

Date: October 21, 2016

To,
The Manager (Listing)
Institutional Trading Platform
BSE-SME Exchange
25th Floor, P.J. Towers
Dalal Street
Fort, Mumbai - 400 001

Subject: Submission of Annual Report pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 780005

Dear Sir,

We hereby submit Annual Report pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Learning Edge Academy of Professionals Limited for the year ended on March 31, 2016.

You are requested to please take on your records the above said information.

Thanking you.

Yours sincerely,
For Learning Edge Academy of Professionals Limited


Parul Choudhary
Compliance Officer
Membership No.: A34854

LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

- 1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, New Delhi- 110070 ▪
- Write us at info@learnedge.in ▪ Visit us @ www.learnedge.in ▪
- Tel: +91 9818324060 ▪ CIN : L80302DL2009PLC193013

INDEPENDENT AUDITOR'S REPORT

To,

The Members of **M/s Learning Edge Academy of Professionals Limited**

Report on the Financial Statements

We have audited the attached financial statements of M/s Learning Edge Academy of Professionals Limited ('the Company'), which comprise the balance sheet as at 31st March 2016, the statement of profit and loss Account and the cash flow statement for the year ended, and a summary of the significant accounting policies and other explanatory information for the period ended on that date.

Management's Responsibility for the Financial Statements

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

Auditor's Responsibility

Our responsibility is to express an opinion on these 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 financial statements are free from material misstatement.



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

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

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2016 and its Profits and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we enclose in the Annexure a statement on the matters specified in paragraph 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143(3) of the Act, we Report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required as required by law have been kept by the Company so far as appears from our examination of those books;
 - (c) The Balance Sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;
 - (d) In our opinion, the Financial Statements comply with the accounting standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - (e) On the basis of the written representations received from the directors as on 31 March 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2016 from being appointed as a director in terms of Section 164 (2) of the Act; and



(f) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

- i. There are no pending litigations affecting financial position;
- 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. The company is not required to transfer any amount to Investor Education and Protection Fund.

For **R. K. BAHETI & CO.**
Chartered Accountants
FRN: 010528N



Ajay Baheti
Partner
Membership No. 088545

Place: Delhi
Date: 30.05.2016

Annexure to the Auditors' Report

Annexure referred to in paragraph 4 of the Auditors' Report to the Members of **M/s Learning Edge Academy of Professionals Limited** on the accounts for the year ended 31st March, 2016.

1. (a) As informed by the management, the company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;

(b) As informed by the management, all fixed assets have been physically verified by the management during the period in a phased periodical manner and no material discrepancies were noticed on such verification;

(c) There are no immovable properties held by the company.
2. The Company is a service company. Accordingly, it does not hold any physical inventories. Thus, paragraph 3(ii) of the Order is not applicable;
3. We are informed that the company has not granted any unsecured loan to persons covered in the register maintained under Section 189 of the Act.

(a) The clause relating to principal and interest recovery on regular basis is not applicable;

(b) The clause relating to overdue amount exceeding Rs. One lakh is not applicable;

(c) There is no overdue as there are no loans given.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business, for purchase of fixed assets and for sale of services;
5. The company has not accepted any deposits from the public within the meaning of Sections 73 to 76 of the Act and the rules framed thereunder;
6. The Central Government has not prescribed maintenance of cost records under sub-section (1) of section 148 of the Companies Act, 2013 for the products of the Company;
7. (a) the Company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, wealth tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues with the appropriate authorities,

(b) According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, income tax, sales tax, wealth tax, service tax, duty of customs, value added tax, cess and other material statutory dues were in arrears as at 31 March 2016 for a period of more than six months from the date they became payable,



(c) The Company is not required to transfer to investor education and protection fund in accordance with the rules and relevant provisions of the Act;

8. The Company does not have any accumulated losses at the end of the financial year and has not incurred cash losses in the financial year and in the immediately preceding financial year;
9. Based on our examination and on the information and explanations given by the management, we observed that the Company does not have any liability towards repayment of dues to a financial institution or bank, there are no debenture holders;
10. The company has not given any guarantee for loans taken by others from bank or financial institutions;
11. As per our examination, there are no term loans accepted during the year by the Company;
12. Based upon the audit procedures performed and as per information and explanations given by the management, we report that no fraud on or by the company has been noticed or reported during the year.

For **R. K. BAHETI & CO.**
Chartered Accountants
FRN: 010528N

Aj Baheti

Ajay Baheti
Partner
Membership No. 088545

Place: Delhi
Date: 30.05.2016

LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, Vasant Kunj, New Delhi-110070

Balance Sheet as at 31st March, 2016

Particulars	Note No.	As at	
		31st March, 2016 (Rs.)	31st March, 2015 (Rs.)
EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	25,200,000	25,200,000
(b) Reserves and Surplus	3	9,612,125	4,597,154
(c) Money received against share warrants		-	-
(2) Non-Current Liabilities			
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (Net)	8	271,869	-
(c) Other Long term liabilities		-	-
(d) Long term provisions		-	-
(3) Current Liabilities			
(a) Short-term borrowings	4	83,439,309	109,400,000
(b) Trade payables	5	1,735,378	474,476
(c) Other current liabilities	6	1,523,316	1,132,539
(d) Short-term provisions		-	-
Total		121,781,997	140,804,169
ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	7	3,583,630	4,156,898
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments		-	-
(c) Deferred tax assets (net)	8	-	131,962
(d) Long term loans and advances		-	-
(e) Other non-current assets		-	-
(2) Current assets			
(a) Current investments	9	33,452,119	54,004,379
(b) Inventories		-	-
(c) Trade receivables	10	5,136,870	2,577,258
(d) Cash and cash equivalents	11	638,438	2,221,525
(e) Short-term loans and advances	12	76,107,899	75,319,363
(f) Other current assets	13	2,863,041	2,392,784
Significant Accounting policies	1		
Notes to Accounts	19 to 29		
Total		121,781,997	140,804,169

