#### **b) Composition:**

The Audit Committee has been constituted in conformity with the requirements of Section - 177 of the Companies Act, 2013.

As on the end of Financial Year 2017-18, Audit Committee comprises of three Directors as under :

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Pragnesh yagnik	Chairman
2	Mr. Ankur patel	Member
3	Mr. Pradep Bhatt	Member

During the year under review, the 4 Audit Committee was held during Financial Year 2017-18. The dates on which the said meetings were held are 30/05/2017, 12/08/2017, 14/11/2017, 14/02/2018.

Minutes of meetings of the Audit Committee are circulated to members of the Committee and the Board is kept apprised.

Members of the Audit Committee have requisite financial and management expertise. The Statutory Auditors, Internal Auditor and the Chief Financial Officer are invited to attend and participate at meetings of the Committee.

### **NOMINATION/REMUNERATION COMMITTEE**

The Nomination/Remuneration committee consists of the following three Directors:

<b>Sr.No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Ankurpatel	Chairman
2	Mr. Pradeep Bhatt	Member
3	Mr. Pragnesh yagnik	Member

The Nomination/Remuneration committee recommends to the Board the attributes and qualification for becoming a member of the Board. It also recommends the remuneration payable to the Directors, Key managerial personnel and other senior personnel and such other matters as are necessary under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### **SHAREHOLDERS COMMITTEE :**

The Board of Directors have constituted a “Share Transfer and Shareholders / Investor Grievance Committee and stakeholders relationship committee” in line with the Listing Agreement, which is responsible for all matters concerning the share transfers, transmissions, issue of duplicate share certificates and attending to the grievance of the shareholders.

The present composition of the Committee is as under: Shareholder’s Committee consists of following Directors:

<b>Sr.No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Pragnesh yagnik	Chairman
2	Mr. Ankur patel	Member
3	Mr. Pradeep Bhatt	Member

During the year under review, Shareholders committee met for following Dates.

The meetings were held on 27th April, 2017, 28th July, 2017, 21th September, 2017, 30th November, 2017, 05th January, 2018 and 31st March, 2018.

The Company addresses all complaints, suggestions and grievances expeditiously and replies have been sent / issues resolved usually within 15 days except in case of dispute over facts or other legal constraints. During the year complaints were received from SEBI or shareholders were resolved satisfactory. No requests for share transfers are pending except those that are disputed or Sub-judice.

## **Evaluation**

Committee has adopted a formal system of evaluating Board performance as a whole and the contribution of each individual director. An evaluation of Board performance is conducted annually to identify areas of improvement and as a form of good Board management practice. Each member of the Committee shall abstain from voting any resolutions in respect of the assessment of his performance or re-nomination as Director. The results of the evaluation exercise were considered by Committee which then makes recommendations to the Board aimed at helping the Board to discharge its duties more effectively.

## **Performance Evaluation**

Pursuant to the provisions of the Companies Act, 2013 and the Board has carried out the annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration and Stakeholder Committees. A structured questionnaire was prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance.

A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgment, safeguarding the interest of the Company and its minority shareholders etc. The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non Independent Directors was carried out by the

Independent Directors. The Directors expressed their satisfaction with the evaluation process.

## **General Body Meeting (Last Three)**

<b>Date</b>	<b>Type</b>	<b>Time</b>	<b>Venue</b>
<b>29/09/2017</b>	<b>AGM</b>	<b>12:30 P.M.</b>	<b>T.F. - 416, Madhavpura Ganj Bazar, Nr. Hathisingh vadi, opp. Ambaji Mata Mandir, Madhavpura,Ahmedabad-380004</b>
<b>30/09/2016</b>	<b>AGM</b>	<b>01:00 P.M.</b>	<b>T.F. - 416, Madhavpura Ganj Bazar, Nr. Hathisingh vadi, opp. Ambaji Mata Mandir, Madhavpura,Ahmedabad-380004</b>

30/09/2015	AGM	11:00 A.M.	T.F. - 416, Madhavpura Ganj Bazar, Nr. Hathisingh vadi, opp. Ambaji Mata Mandir, Madhavpura, Ahmedabad-380004
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## **DISCLOSURES:**

### **A. Materially significant related party transactions:**

There were no significant or material related party transactions that have taken place during the year which have any potential conflict with the interest of the company at large. The detailed related party information and transactions have been provided in Notes to Accounts.

**B.** During the last three Years, there were no penalties, strictures imposed by either SEBI or stock Exchange or any statutory authority for non- Compliance of any matter related to the capital market.

## **MEANS OF COMMUNICATIONS:**

The Quarterly Unaudited Financial Results and other presentation as to the Company's Performance etc., are made available to the institutional investors/Financial Analysts as and when felt expedient.

The Company's financial results and official news releases are displayed on the Company's website i.e. [www.superdomestic.com](http://www.superdomestic.com)

The Management discussion and analysis forms part of the Annual Report.

## **WHISTLE BLOWER POLICY:**

Recently, the Security & Exchange Board of India has also prescribed the adoption by all listed companies, of a Whistle Blower Policy as a non-mandatory requirement. The company has adopted a Whistle Blower Policy, which affords protection and confidentiality to Whistle blowers.

The Audit Committee Chairman is authorized to receive Protected Disclosures under this Policy. The Audit Committee is also authorized to supervise the conduct of investigations of any disclosures made by whistle blowers in accordance with policy.

No personnel have been denied access to the Audit Committee. As of March 31, 2018 no Protected Disclosures have been received under this policy.

## GENERAL SHAREHOLDER INFORMATION:

- a. **Annual General Meeting: Date, Time and venue:** 29<sup>th</sup> September, 2018, at 03.00 P.M. at the Registered office of the company.
- b. **Financial Year:** 1st April 2017 to 31st March, 2018.
- c. **Financial Calendar:**
  - i. **1st quarterly results** – Second week of August, 2018.
  - ii. **2nd quarterly results** – Second week of November, 2018.
  - iii. **3rd quarter results** – Second week of February, 2019.
  - iv. **4th quarter results** – Last week of May, 2019.
- d. **Date of Book Closure:** 22nd September, 2018 to 29th September, 2018.
- e. **Dividend Payment Date:** N.A.
- f. **Security Code:** 531699
- g. **Demat ISIN number:** INE215Q01012
- h. **Registrar & Share Transfer Agent:** Skyline Financial Services Private Limited,  
D-153 A, 1st Floor, Okhla Industrial Area,  
Phase - I, New Delhi - 110 020
- I. **Share Transfer System:** Valid Share transfer in physical form and complete in all respects were approved and registered within the stipulated period.