As per our report of even date attached here to

For R. K. Baheti & Co.
Chartered Accountants

A. Baheti

Ajay Baheti
Partner
Mem. No. 088545
Firm No. 010528N

For and on behalf of the board

Bhagwan Kewal Ramani
Bhagwan Kewal Ramani
Managing Director
DIN: 2988910

Lakshmi Kewal Ramani
Lakshmi Kewal Ramani
Whole Time Director
/ Chief Financial Officer
DIN: 2988932

Parul Choudhary
Parul Choudhary
Company Secretary
Mem No. 034854

Place: New Delhi
Date: 30/05/2016

LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, Vasant Kunj, New Delhi-110070

Statement of Profit and Loss for the Period ending 31st March 2016

Particulars	Note No.	As at	As at
		31st March, 2016 (Rs.)	31st March, 2015 (Rs.)
INCOME			
Revenue from Operations	14	15,860,551	14,947,993
Other Income	15	14,123,698	11,561,750
Total Revenue (I)		29,984,249	26,509,743
Expenditure			
Cost of materials consumed		-	-
Purchase of Stock-in-Trade		-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-
Employee benefit expense	16	3,206,283	2,050,555
Financial costs	17	6,771,591	6,757,903
Depreciation and amortization expense	7	691,150	863,632
Other expenses	18	12,830,334	13,011,150
Total Expenses (II)		23,499,358	22,683,240
Profit before exceptional and extraordinary items and tax {(I) + (II)}		6,484,891	3,826,503
Exceptional Items		-	-
Profit before extraordinary items and tax		6,484,891	3,826,503
Extraordinary Items		-	-
Profit before tax		6,484,891	3,826,503
Tax expense:			
(1) Current tax		1,066,089	1,068,387
(2) Deferred tax		403,831	(131,962)
Profit(Loss) from the period from Continuing Operations (III)		5,014,971	2,890,078
Profit/(Loss) from discontinuing operations (IV)		-	-
Tax expense of discounting operations (V)		-	-
Profit/(Loss) from Discontinuing operations {(IV) + (V)}		-	-
Profit/(Loss) for the period {(III) - ((IV) + (V))}		5,014,971	2,890,078
XVI. Earning per equity share:			
(1) Basic		1.99	1.15
(2) Diluted		1.99	1.15
Significant Accounting policies	1		
Notes to Accounts	19 to 29		

As per our report of even date attached here to
For R. K. Baheti & Co.
 Chartered Accountants

Ajay Baheti
 Partner
 Mem. No. 088545
 Firm No. 010528N



For and on behalf of the board

Bhaqwan Kewal Ramani
Bhaqwan Kewal Ramani
 Managing Director
 DIN: 2988910

Lakshmi Kewal Ramani
Lakshmi Kewal Ramani
 Whole Time Director
 / Chief Financial Officer
 DIN: 2988932

Parul Choudhary
Parul Choudhary
 Company Secretary
 Mem No. 034854

Place: New Delhi
 Date: 30/05/2016

Note-1

SIGNIFICANT ACCOUNTING POLICIES

a) Basis of Accounting :

The Company maintains its accounts on accrual basis following historical cost convention, in accordance with the Indian GAAP. Management makes estimates and technical and other assumptions regarding the amounts of income and expenses, assets and liabilities and disclosure of contingencies, in accordance with the Generally Accepted Accounting Principle in India in the preparation of the financial statements. Management believes that the estimates used in preparation of financial statements are prudent and reasonable. Future results could differ from these estimates. Difference between the actual results and estimates are recognised in the period in which they are determined.

All assets and liabilities have been classified as current or non-current as per the company's normal operating cycle and other criteria set out in the Schedule -III to the Companies Act, 2013. Based on the nature of products and the time between the acquisition of assets for processing and their realisation in cash and cash equivalents, the Company has determined its operating cycle as twelve months for the purpose of current -non current classification of assets and liabilities.

b) Fixed Assets :

Fixed assets are stated at cost of acquisition including attributable interest & financial costs till the date of acquisition/installation of the assets and improvement thereon less accumulated depreciation / amortisation and accumulated impairment losses if any.

c) Capital Work in Progress :

Capital expenditure on assets not owned by the company is reflected as a distinct item in Capital Work in Progress till the period of completion and thereafter shown as distinct item in the Fixed Assets as memoranda item.

d) Depreciation and Amortisation :

Depreciation on fixed assets is provided:

No Dep. is provided during the period since the assets have not yet been capitalised. However, as a policy:

- i) Depreciation is being provided under the Written Down Value Method at rates prescribed in Schedule II of the Companies Act, 2013.
- ii) Depreciation / amortisation is provided on Pro-rata basis from the date the assets are put to use during the financial year. In respect of assets sold or disposed off during the year, depreciation / amortisation is provided till the date of sale or disposal of the assets.

e) Impairment of Assets

An asset is treated as impaired when the carrying cost of asset exceeds its recoverable value. Recoverable amount is higher of an asset's net selling price and its value in use is the present value of estimated future cash flows expected to be arise from the continuing use of the asset and from its disposal at the end of its useful life. Net Selling price is the amount obtainable from the sale of the asset in the arm's length transaction between knowledgeable, willing parties, less the costs of disposals. An impairment loss is charged to statement of profit and loss in the year in which an asset is identified as impaired. The impaired loss recognised in prior accounting periods if reversed if there has been a change in the estimate of recoverable value.

f) Investments

The Company has made investments during the financial year . However as a policy, investments which are readily realisable and intended to be held for not more than one year from the date on which such investments are made, are classified as current investments. All other investments are classified as long-term investments.

Current investments and Long-term (Non-current) investments are carried at cost, provisions for diminution in value is made to recognize a decline other than temporary in the value of the investments.

g) Employee Benefits

Short Term Employee benefit are recognized as an expense at the undiscounted amount in the statement of profit & Loss of the year in which the related service is rendered.

h) Provisions, Contingent liabilities and Contingent assets

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. A disclosure for a contingent liability is made when there is a possible obligation or a present obligation that may, but probably will not, require an outflow of resources. Contingent assets are neither recognised nor disclosed in the financial statements.

Provisions are reviewed at each Balance Sheet date and adjusted to reflect the current best estimate. If it is no longer probable that the outflow of resources would be required to settle the obligation, the provision is reversed.

i) Intangible Assets

Intangible Assets are recognised if they are separately identifiable and the company controls the future economic benefits arising out of them. All other expenses on intangible items are charged to Statement of Profit and Loss. Intangible assets are stated at cost less accumulated amortization/ impairment. Intangible assets include Software Licenses,

j) Foreign Exchange Transactions

- a) Assets and liabilities, receivable/ payable in foreign currency, if any, are translated at the exchange rate prevailing on the last day of the year.



b) Gains or losses arising out of remittance / translations at the time of realisation are credited / debited to the statement of profit and loss for the year.

c) Foreign exchange transactions are converted into Indian rupees at the rate prevailing on the date of transaction.

k) Revenue Recognition

- i) Revenue from sales and services are recognised in the books of accounts on the basis of Invoice raised.
- ii) Other operating revenue comprise of income from ancillary activities incidental to the operations of the Company and is recognised when the right to receive the income is established as per terms of the contract.

l) Taxation

- i) Current income tax expense comprises taxes on income from operations in India. Current Income tax payable in India is determined in accordance with the provisions of Income Tax Act, 1961.
- ii) Deferred tax expense or benefit is recognized on timing differences being the difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax assets and liabilities are measured using the tax rates and the tax laws that have been enacted or substantively enacted by the balance sheet date.
- iii) All deferred tax assets are recognized only to the extent that there is reasonable certainty that future taxable income will be available to realize such assets.
- iv) Tax Refund Claims and provisions for current income taxes are presented in the balance sheet after off-setting TDS and advance tax paid against income tax provision.

m) Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, balance with bank, FDR's encashable on demand and other short-term highly liquid investments that are readily convertible into known amounts of cash.

n) Lease Asset - Operating Lease

Lease Assets where risk and rewards incidental to ownership of assets substantially vests with the Lessor are recognised as Operating Lease. There are no operating Leases for the company.

o) Earning Per share

Basic and Diluted earning per share is calculated by dividing the net profit or loss for the period attributable to equity shareholders and weighted average number of equity shares outstanding during the period.

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



LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED
Notes on Financial Statement for the period ended 31th March, 2016

Note-2

Share Capital

Particulars	31st March,2016		31st March,2015	
	No. of Shares	Rs.	No. of Shares	Rs.
Equity Share Capital				
Authorised Capital				
Equity Share of Rs.10 each	3,000,000	30,000,000.00	3,000,000	30,000,000.00
Issued,Subscribed and fully paid up Capital				
Equity Share of Rs.10 each fully paid up	2,520,000	25,200,000.00	2,520,000	25,200,000.00
Total	2,520,000	25,200,000.00	2,520,000	25,200,000.00

(a) The details of shareholders holding more than 5% shares in the company :-

Name of Shareholder	No. of Shares held	% of holding	No. of Shares held	% of holding
Lakshmi Kewal Ramani	429,600	17%	429,600	17%
Bhagwan Kewal Ramani	1,234,900	49%	1,234,900	49%
B.G. FREIGHT SHOPPE INDIA PRIVATE LIMITED	319,000	13%	218,000	9%
EVERNEW SOFTWARE SOLUTIONS PRIVATE Limited	-	0%	176,000	7%
Ridhi Sidhi Financial Advisory Private Limited	176,000	7%	-	0%
Ashish Aggarwal	360,000	14%	425,000	17%

(b) The Reconciliation of the number of shares outstanding is set out below :

Particulars	No. of Shares	No. of Shares
Equity Shares at the beginning of the year	2,520,000	2,520,000
Add: Shares issued	-	-
Less : Shares Cancelled	-	-
Equity Shares at the end of the year	2,520,000	2,520,000

The company has only one class of equity shares having a par value of Rs. 10 per share. Each shareholder is eligible for one vote per share. In the event of Liquidation, the Equity shareholders are eligible to receive the remaining assets of the company after distribution of all preferential amount, in proportion to their shareholding.

Particulars	As at 31st March,2016 (Rs.)	As at 31st March,2015 (Rs.)
Note-3		
Reserves and Surplus		
Profit and Loss Account		
- Balance at the beginning of the year	4,597,154	1,707,076
- Add: Profit for the year	5,014,971	2,890,078
- Balance at the Closing of the year	9,612,125	4,597,154
Total Reserve & Surplus	9,612,125	4,597,154
Note-4		
Short Term Borrowings		
Unsecured Loan		
From Directors and their Relatives (Interest Free loan from the Directors/Shareholders)	2,300,000	34,400,000
Inter-Corporate Deposits (ICD taken at the interest Rate of 9% payable quarterly)	81,139,309	75,000,000
	83,439,309	109,400,000
Note-5		
Trade Payables		
More than six months		
- Other Trade Payable	187,817	-
Less than six months		
- Other Trade Payable	1,547,561	474,476
	1,735,378	474,476



Note-6 Other Current Liabilities - Other Payable - Statutory Liabilities payable	480,704 1,042,612 1,523,316	262,318 870,221 1,132,539
Note-8 Deffered Tax Asset/(Liability) Opening Deffered Tax Created during the year	131,962 (403,831) (271,869)	- 131,962 131,962
Note-9 Investments # refer Note 19		
Investment in Mutual Funds (Growth) (Market Value being Rs. 3,08,43,965 (PY 3,50,72,018))	28,212,559	35,004,349
Investment in Mutual Funds (Dividend) (Market Value being Rs. 0 (PY 1,60,35,725))	-	13,001,494
Investments in Various Quoted shares Through Portfolio Management Scheme (Market Value being Rs. 53,23,210)	5,226,001	-
Investments in Liquidee Through Portfolio Management scheme (Market Value being Rs. 1,253 (PY 59,98,000))	1,253	5,998,536
Other Investments Through Portfolio Management scheme	12,307	-
	33,452,119	54,004,379
Note-10 Trade Receivables (Unsecured Considered Good) Less than six months	5,136,870 5,136,870	2,577,258 2,577,258
Note-11 Cash and cash equivalents (a) Balance with Scheduled Banks (b) Cash in Hand	403,006 235,432 638,438	1,805,011 416,514 2,221,525
Note-12 Short Term Loan & Advances - Advances to suppliers - Advances to other - Unsecured, Considered Good by management	- 14,798 76,093,101 76,107,899	- - 75,319,363 75,319,363
Note-13 Other Current Assets - Misc Expenditure (ROC fee) - Service Tax Input Credit - Income Tax Refunds Claimed/Mat Credit - Other	140,976 13,912 2,708,153 - 2,863,041	187,968 - 1,337,557 867,259 2,392,784



LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED
1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, Vasant Kunj, New Delhi-110070
FIXED ASSETS AS PER COMPANIES ACT, 2013

Note-7

In (Rupees)

PARTICULARS	GROSS-BLOCK				DEPRECIATION			NET BLOCK		
	AS AT 01.04.15	ADDITIONS	SOLD	AS AT 31.03.16	UP TO 31.03.15	DURING THE YEAR	Amount Written Back	UP TO 31.3.16	AS AT 31.3.16	AS AT 31.03.2015
(I) TANGIBLE ASSETS										
Data Processing Machines										
Computers										
Laptop	56,248	34,913	-	91,161	16,352	39,516	-	55,868	35,293	39,896
Plant and machinery										
Printer										
Printer 4515	8,050	-	-	8,050	798	1,313	-	2,111	5,939	7,252
Pump Set										
Movable Pump Set	7,359	-	-	7,359	766	1,193	-	1,959	5,400	6,593
Lawn Movers										
Lawn Movers	62,991	-	-	62,991	7,964	9,960	-	17,924	45,067	55,027
Other Office Equipments										
Other Office Equipments	209,402	-	-	209,402	94,377	51,842	-	146,219	63,183	115,025
Other Office Equipments electrical items	2,240	-	-	2,240	1,010	554	-	1,564	676	1,230
	4,750	-	-	4,750	455	1,112	-	1,567	3,183	4,295
Paintings										
Paintings	914,700	-	-	914,700	-	-	-	-	914,700	914,700
Trees and Plants										
Trees and Plants	808,964	-	-	808,964	-	-	-	-	808,964	808,964
Furniture										
Chair Set	109,250	82,969	-	192,219	24,410	37,031	-	61,441	130,778	84,840
Furniture and Fixture	2,537,326	-	-	2,537,326	650,638	488,464	-	1,139,102	1,398,224	1,886,688
Table	171,000	-	-	171,000	38,207	34,380	-	72,587	98,413	132,793
Side Board	128,250	-	-	128,250	28,655	25,785	-	54,440	73,810	99,595
TOTAL	5,020,530	117,882	-	5,138,412	863,632	691,150	-	1,554,782	3,583,630	4,156,898
Current Year Figures ((i)+(ii))	5,020,530	117,882	-	5,138,412	863,632	691,150	-	1,554,782	3,583,630	4,156,898
Previous Year Figures	2,989,952	6,028,252	3,997,674	5,020,530	-	863,632	-	863,632	4,156,898	2,989,952



LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED
Notes on Financial Statement for the period ended 31st, March 2016

Particular	As at 31st March, 2016 (Rs.)	As at 31st March, 2015 (Rs.)
Note No. 14 Revenue from Operations		
- Sale of Services	15,860,551	14,947,993
	15,860,551	14,947,993
Particulars of sale of Services		
- Training, Consultancy & Marketing Charges	15,860,551	14,947,993
	15,860,551	14,947,993
Note No. 15 Other Income		
- Interest Income	9,000,000	9,974,607
- Ineterest on IT refund	-	27,110
- Dividend Income	352,846	1,241,842
- Arbitrage Gain	-	316,660
- Foreign exchange Fluctuation gain	14,654	-
- Profit/Loss on sale of Investments	4,756,198	1,530
	14,123,698	11,561,750
Note No. 16 Employee Benefit Expense		
- Directors Remuneration	1,800,000	1,800,000
- Salary	1,406,283	250,555
	3,206,283	2,050,555
Note No. 17 Financial Costs		
- Interest Expense	6,771,591	6,757,903
	6,771,591	6,757,903
Note No. 18 Other Expenses		
- Professional & Consulting Expense	8,366,000	8,416,477
- Audit Fee	70,000	70,000
- Directors Travelling Exp	190,857	18,344
- Advertising Expense	495,640	-
- Travelling Exp (Foreign)	-	668,192
- Travelling Exp (Domestic)	-	133,375
- Security Expense	764,327	701,110
- Business Promotion Expense	491,867	414,589
- Conference Expenses	1,351,673	1,606,442
- IT & Support Services	360,000	480,000
- Other Expenses	739,969	502,621
	12,830,334	13,011,150