## Categories of Shareholders as on March 31, 2018

	Category	No. Of	% of Shares
A	<b>Promoter's Holding</b>		
1	Indian Promoters	118747	2.74
2	Foreign Promoters	NIL	NIL
	<b>Sub total</b>	<b>118747</b>	<b>2.74</b>
B	<b>Non-Promoters</b>		
3	Institutional Investors	NIL	NIL
	A Mutual Funds and UTI	NIL	NIL
	B Banks, Financial Inst., Insurance Com.	NIL	NIL
	(Central State Gov. Inst. /Non-Gov Inst.)	NIL	NIL
	C FIIS	NIL	NIL
	<b>Sub total</b>	<b>NIL</b>	<b>NIL</b>

4	<b>Others</b>		
	A Private corporate Bodies	<b>660400</b>	<b>15.25</b>
	B Indian Public	<b>3550253</b>	<b>82.01</b>
	C NRIs / Clearing Member/OCBs/Trust/HUF	NIL	NIL
	<b>Sub total</b>	<b>4210653</b>	<b>97.26</b>
	<b>GRAND TOTAL</b>	<b>4329400</b>	<b>100</b>

### **DECLARATION**

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

**On behalf of Board of Directors  
For, Super Domestic Machines Limited**

Sd/-

**Place : Ahmedabad  
Date: 03/09/2018**

**Pradeep Bhatt  
Managing Director**

## MANAGEMENT DISCUSSION AND ANALYSIS

### **ACTIVITY**

The company is engaged in Trading of various kinds of machines tools and spare parts.

### **FINANCIAL REVIEW**

Company has incurred Loss during the year of Rs 36,009.

### **FUTURE OUTLOOK**

Based on the buoyancy of the Indian Economy, the overall scenario and steps taken by the management, the future outlook of your company looks good.

### **RISK MANAGEMENT**

#### **Back Ground and Implementation**

(i) Section 134(3) of the Companies Act, 2013 ('the Act') required the Board of Directors of a company, as part of the Board's Report, to give *a statement indicating development and implementation of a risk management policy for the company including identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the company.* Additionally, Clause 49 of Listing Agreement requires to lay down procedures about the risk assessment and risk minimization.

SUPER DOMESTIC MACHINES LIMITED is engaged in the business of trading of various kinds of Machine tools and machine parts required in general by various kinds of industries as well as for domestic use and are likely to face various business risks like any other organization. This document is intended to formalize a risk management policy the objective of which shall be identification, evaluating, monitoring, and minimizing identifiable risks.

(ii) The Board of Directors of the Company and the Audit Committee of Directors shall periodically review the risk management policy of the Company so that management controls the risk through properly defined net work.

(iii) Head of Departments shall be responsible for implementation of the risk management system as may be applicable to their respective areas of functioning and report to the Board and the Audit Committee.

The risks are broadly categorized into:

<b>Risk Category</b>	<b>Description</b>
Strategic Risks	Market Strategy, Organizational Growth-Market Penetration, Market Share Volatility in Commodity Market Loss of Trade Secret Uncertainty surrounding political leadership in Domestic Markets Economic condition of the Market,, Global recession and Environmental Issues
Optional Risks	Consistent Revenue growth Cost Optimization Manpower retention Disaster Management and Data security Inefficient working capital management - High Inventory
Compliance Risks	Ensure stricter adherence to laws/ rules/ regulations/ standards Adherence of company Policies and Procedures
Financial and Reporting Risks	Volatility in Currency Maintaining standards of Corporate Governance and public disclosures

In adherence to the present regulatory mandates described hereinabove, risk management policy, to be implemented by departmental heads, for the purpose :

- (1) Ensure an organisation relevant and perpetual Risk Management framework for identifying, assessing, responding to, monitoring or controlling and reporting risks.
- (2) Apply an organized, thorough approach to effectively anticipate and mitigate the probable or realistic risks that could endanger achievement of key objectives.
- (3) Ensure systemic risk evaluation, categorization, and prioritization thereof to assign relative importance to identified risks to determine where appropriate management attention is required.
- (4) Practice the highest level of control measures by installing mechanisms and tools, with involvement of all process-owners across the organization, to ensure that all applicable legal, regulatory, and business requirements are up-to-date and met.
- (5) Develop alternative/ recommended courses of action for critical risks and control the probability of occurrence of the risk, keeping ready contingency plans for selected risks where the consequences of the risks are determined to be high.
- (6) Review the activities, status, and results of the risk management process on a periodic and event-driven basis with appropriate levels of management and resolve issues i.e. gauging potential risk exposure and addressing the same with



appropriate corrective action.

- (7) Obtaining, wherever required or desirable, the advice, opinion and assistance from outside legal, accounting, or other advisors, as necessary, to aid informed decision making.

### **MATERIAL DEVELOPMENT IN HUMAN RESOURCE**

The Company will be investing appropriately with focus on customer centricity, human resources will be focused on optimum employment engagement and the talent will be strengthened vis-a-vis the performance.

### **INTERNAL CONTROL SYSTEMS**

The Company has in place adequate internal control systems and procedures covering all the financial and operating functions. These have been designed to provided adequate assurance to the management regarding compliance with the accounting standards by maintenance of appropriate accounting records, monitoring the economy and efficiency of operations, protecting the assets of the Company form losses and ensuring the reliability of financial and operational information though proper compliance with the statutory enactments and its rules and regulations. Some of the significant features of the internal control systems and procedures are as follows:

- Appropriate delegation of authority limits with responsibility incurring capital and revenue expenditures.
- Approval and monitoring of annual revenue budget for all operating and service functions.
- Procedure for approval of capital budget proposals and monitoring the expenditure on such acquisitions.
- Formulating and reviewing the annual and long-term business plans.
- A comprehensive code of conduct for ensuring the integrity of financial reporting, ethical conduct, regulatory compliances and conflict of interest, if any.
- Review of the operations and financial plans in key business areas through monthly management meetings.
- Appointment of an independent experienced accountant for conducting internal audit for reporting to the management and the Audit committee, the adequacy and compliance with the internal controls and efficiency and effectiveness of operations.

The Audit Committee of the Board of Directors which is reviews the finding of the internal audit, adequacy of internal controls, compliance with the accounting standards, as well as recommends to the Board the adoptions of the quarterly and annual results of the company and appointment of auditors. The Audit Committee

also reviews the related party transactions, entered into by the company during each quarter.

## **ENVIRONMENTAL ISSUES**

As the company is not in the field of manufacture, the matter relating to produce any harmful gases and the liquid effluents are not applicable.

## **CAUTIONARY STATEMENT**

Statement in this report on Management Discussion and Analysis may be forward looking statements within the meaning of applicable security laws or regulations. These statements are based on certain assumptions and expectations of future events. Actual results could however, differ materially, from those expressed or implied. Important factors that could make a difference to the company's operations include global and domestic conditions. And changes in government regulation and tax structure, economic development within India and the countries with which the company has business contacts and other factors such as litigation and industrial relations.

The Company assumes no responsibility in respect of forward - looking statements, which may be amended or modified in future on the basis of subsequent developments, information or events.

**PLACE: AHMEDABAD**

**FOR AND ON BEHALF OF THE BOARD**

**Date: 03.09.2018**

**Sd/-**

**CHAIRMAN  
PRADIP BHATT  
DIN: 07072707**

# **VISHVES A. SHAH & CO.**

Chartered Accountants

316, Abhishek Plaza, B/h. Navgujarat College,

Income Tax, Ahmedabad – 380058

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

## **Independent Auditor's Report**

To,

The Members,

**KANSAL FIBRES LTD.**

### **Report on the Ind AS Financial Statement**

We have audited the accompanying Ind As financial statements of “**KANSAL FIBRES LTD.**” which comprise the Balance Sheet as at 31<sup>st</sup> March, 2018 the Statement of Profit and Loss for the year then ended, the statement of cash flows and the statement of changes in equity for the year then ended and a summary of the significant accounting policies and other explanatory information (herein after referred to as “Ind AS financial statements”).