19 Details of Investments

PARTICULARS	As at 31/03/2016		As at 31/03/2015	
	No. Of Securities	Book Value	No. Of Securities	Book Value
(A)				
Investment in Mutual Funds (Growth)				
HDFC Cash Management fund - Growth		-	143,175	4,202,334
HDFC Balanced fund - growth	47,223	5,053,501	27,177	800,000
HDFC Corporate Debt Opportunities	1,020,343	10,376,579	2,064,958	21,000,000
DSP Micro Capital Fund (Growth)	100,859	3,971,517		-
IDFC Premier Equity Fund	51,587	3,750,000	2,035	150,000
IDFC Ultra Term Fund - Growth		-	198,240	3,850,605
Tata Balanced fund	30,043	5,060,962	2,339	400,000
Tata Floater Fund Plan A - Growth		-	2,203	4,601,410
		28,212,559		35,004,349
(B)				
Investment in Mutual Funds (Dividend)				
ICICI Prudential Balance Adv Fund - Div		-	166,143.06	2,599,800
Kotak Select Focus Fund - Div		-	132,055.04	2,099,800
Reliance Money Manager Fund - Div		-	122,461.17	2,594
Reliance Small Cap Fund Dividend Plan - Div		-	2.58	2,000,000
Religare PSU Equity - Div		-	147,364.09	1,599,750
Canara Large Cap Fund - Div		-	138,715.09	2,099,750
DSP Black Rock Micro Cap - Div		-	166,104.45	2,599,800
				13,001,494
(C)				
Investments in Various Quoted shares Through Portfolio Management Scheme				
8K MILES SOFTWARE SERVICES LTD.	65	111,700	-	-
AARTI INDUSTRIES LTD.	215	117,128	-	-
AHLUWALIA CONTRACTS (INDIA) LTD.	424	115,753	-	-
ALLCARGO LOGISTICS LTD.	644	119,723	-	-
APAR INDUSTRIES LTD.	226	113,205	-	-
AVANTI FEEDS LTD.	421	132,748	-	-
CAN FIN HOMES LTD.	93	92,490	-	-
CAPITAL FIRST LTD.	400	164,017	-	-
CAPLIN POINT LABORATORIES LTD.	140	149,734	-	-
CCL PRODUCTS (INDIA) LTD.	498	118,851	-	-
CEAT LTD.	127	116,544	-	-
Cholamandalam Investment and Finance Company Ltd	197	138,443	-	-
ECLERX SERVICES LTD.	89	121,831	-	-
ESSEL PROPACK LTD.	542	89,437	-	-
FDC LTD.	361	92,840	-	-
GREENPLY INDUSTRIES LTD.	603	110,552	-	-
GRINDWELL NORTON LTD.	220	161,167	-	-
HIMATSIINGKA SEIDE LTD.	555	122,567	-	-
HITACHI HOME AND LIFE SOLUTIONS (INDIA) LTD.	101	154,829	-	-
INDO COUNT INDUSTRIES LTD.	193	138,295	-	-
IIFL Holdings Limited	818	148,261	-	-
JAGRAN PRAKASHAN LTD.	761	128,243	-	-
J.KUMAR INFRAPROJECTS LTD.	461	164,454	-	-
JUBILANT LIFE SCIENCES LIMITED	49	20,485	-	-
KAJARIA CERAMICS LTD.	122	120,304	-	-
KITEX GARMENTS LTD.	151	94,863	-	-
K.P.R.MILL LTD.	329	163,929	-	-
KRBL LTD.	932	163,155	-	-
MAYUR UNIQUOTERS LTD.	243	112,503	-	-
Navin Fluorine International Limited	61	103,009	-	-
NILKAMAL LTD.	90	122,895	-	-
P.I.INDUSTRIES LTD.	263	162,729	-	-
RELAXO FOOTWEARS LTD.	467	146,661	-	-
SOLAR INDUSTRIES INDIA LTD	42	145,327	-	-
SOMANY CERAMICS LTD.	364	148,852	-	-
SONATA SOFTWARE LTD.	854	143,248	-	-
SRF LTD.	107	121,576	-	-
TATA ELXSI LTD.	52	117,642	-	-
TVS SRICHAKRA LTD.	58	134,166	-	-
Wonderla Holidays Ltd	301	118,430	-	-
ZENSAR TECHNOLOGIES LTD.	242	163,413	-	-
	12,457	5,226,001		
(D)				
Investments in Liquidee Through Portfolio Management scheme				
Goldman Sachs Liquid exchange	12530	1253	5,998	5,998,536
	12,530	1,253	5,998	5,998,536
(E)				
Other Investments Through Portfolio Management scheme				
Other Balances with Portfolio Manager's	-	12,307	-	-
		12,307		

20 Related Party Transactions

In terms of Accounting Standard - 18, the particulars of the transactions with related parties are given as hereunder:

a) Names of related parties :-

i. Persons and Companies having substantial interest:

Bhagwan Kewal Ramani
Laxmi Kewal Ramani

ii. Key Managerial Personnel

Bhagwan Kewal Ramani
Laxmi Kewal Ramani



Nisha Aggarwal
Ashish Sharma
Akansha Sharma
Parul Choudhary

iii. Relatives of (i) & (ii) above
Amit Ramani
Moonesha Ramani

iv. Companies or entities under significant influence of (i),(ii) and (iii) mentioned above

- 1) Ncube Planning & Design Private Limited
- 2) Nelson Planning & Design Private Limited
- 3) Nelson Engineering Consultants Private Limited
- 4) CubeX Interiors Private Limited
- 5) Alza Interiors Private Limited
- 6) Petra Assets and Facility Management Private Limited
- 7) PAFM Security Solutions Private Limited
- 8) Awfis Space Solutions Private Limited

b) Transactions during the period/year :-

Nature of Transactions	Related Party	Current Year (Rs.)	Previous Year (Rs.)
<u>Loan Received</u>	Lakshmi Kewal Ramani	1,000,000	50,000,000
	Total	1,000,000	50,000,000
<u>Loan Paid Back</u>	Amit Ramani	33,100,000	5,600,000
	Total	33,100,000	5,600,000
<u>Closing Balance</u>	Lakshmi Kewal Ramani	1,000,000	-
	Amit Ramani (Loan)	1,300,000	34,400,000
		2,300,000	34,400,000
<u>Directors Remuneration/Salary</u>	Bhagwan Kewal Ramani	1,200,000	1,200,000
	Lakshmi Kewal Ramani	600,000	600,000
	Nisha Aggarwal	-	15,000
	Ashish Sharma	-	232,806
	Akansha Sharma	70,000	-
	Parul Choudhary	57,484	-
		1,927,484	2,047,806
<u>Expenses</u>	Petra Assets and Facility Management Private Limited	297,098	-
	PAFM Security Solutions Private Limited	323,215	-
		620,313	-
<u>Rent Paid</u>	Amit Ramani	120,000	147,419
		120,000	147,419

21 Remuneration to Auditors:

As Audit Fees
As Tax Audit Fees

50,000.00
20,000.00

Total

70,000
70,000

22 In the opinion of the management, current assets, loans and advances are stated at value which is not less than the realisable value. Provision for all known liabilities has been made and contingent liabilities are disclosed properly.