### **Managements' Responsibility for the Financial Statements:**

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 (“the Act”) with respect to the preparation of these Ind As financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the India Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the 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 Ind AS Financial Statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit 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 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 Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the 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 and fair presentation of the 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 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 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 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 March 31, 2018, and its profit, total comprehensive income, the changes in equity and its cash flows for the year ended on that date.

## Report on Other Legal and Regulatory Requirement

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure A**" statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, based on our audit 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 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 including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the books of account.
  - d) In our opinion, the aforesaid Ind AS financial statements comply with the Indian Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014, Companies (Indian Accounting Standards) Rules, 2015, as amended;
  - e) On the basis of written representations received from the directors of the company as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018, from being appointed as a director in terms of sub-section (2) of section 164 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**". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
  - g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:

- (i) The Company has disclosed the impact of pending litigations on its financial position in its Ind AS financial statements.
- (ii) The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
- (iii) There were no amounts which were required to be transferred, to the Investor Education and Protection Fund by the Company.

Date : 04/05/2018  
Place : Ahmedabad

**For, Vishves A. Shah & Co.**  
Chartered Accountants  
Firm No.121356w

(Vishves A. Shah)  
Proprietor  
M. No. 109944

## **“ANNEXURE A” TO THE INDEPENDENT AUDITORS’ REPORT**

(Referred to in paragraph 1 under the heading ‘Report on other Legal & Regulatory Requirement’ of our report of even date)

(i) In Respect of the Company’s Fixed Assets:

a) The Company has no any fixed assets during year.

(ii) In respect of Inventories:

The Company has no Inventories during year.

(iii) According to the information and explanations given to us, the Company has not granted loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (c) of the Order are not applicable to the Company and hence not commented upon.

(iv) In our opinion and according to the information and explanations given to us, there are no loans, investments, guarantees and securities given in respect of which provisions of section 185 and 186 of the Companies Act 2013 are applicable and hence not commented upon.

(v) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.

(vi) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act for the business activities carried on by the company.

(vii) In Respect of Statutory Dues:

a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues, including Provident Fund, Employees’ State Insurance, Income Tax, Sales tax, Service Tax, Goods and Service Tax, Value Added Tax, Customs Duty, Excise Duty, Cess and any other material statutory dues applicable to it with the appropriate authorities.

- b) According to the information and explanation given to us, there are no dues of Provident Fund, Employees' State Insurance, Income Tax, Sales tax, Service Tax, Goods and Service Tax, Value Added Tax, Customs Duty, Excise Duty, Cess and other material statutory dues were outstanding at the year end, for a period of more than six months from the date they became payable.
- (viii) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks and debenture holders. The Company has had no dues to financial institutions and government.
- (ix) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments or term Loans during the year under audit. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company.
- (x) To the best of our knowledge and according to the information and explanations given 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.
- (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 Companies Act, 2013.
- (xii) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 3 (xii) of the Order are not applicable to the Company.
- (xiii) In our opinion and according to the information and explanations given 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 financial statements as required by the applicable accounting standards.
- (xiv) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3 (xiv) of the Order are not applicable to the Company and hence not commented upon.
- (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 and hence provisions of section 192 of the Companies Act, 2013 are not applicable.



(xvi) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

Date :04/05/2018  
Place : Ahmedabad

**For, Vishves A. Shah & Co.**  
Chartered Accountants  
Firm No.121356w

(Vishves A. Shah)  
Proprietor  
M. No. 1099447

**“Annexure B” to the Independent Auditor’s Report of even date on the Financial Statements of KANSAL FIBRES LTD.**

**Report on the Internal Financial Controls Over Financial Reporting 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 **KANSAL FIBRES LTD.** (“the Company”) as of March 31, 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

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

The Board of Directors of the Company 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”) issued by ICAI on Auditing prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our

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

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

### **Meaning of Internal Financial Controls Over Financial Reporting**

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

### **Inherent Limitations of Internal Financial Controls Over Financial Reporting**

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

## **Opinion**

In our opinion,, to the best of our information and according to the explanations given to us, 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.

Date :04/05/2018  
Place : Ahmedabad

**For, Vishves A. Shah & Co.**  
Chartered Accountants  
Firm No.121356w

(Vishves A. Shah)  
Proprietor  
M. No. 109944

SUPER DOMESTIC MACHINES LIMITED  
Balance Sheet as at March 31, 2018

(Amount in INR)

	Particulars	Note No.	As at March 31, 2018		As at March 31, 2017		As at March 31, 2016	
<b>I</b>	<b>ASSETS</b>							
	<b>Non-current assets</b>							
	(a) Property, Plant and Equipment		-		-		14,53,560	
	(b) Capital work-in-progress		-		-		-	
	(c) Investment Property		-		-		-	
	(d) Goodwill		-		-		-	
	(e) Other Intangible assets		-		-		-	
	(f) Intangible assets under development		-		-		-	
	(g) Biological Assets other than bearer plants		-		-		-	
	(h) Financial Assets							
	(i) Investments	14	-		1,53,80,000		-	
	(ii) Trade receivables	15	-		-		-	
	(iii) Loans	16	-		68,68,236		2,06,23,975	
	(iv) Others (to be specified)		-		-		-	
	(i) Deferred tax assets (net)		-		-		-	
	(j) Other non-current assets	17	-		-		-	
				-		2,22,48,236		2,20,77,535
<b>II</b>	<b>Current assets</b>							
	(a) Inventories		-				47,12,000	
	(b) Financial Assets							
	(i) Investments	18	-		-		-	
	(ii) Trade receivables	15	-		75,000		51,34,690	
	(iii) Cash and cash equivalents	19	97,057		1,29,066		2,63,594	
	(iv) Bank balances other than (iii) above	19	-		-		-	
	(v) Loans	20	2,71,050		-		-	
	(vi) Others (to be specified)		-		-		-	
	(c) Current Tax Assets (Net)		-		-		-	
	(d) Other current assets	21	28,800		39,600		32,400	
				3,96,907		2,43,666		1,01,42,684
	<b>Total Assets</b>			<b>3,96,907</b>		<b>2,24,91,902</b>		<b>3,22,20,219</b>
<b>I</b>	<b>EQUITY AND LIABILITIES</b>							
	<b>EQUITY</b>							
	(a) Equity Share capital	2	4,32,94,000		4,32,94,000		4,32,94,000	
	(b) Instruments entirely equity in nature		-		-		-	
	(c) Other Equity	3	(4,47,96,788)		(4,47,46,379)		(1,45,88,725)	
				(15,02,788)		(14,52,379)		2,87,05,275
	<b>LIABILITIES</b>							
	<b>Non-current liabilities</b>							
	(a) Financial Liabilities							
	(i) Borrowings	4	-		-		33,99,944	
	(ii) Trade payables	5	-		-		-	
	(iii) Other financial liabilities	6	-		-		-	
	(b) Provisions	7	-		-		-	
	(c) Deferred tax liabilities (Net)		-		-		-	
	(d) Other non-current liabilities	8	-		-		-	
				-		-		33,99,944
<b>II</b>	<b>Current liabilities</b>							
	(a) Financial Liabilities							
	(i) Borrowings	9	-		-		-	
	(ii) Trade payables	10	18,34,695		2,39,19,281		-	
	(iii) Other financial liabilities	11	-		-		-	
	(b) Other current liabilities	12	-		-		-	
	(c) Provisions	13	65,000		25,000		1,15,000	
	(d) Current Tax Liabilities (Net)		-		-		-	
				18,99,695		2,39,44,281		1,15,000
	<b>Total Equity and Liabilities</b>			<b>3,96,907</b>		<b>2,24,91,902</b>		<b>3,22,20,219</b>

As per our separate report of even date  
See accompanying notes to the financial statements  
For, Vishves A. Shah & Co.  
Chartered Accountants  
Firm No:-121356W

For & on behalf of the Board,  
SUPER DOMESTIC MACHINES LIMITED

(Vishves A. Shah)  
Proprietor  
M. No. 109944

Managing Director

Director

Place : AHMEDABAD  
Date : 04-05-2018

**SUPER DOMESTIC MACHINES LIMITED**  
Statement of Profit and Loss for the year ended March 31, 2018

(Amount in INR)

	Particulars	Note No.	For the year ended March 31, 2018		For the year ended March 31, 2017	
I	Revenue from Operations	23	64,800		3,55,59,359	
II	Other Income	24	39,407		1,67,186	
III	Net gain on de-recognition of financial assets at amortized cost		-		-	
IV	Net gain on reclassification of financial assets		-		-	
V	<b>Total Income (I+II+III+IV)</b>			<b>1,04,207</b>		<b>3,57,26,545</b>
VI	<b>Expenses</b>					
	Cost of Material Consumed		-		-	
	Excise Duty		-		-	
	Purchases of Stock-in-Trade	25	49,120		5,86,69,020	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	26	-		47,12,000	
	Employee Benefits Expenses	27	27,000		3,81,521	
	Finance Costs	28	-		50,000	
	Depreciation and Amortization Expense	29	-		-	
	Impairment losses		-		-	
	Net Loss on de-recognition of financial assets at amortized cost		-		-	
	Net Loss on reclassification of financial assets		-		-	
	Other Expenses	30	64,096		6,55,598	
	<b>Total Expense (VI)</b>			<b>1,40,216</b>		<b>6,44,68,139</b>
VII	Profit/(Loss) before Extraordinary items and Tax ( V- VI)			<b>(36,009)</b>		<b>(2,87,41,594)</b>
VIII	Extraordinary Items (Loss on Sale of Assets)			-		(14,53,560)
IX	Profit Before Tax (VII-VIII)			<b>(36,009)</b>		<b>(3,01,95,154)</b>
X	<b>Tax Expense:</b>					
	(a) Current Tax		-		-	
	(b) Deferred Tax		-		-	
			-		-	
XI	Profit for the Period from Continuing Operations (IX - X)			<b>(36,009)</b>		<b>(3,01,95,154)</b>
XII	Profit/(Loss) for the Period from Discontinuing Operations			-		-
XIII	Tax Expense of Discontinuing Operations			-		-
XIV	Profit/(Loss) from Discontinuing Operations (After Tax) (XII-XIII)			-		-
XV	Profit for the Period (XI + XIV)			<b>(36,009)</b>		<b>(3,01,95,154)</b>
XIV	<b>Other Comprehensive Income</b>					
	(A )(i) Items that will not be reclassified to profit or loss		-		-	
	(ii) Income tax relating to items that will not be reclassified to profit and loss		-		-	
	(B)(i) Items that will be reclassified to profit or loss to profit and loss		-		-	
	(ii) Income tax relating to items that will be reclassified to profit and loss		-		-	
			-		-	
XVI	<b>Total Comprehensive Income for the period (XV+ XIV) ( Comprising Profit/(loss) and other Comprehensive Income for the period)</b>			<b>(36,009)</b>		<b>(3,01,95,154)</b>
XVII	Earnings Per Equity Share (For Continuing Operation) :	31				
	(a) Basic			(0.01)		(6.97)
	(b) Diluted			(0.01)		(6.97)
XVIII	Earnings Per Equity Share (For Discontinuing Operation):	31				
	(a) Basic			-		-
	(b) Diluted			-		-
XVIX	Earnings Per Equity Share (For Continuing and Discontinuing Operation):	31				
	(a) Basic			(0.01)		(6.97)
	(b) Diluted			(0.01)		(6.97)
	<b>Significant Accounting Policies</b>	1				

As per our separate report of even date

See accompanying notes to the financial statements

**For, Vishves A. Shah & Co.**

Chartered Accountants

Firm No:-121356W

For & on behalf of the Board ,  
SUPER DOMESTIC MACHINES LIMITED

(Vishves A. Shah)

Proprietor

M. No. 109944

Place : AHMEDABAD

Date : 04-05-2018

Managing Director

Director

**STATEMENT OF CHANGES IN EQUITY**

**SUPER DOMESTIC MACHINES LIMITED**

**(CIN: L74999GJ1995PLC025130)**

**Statement of Changes in Equity for the period ended 31st March, 2018**

**A. Equity Share Capital**

**(Amounts in INR)**

Balance at the beginning of the reporting period	Changes in equity share capital during the year	Balance at the end of the reporting period
1st April, 2016		4,32,94,000.00
31st March, 2017		4,32,94,000.00
31st March, 2018		4,32,94,000.00

**B. Other Equity**

**(Amounts in INR)**

	Reserves and Surplus				Total
	Capital Reserve	Securities Premium Reserve	Other Reserves (Surplus balance of Profit & loss Account)	Retained Earnings	
<b>Reporting as at 1st April, 2016</b>					
Balance at the beginning of the reporting period	-	-	(1,45,88,725.00)	-	(1,45,88,725.00)
Changes in accounting policy or prior period errors	-	-	-	-	-
Total Comprehensive Income for the year	-	-	(3,01,95,154.00)	-	(3,01,95,154.00)
Dividends	-	-	-	-	-
Transfer to retained earnings	-	-	-	-	-
Any other change (Written off)			37,500.00		-
<b>Balance at the end of 31st March, 2017</b>	-	-	<b>(4,48,21,379.00)</b>	-	<b>(4,48,21,379.00)</b>
<b>Reporting as at 1st April, 2017</b>					
Balance at the beginning of the reporting period	-	-	(4,48,21,379.00)	-	(4,48,21,379.00)
Changes in accounting policy or prior period errors	-	-	-	-	-
Total Comprehensive Income for the year		-	(36,009.00)	-	(36,009.00)
Dividends	-	-	-	-	-
Transfer to retained earnings	-	-	-	-	-
Any other change (Written off)	-	-	14,400.00		<b>14,400.00</b>
<b>Balance at the end of the March 2018</b>	-	-	<b>(4,48,71,788.00)</b>	-	<b>(4,48,71,788.00)</b>

## **NOTE: 1.1 –SIGNIFICANT ACCOUNTING POLICIES**

This note provides a list of the significant accounting policies adopted in the preparation of these standalone financial statements. These Policies have been consistently applied to all the years presented, unless otherwise stated.