23 Earnings and Expenditure in Foreign Currency

	Current Year (Rs.)	Previous Year (Rs.)
Foreign Exchange Expenses	-	668,191.74
Foreign Exchange Earnings	-	3,312,365.00
	-	3,980,556.74

24 Earning per Share

In accordance with Accounting Standard - 20 on Earning per share, issued by the Institute of Chartered Accountants of India, the earning per share has been computed as under:

	Current Year	Prev
a) Net Profit/(Loss) after tax (Rs)	5,014,971.01	2890078.47
b) Number of Equity shares* (weighted average)	2,520,000	2,520,000
c) Nominal value per Equity Share (Rs)	10	10
d) Earning per share (Basic and Diluted) (Rs)	1.99	1.15

* There were no potential equity shares

25 Balance confirmations have not been received from some of the parties showing debit/ credit balances.

26 The company is engaged in only one segment. Hence, there are no separate reportable segments under AS-17 issued by Institute of Chartered Accountants of India.

27 There are no contingent liabilities, no claims outstanding and no other financial commitments as per the management.

28 As informed, there are no suppliers registered under "The Micro, Small and Medium Enterprises (Development) Act, 2006".

29 The previous year figures have been regrouped / reclassified, wherever necessary to conform to the current year presentation.

As per our report of even date attached here to
For R. K. Baheti & Co.
Chartered Accountants

Ajay Baheti
Partner
Mem. No. 088545
Firm No. 010528N

Date: 30/05/2016
Place: New Delhi



For and on behalf of the Board

Bhagwan Kewal Ramani
Managing Director
DIN: 2988910

Parul Choudhary
Company Secretary
Mem No. 034854

Lakshmi Kewal Ramani
Whole Time Director
/ Chief Financial Officer
DIN: 2988932

LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, Vasant Kunj, New Delhi-110070

Statement of Cash Flows

Particulars	2016	2015
Cash flows from operating activities		
Profit/(Loss) before taxation	5,014,971	2,890,078
Adjustments for:		
Add		
Provision for Tax	1,469,920	936,425
Depreciation	691,150	863,632
Interest expense	6,771,452	6,750,002
Less		
Interest income	9,000,000	9,974,607
Investment income	5,109,044	1,243,373
Profit / (Loss) after adjustment	(161,551)	222,157
Working capital changes:		
(Increase) / Decrease in trade and other receivables	(2,559,612)	(1,453,658)
(Increase) / Decrease in Inventories	-	-
(Increase) /Decrease in Short term advances	(788,536)	10,594,527
(Increase) /Decrease in Other Current Assets	(470,257)	(1,528,865)
Increase / (Decrease) in trade payables	1,260,902	(852,396)
Increase / (Decrease) in Short Term Borrowing	(25,960,691)	(7,156,755)
Increase / (Decrease) in Short term provision	-	-
Increase / (Decrease) in other liabilities	390,777	434,364
Cash generated from/ used in operations	(28,288,968)	259,375
Interest paid	6,771,452	6,750,002
Income taxes paid	1,066,089	1,068,387
Net cash from operating activities	(36,126,509)	(7,559,014)
Cash flows from investing activities		
Rental Income		-
Interest Income	9,000,000	9,974,607
Investment income	5,109,044	1,243,373
Purchase of Fixed Assets	(117,882)	(2,030,578)
Sale of Investments	20,552,260	(54,004,379)
Net cash generated from /used in investing activities	34,543,422	(44,816,977)
Cash flows from financing activities		
Proceeds from long-term borrowings	-	-
Repayment of Long term borrowings	-	-
Share Application Money Received	-	-
Loans & Advances Given	-	-
Net cash genarted from / used in financing activities	-	-
Net increase in cash and cash equivalents	(1,583,087)	(52,375,991)
Cash and cash equivalents at beginning of period	2,221,525	54,597,516
Cash and cash equivalents at end of period	638,438	2,221,525





NOTICE

Notice is hereby given that the Seventh Annual General Meeting of the members of **LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED** is scheduled to be held on Friday, September 30, 2016 at 11:00 A.M. at the registered office of the Company at 1249, Aruna Asaf Ali Marg Opposite Fortis Hospital Vasant Kunj South Delhi- 110070, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss Account for the year ended March 31, 2016 and the Reports of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Lakshmi Kewal Ramani (DIN 02988932) who retires by rotation and being eligible, offers herself for re- appointment.
3. To ratify the appointment of M/s R. K. Baheti & Co., Chartered Accountants (FRN: 010528N), New Delhi as Statutory Auditors of the Company and to fix their remuneration.

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

“RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder the appointment of retiring Statutory Auditor, M/s R. K Baheti & Co., Chartered Accountants, (FRN 010528N), be and is hereby ratify as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting untill the conclusion of the Eighth Annual General Meeting on a remuneration to be fixed by the Board of Directors.”

On behalf of the Board
For Learning Edge Academy of Professionals Limited

Bhagwan Kewal Ramani
Managing Director
DIN: 02988910

Place: New Delhi
Date: September 06, 2016

NOTES:

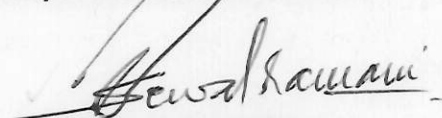
1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and that a proxy need not be a member.
2. Proxies, to be effective, must be received by the Company not less than 48 hours before the meeting.

LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

- 1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, New Delhi- 110070 ▪
- Write us at info@learnedge.in ▪ Visit us @ www.learnedge.in ▪
- Tel: +91 9818324060 ▪ CIN : L80302DL2009PLC193013

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. Members are requested to bring their demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.
6. The Register of Members and share transfer books of the Company shall remain closed from September 24, 2016 to September 30, 2016 (both days inclusive).
7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to M/s Bigshare Services Private Limited, at 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
8. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.
9. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.
10. Shareholders desiring clarification/ information as regards Annual Accounts are requested to write to the Company at an early date so that the information may be kept ready at the annual general meeting of the Company.
11. The members are requested to send the transfers, change of address and other related correspondence to the Registrars and Share Transfer Agents, M/s Bigshare Services Private Limited, at 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055.
12. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on any day between 2:00 p.m. and 4:00 p.m. except on holidays and shall also be available at the meeting.

On behalf of the Board
For Learning Edge Academy of Professionals Limited



Bhagwan Kewal Ramani
Managing Director
DIN: 02988910

Place: New Delhi
Date: September 06, 2016



DIRECTOR'S REPORT

**TO
THE MEMBERS OF
LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED**

Your Directors feel pleasure in presenting the 7th Annual Report together with the audited statements of accounts of the Company for the period ended March 31, 2016.