### **(i) Basis Of Preparation**

#### **(a) Compliance with Ind AS**

The Standalone financial statements for the period ended 31<sup>st</sup> March, 2018 comply in all material aspects with Indian Accounting Standards (Ind AS) notified under section 133 (the Act) [Companies (Indian Accounting Standards) Rules, 2015] and other relevant provisions of the Act.

### **(ii) Revenue recognition**

Revenue is measured at the fair value of the consideration received or receivable. Amounts disclosed as revenue are inclusive of excise duty and net of returns, trade allowances, rebates, value added taxes, goods and service tax and amounts collected on behalf of third parties.

The Company recognises revenue when the amount of revenue can be reliably measured, it is probable that future economic benefits will flow to the entity and specific criteria have been met for each of the company's activities. The company bases its estimates on historical results, taking into consideration the type of customer, the type of transactions and the specifics of each arrangement.

The Company recognises revenue when significant risk and rewards pertaining to ownership of goods get transferred from Seller to buyer.

### **(iii) Income Tax**

The income tax expenses or credit for the period is the tax payable on the current period's taxable income based on the applicable income tax rate adjusted by changes in deferred tax assets and liabilities attributable to temporary differences and to unused tax losses.

Deferred income tax is provided in full, using the liability method, on temporary difference arising between the tax bases of assets and liabilities and their carrying amounts in the standalone financial statements. However, deferred tax liabilities are not recognised if they arise from the initial recognition of goodwill. Deferred income tax is determined using the tax rates that have been enacted or substantially enacted by the end of the reporting period and are expected to apply when the related deferred income tax asset is realised or the deferred income tax liability is settled.



Deferred Tax assets are recognised for all deductible temporary differences and unused tax losses only if it is probable that future taxable amounts will be available to utilise those temporary differences and losses.

Deferred tax liabilities are not recognised for temporary differences between the carrying amount and tax bases of investment in subsidiaries, associates and interest in joint arrangements where the company is able to control the timing of reversal of the temporary differences and it is probable that the differences will not reverse in the foreseeable future.

Deferred Tax assets and liabilities are offset when there is a legally enforceable right to offset current tax assets and liabilities and when the deferred tax balances relates to the same taxation authority. Current tax assets and tax liabilities are offset where the entity has a legally enforceable right to offset and intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

**(iv) Cash and Cash Equivalents**

For the purpose of presentation in the statement of cash flows, cash and cash equivalents includes cash on hand, deposits held at call with financial institutions, other short-term, highly liquid investment with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value, and bank overdrafts.

**(v) Trade Receivables**

Trade receivables are recognised initially at fair value and subsequently measured at amortised cost using the effective interest method.

**(vi) Investment and other Financial Assets**

**(a) Classification**

The Group classifies its financial assets in the measurement categories:

- Those to be measured subsequently at fair value, and
- Those measured at amortised cost.

The Classification depends on the entity's business model for managing the financial assets and the contractual terms of the cash flows.

For assets measured at fair value, gains and losses will be recorded in profit or loss. For investment in equity instruments, this will depend on whether group has made an irrecoverable election at the time of initial recognition to account for the equity investment at fair value through other comprehensive income.

**(b) Measurement**

The Company subsequently measures all equity investments at fair value. Where the company's management has elected to present fair value gains and losses on equity investments in other comprehensive income, there is no subsequent reclassification of fair value gains and losses to profit or loss. Dividends from such investments are recognised in profit or loss as other income when the company's right to receive payments is established.

**(vii) Offsetting Financial Instruments**

Financial assets and liabilities are offset and the net amount is reported in balance sheet where there is legally enforceable right to offset the recognised amounts and there is an intention to settle on a net basis or realise the assets and settle the liability simultaneously.

**(viii) Borrowings**

Borrowings are initially recognised at fair value , net of transaction costs incurred. Borrowings are subsequently measured at amortised cost. Any difference between the proceeds and the redemption amount is recognised in profit or loss over the period of the borrowings using the effective interest method. Fees paid on the establishment of loan facilities recognised as transaction costs of the loan to the extent that is probable that some or all of the facility will be drawn down.

Borrowings are removed from the balance sheet when the obligation specified in the contract is discharged, cancelled or expired. The difference between the carrying amount of a financial liability that has been extinguished or transferred to other party and the consideration paid, including any non-cash assets transferred or liabilities assumed, is recognised in profit or loss as other gain/(loss).

Borrowings are classified as current liabilities unless the group has an unconditional right to defer settlement of the liability for at least 12 months after the reporting period. Where there is a breach of material provision of a long term loan arrangement on or before the end of the reporting period with the effect that the liability becomes payable on the reporting date, the entity does not classify the liability as current, if the lender agreed, after the reporting period and before the approval of financial statements for issue, not to demand payment as a consequences of breach.

**(ix) Borrowing Cost**

General and specific borrowings costs that are directly attributable to the acquisition, construction or production of a qualifying asset are capitalised during the period of time that is required to complete and prepare the asset for its intended use or sale. Qualifying assets are assets that necessarily take a substantial period of time to get ready for their intended use or sale.

Investment income earned on temporary investment of specific borrowings pending their expenditure on qualifying assets is deducted from the borrowings cost eligible for capitalisation.

Other borrowings costs are expensed in the period in which they are incurred.

**(x) Related Parties**

a. There are transactions entered into between related parties as follows:

No	Name of Personnel	Relationship	As at March 31, 2018 (Amount in Rs.)
1	Laxmi Edifice Private Limited	Holding Company	1500000

b. Names of related parties and description of relationship:

No.	Name of Key Managerial Personnel	Designation/relationship
1.	Bipin Mangaldas Patel	Director
2.	Mayur Manubhai Shah	Director
3.	Loharuka Suryaparkash Vinodkumar	Managing Director
4.	Anjali Ajay Mehra	Director
5.	Karan Bairwa	Additional Director

**(xi) Provisions**

Provisions for legal claims, service warranties, volume discounts and returns are recognised when the company has a present legal or constructive obligation as a result of past events, it is probable that an outflow of resources will be required to settle the obligation and the amount can be reliably estimated. Provisions are not recognised for future operating losses.

Where there are number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one item included in the same class of obligations may be small. The measurement of provision for restructuring includes only direct expenditure arising from the restructuring, which are both necessarily entailed by the restructuring and not associated with the ongoing activities of the company.

**(xii) Employee Benefits**

**(a) Short-term Obligations**

Liabilities for wages and salaries, including non-monetary benefits that are expected to be settled wholly within 12months after the end of the period in which the employees render the related

service are recognised in respect of Employees services up to the end of reporting period and are measured at the amounts expected to be paid when the liabilities are settled. The liabilities are presented as current employee benefit obligations in the balance sheet.

**(b) Other Long-term Employee benefit Obligations**

The liabilities for earned leave and sick leave are not expected to be settled wholly within 12 months after the end of the reporting period in which the employees render the related service. The obligations are presented as current liabilities in the balance sheet if the entity does not have unconditional right to defer settlement for at least 12 months after thereporting period, regardless of when the actual settlement is expected to occur.

**(c) Post-employment obligations**

The company operates the following post-employment schemes:

- defined benefit plans such as gratuity,
- defined contribution plan such as provident fund.

The company pays provident fund contributions to publicly administrated provident funds as per local regulations. The company has no further payment obligations once the contributions have been paid. The contributions are accounted for as defined contribution plans and the contributions are recognised as employee benefit expenses where they are due. Prepaid contributions are recognised as an asset to the extent that a cash refund or a reduction in the future payment is available.

**(xiii) Contributed Equity**

Equity shares are classified as equity.

**(a) Earnings per Share**

Basic earnings per share is calculated by dividing:

- the profit attributable to the owners group
- by the weighted average number of equity shares outstanding during the year

**(b) Rounding off amounts**

All amounts disclosed in the financial statements and notes have been rounded off to the nearest lakhs as per the requirement of Schedule III, unless otherwise stated.

For and on behalf of the board of directors

**For, KANSAL FIBRES LTD.**

As per our attached report of even date

**For, Vishves A. Shah & Co,**

Chartered Accountants

Firm No. 121356W

**Loharuka Suryaprakas V.**  
**Managing Director**  
(DIN:03564496)

**Patel Bipin M.**  
**Director**  
(DIN: 03190744)

(Vishves Shah)  
(Proprietor)  
M No:-109944

**Place : Ahmedabad**  
**Date : 28/05/2018**

**SUPER DOMESTIC MACHINES LIMITED**  
Notes to financial statements for the year ended March 31, 2018

**Note 2 - Equity Share Capital**

(Amount in INR)

(a) Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
Authorised :			
70,00,000 Equity Shares (Previous Year 70,00,000) of Rs. 10/- each	7,00,00,000	7,00,00,000	7,00,00,000
<b>TOTAL</b>	<b><u>7,00,00,000</u></b>	<b><u>7,00,00,000</u></b>	<b><u>7,00,00,000</u></b>
Issued, Subscribed and Paid-up :			
43,29,400 Equity Shares (Previous Year 43,29,400) of Rs. 10/- each	4,32,94,000	4,32,94,000	4,32,94,000
Add : Share Forfeited (Current year Trf to Reserve)			
Less : Calls in arrears			
<b>TOTAL</b>	<b><u>4,32,94,000</u></b>	<b><u>4,32,94,000</u></b>	<b><u>4,32,94,000</u></b>

**(b) Detailed note on the terms of the rights, preferences and restrictions relating to each class of shares including restrictions on the distribution of dividends and repayment of capital.**

- i) The Company has only one class of Equity Shares having a par value of Rs. 10/- per share. Each holder of Equity Share is entitled to one vote per share. The Company declares and pays dividend in Indian Rupees. During the year ended 31st March 2018, the Company has not declared any dividend.
- ii) In the event of liquidation of the Company, the holders of Equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Equity shares held by the shareholders.

**(c) Reconciliation of number of shares outstanding at the beginning and at the end of the reporting period**

Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
No. of shares at the beginning of the year	43,29,400	43,29,400	43,29,400
Add: Issue of Shares during the year			
Subscriber to the Memorandum	-	-	-
Private Placement	-	-	-
	<u>43,29,400</u>	<u>43,29,400</u>	<u>43,29,400</u>
Less: Forfeiture of Shares during the Year	-	-	-
No. of shares at the end of the year	<u>43,29,400</u>	<u>43,29,400</u>	<u>43,29,400</u>

**(d) Aggregate details for five immediately previous reporting periods for each class of shares**

Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
- No. of shares allotted as fully paid up pursuant to contracts without payment being received in cash	-	-	-
- No. of shares allotted as fully paid by way of Bonus Shares	-	-	-
- No. of shares bought back	-	-	-

**(e) Details of shareholders holding more than 5% shares in the company**

No. of Shares held by	As at March 31, 2018		As at March 31, 2017		As at March 31, 2016	
	Nos.	%	Nos.	%	Nos.	%
Skung Tradelink Limited	-	0.00%	-	0.00%	3,39,700	7.85%
Chetan Rasiklal Shah	3,27,000	7.55%	3,27,000	7.55%	3,27,989	7.58%
Edelweiss Broking Limited	5,90,400	13.64%	-	0.00%	-	0.00%

**(f) Detailed note on shares reserved to be issued under options and contracts / commitment for the sale of shares / divestments including the terms and conditions.**

The company does not have any such contract / commitment as on reporting date.

**(g) Detailed terms of any securities convertible into shares, e.g. in the case of convertible warrants, debentures, bonds etc.**

The company does not have any securities convertible into shares as on reporting date.

SUPER DOMESTIC MACHINES LIMITED  
Notes to financial statements for the year ended March 31, 2018

Note 3 - Other Equity

				(Amount in INR)
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016	
(i) <b>Capital Reserve</b>				
As per last Balance Sheet	-	-	-	
Add: Additions during the year (Share Forfeiture)	-	-	-	
Less: Utilised / transferred during the year	-	-	-	
Closing balance	-	-	-	
(ii) <b>Securities premium account</b>				
Opening balance	-	-	-	
Add : Premium on shares issued during the year	-	-	-	
Less : Utilised during the year for:	-	-	-	
Closing balance	-	-	-	
(ii) <b>General Reserve</b>				
As per last Balance Sheet	-	-	-	
Add: Transferred from Profit and Loss Account	-	-	-	
Less: Transferred to Profit and Loss Account	-	-	-	
Closing balance	-	-	-	
(iii) <b>Special Reserve</b>	-	-	-	
(iv) <b>Surplus in the Profit &amp; Loss Account</b>				
As per last Balance Sheet	(4,47,46,379)	(1,45,88,725)	(1,47,61,807)	
Add: Profit / (Loss) for the year	(36,009)	(3,01,95,154)	1,73,082	
Amount available for appropriations	(4,47,82,388)	(4,47,83,879)	(1,45,88,725)	
<b>Appropriations:</b>				
Add: Transferred from reserves	-	-	-	
Other Adjustments	-	37,500	-	
Less: TDS Written off	14,400	-	-	
	(14,400)	37,500	-	
	(4,47,96,788)	(4,47,46,379)	(1,45,88,725)	
<b>TOTAL</b>	<b>(4,47,96,788)</b>	<b>(4,47,46,379)</b>	<b>(1,45,88,725)</b>	

Note 4: Non Current Liabilities: Financial Liabilities :  
Borrowing

				(Amount in INR)
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016	
(a) <b>Loans From Bank and Financial Institutions</b>				
Secured Loans	-	-	-	
Unsecured Loans	-	-	-	
Term Loan from others	-	-	-	
Secured	-	-	-	
Unsecured	-	-	-	
(b) <b>Loans and advances from related parties</b>				
Secured	-	-	-	
Unsecured	-	-	-	
(c) <b>Other Loan &amp; Advances</b>				
Secured Loans	-	-	-	
Unsecured Loans	-	-	33,99,944	
	-	-	33,99,944	

Note 5: Non- Current Liabilities: Financial Liabilities :  
Payables

				(Amount in INR)
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016	
(i) Trade Payable	-	-	-	
(ii) Others	-	-	-	
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	

Note 6: Non- Current Liabilities: Financial Liabilities :  
Others

				(Amount in INR)
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016	
(i) Trade Payable	-	-	-	
(ii) Others	-	-	-	
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	

SUPER DOMESTIC MACHINES LIMITED  
Notes to financial statements for the year ended March 31, 2018

Note 7: Non Current : Provisions

(Amount in INR)			
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
(a) Provision for employee's benefits	-	-	-
(b) Others (Specify)	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>