FINANCIAL RESULTS

(In Rs.)

Particulars	As on March 31, 2016	As on March 31, 2015
Revenue from Operations (Including Other Income)	29,984,249	26,509,743
Profit/ (loss) Before Depreciation & Amortization and Taxes	7,176,041	4,690,135
Less: Depreciation & Amortization	691,150	863,632
Profit/ (loss) after depreciation	6,481,891	3,826,503
Less: Prior Period Items	-	-
Less: Tax Provision	14,69,920	9,36,425
Profit/ (Loss) After Tax but before Proposed Dividend	5,014,971	2,890,078
Less: Proposed Dividend	-	-
Net Profit/ (loss) after Dividend	5,014,971	28,90,078
Amount transferred to General Reserve	-	-
Balance carried forward to Balance sheet	5,014,971	28,90,078

REVIEW OF OPERATIONS

The Company continues to consolidate its presence in Corporate Training Services. However, the e-learning module has failed to take off so far. The Company is looking at revising this module to synergise with current market requirements.

The Net Profit of your Company for the Financial Year ending March 31, 2016 is 5,014,971 (Fifty Lac Fourteen Thousand Nine Hundred and Seventy One) as against net profit of Rs. 2,890,078 (Rupees Twenty Eight Lac Ninety Thousand and Seventy Eight Only) in the previous year.

The Company proposes to aggressively pursue new business opportunities during the current year and expects good results for the year ending March 31, 2017.

LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

- 1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, New Delhi- 110070 ▪
- Write us at info@learnedge.in ▪ Visit us @ www.learnedge.in ▪
- Tel: +91 9818324060 ▪ CIN : L80302DL2009PLC193013

CHANGE OF REGISTERED OFFICE

In order to facilitate day to day working of the Company, the Board of Directors in their meeting held on March 31, 2016, approved the change of Registered Office of the Company from 82, LGF Sukhdev Vihar New Delhi-110025 to 1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, Vasant Kunj, New Delhi-110070

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

During the year under review there was no material changes and commitments in your Company that affect the financial position of the company occurred between the end of the financial year to which this financial statements relate and the date of the report.

SHARE CAPITAL

During the year under review your company has not made any change in its authorised and paid up capital.

DIVIDEND

Your directors do not recommend declaration of any dividend for the financial period under review.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

In view of the applicable provisions of the Companies Act, 2013, your Company has appointed Ms. Parul Choudhary on the post of Company Secretary of the Company on December 28, 2015.

The details of Key Managerial Personnel are as under:

Name	Designation	Date Of Appointment
Bhagwan Kewal Ramani	Managing director	22/07/2011
Lakshmi Kewal Ramani	Whole-time director	14/10/2013
Lakshmi Kewal Ramani	CFO	28/09/2014
Parul Choudhary	Company Secretary	28/12/2015

INDEPENDENT DIRECTORS DECLARATION

The Company has received the necessary declaration from each ID in accordance with Section 149(7) of the Companies Act, 2013, that he/she meets the criteria of independence as laid out in sub-section (6) of Section 149 of the Companies Act, 2013.

ATTENDANCE OF EACH DIRECTOR AT THE BOARD MEETINGS AND THE LAST AGM

During the period under review, 7 (Seven) Board Meetings were held on May 15, 2015, May 30, 2015, , September 21, 2015, November 13, 2015 , December 17 ,2015 December 28, 2015, and March 31, 2016.

The attendance of each Director at the Board Meetings and Annual General Meeting as follows:

S. No.	Name of Directors	Whether Attended Last AGM	No. of Board Meetings held	No. of Board Meetings attended
1	Mr. Bhagwan Kewal Ramani	Yes	7	7
2	Mrs. Lakshmi Kewal Ramani	Yes	7	7
3	Mr. Sudesh Chand Gupta	Yes	7	6
4	Mr. Urvish Pradip Bosmaya	No	7	3
5	Mrs. Moneesha Ramani	No	7	6

PUBLIC DEPOSITS

The Company has neither invited nor accepted any deposits from the public during the year.

MANAGEMENT

During the year, the management of Company had the following changes:

Sl. No.	Name	Designation	Appointment/ Resignation/ Change in Designation	Effective Date
2.	Mr. Ashish Sharma	Company Secretary and Compliance officer	Resignation	May 30, 2015
4.	Ms. Akansha Sharma	Company Secretary and Compliance officer	Appointment	September 21, 2015
5.	Ms. Akansha Sharma	Company Secretary and Compliance officer	Resignation	December 17, 2015
6.	Ms. Parul Choudhary	Company Secretary and Compliance officer	Appointment	December 28, 2015

AUDITORS

The auditors M/s R. K. Baheti & Co., Chartered Accountants, (Firm Registration No. 010528N), Statutory Auditors of the Company hold office till the conclusion of the Ninth Annual General Meeting of the Company subject to ratification in every annual general meeting.

The Board recommends that their appointment be ratified.

AUDITOR'S REPORT

The observations of the auditors in their report are self-explanatory and therefore, in the opinion of the Directors, do not call for further comments.

SECRETARIAL AUDIT REPORT

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 Arvind Kohli & Associates, a firm of company Secretaries in practice to undertake the Secretarial Audit of the Company. The Secretarial Audit report is annexed herewith as "Annexure A".

SUBSIDIARY COMPANIES:

The Company does not have any subsidiary.

AUDIT COMMITTEE

The details pertaining to composition of audit committee are included in the Corporate Governance Report, which forms part of this report

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has an adequate Internal Control System, commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Audit function is defined in the Internal Audit Manual. To maintain its objectivity and independence, the Internal Audit function reports to the Chairman of the Audit Committee of the Board & to the Chairman & Managing Director.

The Internal Audit Department monitors and evaluates the efficacy and adequacy of internal control system in the Company, its compliance with operating systems, accounting procedures and policies at all locations of the Company.

Based on the report of internal audit function, process owners undertake corrective action in their respective areas and thereby strengthen the controls. Significant audit observations and recommendations along with corrective actions thereon are presented to the Audit Committee of the Board.