Note 8: Other Non- Current Liabilities

(Amount in INR)			
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
(i)	-	-	-
(ii)	-	-	-
Total	<u>-</u>	<u>-</u>	<u>-</u>

Note 9: Current Liabilities: Financial Liabilities : Borrowing

(Amount in INR)			
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
(a) Loans repayable on demand			
From banks			
Secured	-	-	-
Unsecured	-	-	-
From Other parties	-	-	-
(b) Loans and advances			
Secured	-	-	-
Unsecured	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>

Note 10: Current liabilities: Financial Liabilities : Trade Payables

(Amount in INR)			
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
Current payables (including acceptances) outstanding for less than 12 months	18,34,695	2,39,19,281	-
Others payables	-	-	-
	<u>18,34,695</u>	<u>2,39,19,281</u>	<u>-</u>

Note 11: Current liabilities: Financial Liabilities : Others

(Amount in INR)			
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
TOTAL	<u>-</u>	<u>-</u>	<u>-</u>

Note 12: Other Current Liabilities

(Amount in INR)			
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
Other Current Liabilities			
TOTAL	<u>-</u>	<u>-</u>	<u>-</u>

Note 13 - Current Liabilities : Provisions

(Amount in INR)			
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
Provision for Audit fees	55,000	25,000	75,000
Provision for Accounting fees	10,000	-	40,000
TOTAL	<u>65,000</u>	<u>25,000</u>	<u>1,15,000</u>



SUPER DOMESTIC MACHINES LIMITED

Notes to financial statements for the year ended March 31, 2018

Note -14 - Non-Current Assets: Financial Assets: Investments

(Amount in INR)

Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
<b>Investments (At Cost)</b>			
<b>Investment in Equity Instruments</b>			
i) of Subsidiary:			
ii) of other entities:			
<b>Investment in Shares &amp; Securities</b>			
Investment in Equity			
Investment in Mutual Fund			
Fixed Deposit			
Other Investment		1,53,80,000	
	<u>-</u>	<u>1,53,80,000</u>	<u>-</u>

Note -16 - Non Current Assets: Financial assets: Loan

(Amount in INR)

Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
(a) Capital Advances	-	-	-
(b) Security Deposits			
Security Deposit	-	92,500	92,500
Office Deposit	-	55,500	55,500
Unsecured Considered good Deposits	-	90,650	90,650
	<u>-</u>	<u>2,38,650</u>	<u>2,38,650</u>
(c) Loans & Advances to Related Parties			
Unsecured considered good	-	-	-
(d) Other Loans & Advances (Specify Nature)			
Secured, Considered good			
Unsecured Considered good	-	-	-
Advance From Supplier			
Saba International			
Advance to Staff	-	-	-
Due from Others	-	66,29,586	2,03,85,325
Doutful or Bad	-	-	-
	<u>-</u>	<u>66,29,586</u>	<u>2,03,85,325</u>
	<u>-</u>	<u>68,68,236</u>	<u>2,06,23,975</u>

Note -17 - Other Non-Current Assets

(Amount in INR)

Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
(a) Long Term Trade Receivable			
(b) Others (Specify Nature)			
Preliminary Expenses	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>

Note -18 - Current Assets: Investments

(Amount in INR)

Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
Current Investments (At lower of cost and fair value)			
Gold and Silver	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>

SUPER DOMESTIC MACHINES LIMITED  
Notes to financial statements for the year ended March 31, 2018

Note 15 - Trade Receivables

(Amount in INR)			
(a) Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
<b>(i) Due for a period exceeding six months</b>			
- Unsecured, considered good	-	-	-
- Doubtful	-	-	-
Less: Provision for Doubtful Debts	-	-	-
<hr/>			
<b>(ii) Others</b>			
- Unsecured, considered good	-	75,000	51,34,690
Other Receivables	-	-	-
- Doubtful	-	-	-
Less: Doubtful Debts Writtewn off	-	-	-
<hr/>			
<b>TOTAL</b>	<u>-</u>	<u>75,000</u>	<u>51,34,690</u>

Note 19 - Cash & Cash equivalents

(Amount in INR)			
(a) Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
<b>(i) Cash &amp; Cash Equivalents</b>			
<b>(i) Balances with Banks :</b>			
Bank Accounts	44,533	29,325	-
(ii) Cash-on-hand	52,524	99,741	2,63,594
(iii) Cheques & Drafts on-hand	-	-	-
(iv) Others - Stamps on Hand	-	-	-
<b>(b) Other Bank Balances</b>			
- Margin Money or Security Deposit	-	-	-
- Repatriation Restrictions	-	-	-
- Deposit Accounts more than 3 month maturity	-	-	-
- Deposit Accounts more than 12 month maturity	-	-	-
<hr/>			
<b>TOTAL</b>	<u>97,057</u>	<u>1,29,066</u>	<u>2,63,594</u>

Note 20 - Current Assets: Financial Assets: Loans

(Amount in INR)			
(a) Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
<b>(i) Security deposits</b>			
Secured, considered good	-	-	-
Unsecured, considered good	92,500	-	-
Doubtful	-	-	-
<hr/>			
92,500	-	-	-
<b>(ii) Inter-corporate deposits</b>			
Secured, considered good	-	-	-
Unsecured, considered good	-	-	-
Doubtful	-	-	-
<hr/>			
<b>(iii) Share Application Money Given</b>			
<b>(iv) Advance income tax and TDS - Unsecured, considered good</b>			
	-	-	-
<hr/>			
<b>(v) Others</b>			
Secured, considered good	-	-	-
Unsecured, considered good	1,78,550	-	-
Doubtful	-	-	-
<hr/>			
1,78,550	-	-	-
Less: Provision for Doubtful Debts	-	-	-
<hr/>			
<b>TOTAL</b>	<u>2,71,050</u>	<u>-</u>	<u>-</u>

Note 21: Other Current Assets

(Amount in INR)			
Particulars	As at March 31, 2018	As at March 31, 2017	As at March 31, 2016
TDS AY 2018-19	3,600	-	-
TDS AY 2017-18	-	7,200	-
TDS AY 2016-17	-	7,200	7,200
TDS AY 2015-16	25,200	25,200	25,200
<hr/>			
<b>TOTAL</b>	<u>28,800</u>	<u>39,600</u>	<u>32,400</u>

SUPER DOMESTIC MACHINES LIMITED  
Notes to financial statements for the year ended March 31, 2018

Note 23 - Revenue from Operations

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Sales	64,800	3,55,59,359
TOTAL	<u>64,800</u>	<u>3,55,59,359</u>

Note 24 - Other Income

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Interest Income	36,000	1,60,771
Misc. Income	3,407	
Discount		6,415
TOTAL	<u>39,407</u>	<u>1,67,186</u>

Note 25- Purchases

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Purchase	49,120	5,86,69,020
TOTAL	<u>49,120</u>	<u>5,86,69,020</u>

Note 26 - Changes in inventories of finished goods, work in progress and stock in trade

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
<u>Inventories at the end of the year:</u>		
Finished goods	-	-
Work-in-progress	-	-
Stock-in-trade	-	-
<u>Inventories at the beginning of the year:</u>		
Finished goods	-	47,12,000
Work-in-progress	-	-
Stock-in-trade	-	-
	<u>-</u>	<u>47,12,000</u>
	<u>-</u>	<u>47,12,000</u>

Note 27 - Employee Benefit Expenses

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Salary	27,000	3,81,521
TOTAL	<u>27,000</u>	<u>3,81,521</u>

Note 28 - Financial Costs

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Interest	-	50,000
TOTAL	<u>-</u>	<u>50,000</u>

Note 29 - Depreciation & Amortised Cost

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Depreciation	-	-
TOTAL	<u>-</u>	<u>-</u>

**SUPER DOMESTIC MACHINES LIMITED**  
Notes to financial statements for the year ended March 31, 2018

Note 30 - Other Expenses

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
Audit Fees	30000	97,500
Accounting Fees	10000	1,04,000
CDSL Charges		20,641
Electricity Expenses	4210	
NSDL Charges		9,742
Share Transfer Agent Expenses		26,490
Rent		1,60,000
Office Expenses	14608	28,830
Printing & Stationery		16,589
Telephone Expense	4157	25,690
Misc Expense		1,02,023
Power & Fuel		61,780
Bank Charges	1121	2,313
<b>TOTAL</b>	<b><u>64,096</u></b>	<b><u>6,55,598</u></b>

Note 31 - Earnings Per Equity Share

(Amount in INR)		
Particulars	For the year ended March 31, 2018	For the year ended March 31, 2017
(a) Net profit after tax attributable to equity shareholders for		
Basic EPS	(36,009)	(3,01,95,154)
Add/Less: Adjustment relating to potential equity shares		-
Net profit after tax attributable to equity shareholders for	(36,009)	(3,01,95,154)
Diluted EPS		
(b) Weighted average no. of equity shares outstanding during the		
year		
For Basic EPS	43,29,400	43,29,400
(c) Face Value per Equity Share (Rs.)		
For Continuing Operation		
Basic EPS	(0.01)	(6.97)
Diluted EPS	(0.01)	(6.97)
For Discontinuing Operation		
Basic EPS	-	-
Diluted EPS	-	-
For Continuing & Discontinuing Operation		
Basic EPS	(0.01)	(6.97)
Diluted EPS	(0.01)	(6.97)

**Note:**

The figures of the previous year have been re-arranged, re-grouped and re-classified wherever necessary

**SUPER DOMESTIC MACHINES LIMITED**

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018**

Particulars	Year ended 31st March, 2018 Rs.		Year ended 31st March, 2017 Rs.	
	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>			
Net Profit before Tax for the year		(36,009)		(3,01,95,154)
<b>Adjustments for :</b>				
Transferred to reserve			37,500	
Depreciation				
TDS Written off	(14,400)			
Provision for taxation				
Interest Received				
Interest Paid		(14,400)		37,500
<b>Operating Profit before Working Capital change</b>		(50,409)		(3,01,57,654)
<b>Adjustments for :</b>				
Decrease/(Increase) in Receivables	75,000		50,59,690	
Decrease/(Increase) in Loans & Advances	(2,71,050)			
Decrease/(Increase) in Inventories	-		47,12,000	
Decrease/(Increase) in Short Term Loans & Advances	-			
Decrease/(Increase) in Other Current Assets	10,800		(7,200)	
Increase/(Decrease) in Payables	(2,20,84,586)		2,39,19,281	
Increase/(Decrease) in Other Current Liabilities	-			
Increase/(Decrease) in Provisions	40,000	(2,22,29,836)	(90,000)	3,35,93,771
<b>Cash Generated From Operations</b>		(2,22,80,245)		34,36,117
Income Tax		-		-
<b>NET CASH FROM OPERATING ACTIVITIES Total (A)</b>		(2,22,80,245)		34,36,117
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
Fixed Asset Purchase/sale	-		14,53,560	
Non Current Investment	1,53,80,000		(1,53,80,000)	
Current Investment				
Non Current Assets Sold	-			
Interest Received				
<b>NET CASH USED IN INVESTING ACTIVITIES Total (B)</b>		1,53,80,000		(1,39,26,440)
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
Share Application Money				
Increase In Capital	-			
Long Term Borrowing			(33,99,944)	
Interest Received				
Long Term Loans & Advances	68,68,236		1,37,55,739	
<b>NET CASH FROM FINANCING ACTIVITIES Total (C)</b>		68,68,236		1,03,55,795
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		(32,009)		(1,34,528)
Cash and Cash Equivalents -- Opening Balance		1,29,066		2,63,594
Cash and Cash Equivalents -- Closing Balance		97,057		1,29,066
		-		-

Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.

As per our separate report of even date

See accompanying notes to the financial statements

**For, Vishves A. Shah & Co.**

Chartered Accountants

Firm No:-121356W

**For & on behalf of the Board,  
SUPER DOMESTIC MACHINES LIMITED**

(Vishves A. Shah)

Proprietor

M. No. 109944

Place : AHMEDABAD

Date : 04/05/2018

Manging Director

Director

**ANNEURE TO THE NOTICE**

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**NAME OF THE COMPANY:** SUPER DOMESTIC MACHINES LIMITED  
**REGISTERED OFFICE:** T.F. - 416, MADHAVPURA GANJ BAZAR, NR.  
HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA,  
AHMEDABAD, GUJARAT- 380004

**ATTENDANCE SLIP**

**To be handed over at the entrance of the Meeting Hall**

I hereby record my presence at the Twenty Second Annual General Meeting of Super Domestic Machines Limited held on **Saturday, 29<sup>th</sup> day of September, 2018 at 03:00 p.m.** at T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA, AHMEDABAD, GUJARAT- 380004.

DP ID	Client ID	Folio No.	No. of Shares held

\_\_\_\_\_  
**Full Name of Shareholder (In Block Letters)**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Full Name of Proxy (In Block Letters)**

\_\_\_\_\_  
**Signature**

**PROXY FORM**

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

**CIN: L74999GJ1995PLC025130**

**NAME OF THE COMPANY: SUPER DOMESTIC MACHINES LIMITED**

**REGISTERED OFFICE: T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA, AHMEDABAD, GUJARAT- 380004**

Name of the Member(s)  
Registered Address:

Email id  
Folio No/Client Id & DP Id:

I/We, being the Member(s), holding ..... shares of Super Domestic Machines Limited, hereby appoint ,

- 1.Name : .....
- Address : .....
- Email Id : .....
- Signature : .....; or failing him
- 2.Name : .....
- Address : .....
- Email Id : .....
- Signature : .....; or failing him
- 3.Name : .....
- Address : .....
- Email Id : .....
- Signature : .....

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Saturday, 29<sup>th</sup> day of September, 2018 at 03:00 P.M. at T.F. - 416, MADHAVPURA GANJBAZAR, NR. HATHISINGHVADI, OPP. AMBAJIMATAMANDIR, MADHAVPURA, AHMEDABAD, GUJARAT-380004

and at any adjournment thereof in respect of such resolutions as are indicated below :

1. To consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors.
2. To appoint Directors in place of Directors retiring by rotation.
3. To Ratify the appointment of Auditors of the Company and fixing their remuneration.

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

.....  
Signature of the Shareholder

.....  
Signature of Proxy Holder(s)

Affix  
Revenue  
Stamp of  
Rs. 1/-

**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.