CODE OF CONDUCT

The Board of Directors has approved a Code of Conduct which is applicable to the Members of the Board and all employees in the course of day to day business operations of the company. The Code lays down the standard procedure of business conduct which is expected to be followed by the Directors and the designated employees in their business dealings and in particular on matters relating to integrity in the work place, in business practices and in dealing with stakeholders. The Code gives guidance through examples on the expected behavior from an employee in a given situation and the reporting structure.

All the Board Members and the Senior Management personnel have confirmed compliance with the Code. All Management Staff were given appropriate training in this regard.

BOARD EVALUATION

The Board of Directors has carried out an annual evaluation of its own performance, Board committees and individual directors pursuant to the provisions of section 134(3)(p) of the Act and the corporate governance requirements as prescribed by Securities and Exchange Board of India ("SEBI") under Regulation 17 of the Listing Obligation and Disclosure Requirement 2015.

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

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

The Board reviewed the performance of the individual Directors on the basis of the criteria such as the contribution of the individual director to the Board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc.

In a separate meeting of independent Directors, performance of non-independent directors, performance of the board as a whole and performance of the Chairman was evaluated, taking into account the views of executive directors and non-executive directors. The same was discussed in the board meeting that followed the meeting of the independent Directors, at which the performance of the Board, its committees and individual directors was also discussed

VIGIL MECHANISM / WHISTLE BLOWER POLICY

Your Company has a vigil mechanism to deal with instance of fraud and mismanagement, if any. In staying true to our values of Strength, Performance and Passion and in line with our vision of being one of the most respected companies in India, the Company is committed to the high standards of Corporate Governance and stakeholder responsibility.

NOMINATION AND REMUNERATION POLICY

The Company's policy on directors' appointment and remuneration and other matters provided in Section 178(3) of the Act has been disclosed in the corporate governance report, which forms part of the directors' report

CORPORATE SOCIAL RESPONSIBILITY

Your Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

PREVENTION OF INSIDER TRADING

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Board is responsible for implementation of the Code.

All Board of Directors and the designated employees have confirmed compliance with the Code.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EARNINGS AND OUTGO

The particulars prescribed under sub-section (3)(m) of Section 134 of the Companies Act, 2013, read with the Rule 8(3) of Companies (Accounts) Rules, 2014 in respect of Conservation of Energy and Technology Absorption are not applicable to the company. However, efforts are being made to conserve and optimize the use of energy, wherever possible.

PARTICULARS OF EMPLOYEES

The Company had no employee whose particulars are required to be disclosed in pursuance of provisions of Section 197 of the Companies Act, 2013, read with the rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

- a. **The ratio of the remuneration of each director to the median remuneration of the employees of the Company for the financial year:**

Directors	Ratio to median remuneration
Bhagwan Kewal Ramani	2
Lakshmi Kewal Ramani	1

- b. **The percentage increase in remuneration of each director, chief executive officer, chief financial officer, company secretary in the financial year:**

There is no change in the remuneration of Directors, Chief Financial Officer of the Company, during the year

- c. **The percentage increase in the median remuneration of employees in the financial year:** Nil
- d. **The number of permanent employees on the rolls of Company:** 4 (Four)
- e. **Affirmation that the remuneration is as per the remuneration policy of the Company:**

The Company affirms remuneration is as per the remuneration policy of the Company

EXTRACT OF ANNUAL RETURN

The extract of Annual Return in form no. MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending on March 31, 2016 is annexed hereto as "Annexure B" and forms part of this report.

RELATED PARTY TRANSACTIONS

There have been no materially significant related party transactions between the Company and the Directors, the management, the subsidiaries or the relatives except for those disclosed in the financial statements. Accordingly, particulars of contracts or arrangements with related parties referred to in Section 188(1) along with the justification for entering into such contract or arrangement in Form AOC-2 does not form part of the report.

DIRECTOR'S RESPONSIBILITY STATEMENT

In terms of section 134(5) of the Companies Act, 2013, your directors state in respect of Financial Year 2015-16 that:

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and

- (e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively

FOREIGN EXCHANGE EARNINGS AND OUTGO

Foreign Exchange Earnings and outgo for the year under review are as below:

Outgo: Nil
Earning: Nil

PARTICULARS OF LOAN TO DIRECTORS OR TO ENTITIES IN WHICH DIRECTORS ARE INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

During the period under review your company has not given any loan to any Director or to entities in which directors are interested under section 185 of Companies Act, 2013.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

During the year under review, the Company has not advanced any loans/ given guarantees/ made investments under section 186 of Companies Act, 2013.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

CORPORATE GOVERNANCE AND MANAGEMENT DISCUSSION & ANALYSIS REPORTS

The Corporate Governance and Management Discussion & Analysis Report, which form an integral part of this Report, are set out as separate Annexures, together with the Certificate from the auditors of the Company regarding compliance with the requirements of Corporate Governance as stipulated Listing Obligation and Disclosure Requirements, 2015.

ACKNOWLEDGEMENTS

Your Company and its Directors wish to extend their sincerest thanks to the Members of the Company, Bankers, State Government, Local Bodies, Customers, Suppliers, Executives, Staff and workers at all levels for their continuous cooperation and assistance.

For Learning Edge Academy of Professionals Limited

Date: 30/05/2016
Place: New Delhi


Bhagwan Kewal Ramani
Managing Director
DIN: 02988910


Lakshmi Kewal Ramani
Whole Time Director
DIN: 02988932



FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2016

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L80302DL2009PLC193013
2	Registration Date	8/10/2009
3	Name of the Company	LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares and Indian Non-Government Company
5	Address of the Registered office & contact details	1249, Aruna Asaf Ali Marg Opposite Fortis Hospital Vasant Kunj Delhi 110070
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055, Phone: 91-11-23522373

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	To carry on the business of training, facilitation, education and of executing the job of consultation relating to the same and other related activities.	99929	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (NOT APPLICABLE)					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Not Applicable				

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2015]				No. of Shares held at the end of the year [As on 31-March-2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1,664,700		1,664,700	66.06%	1,664,700		1,664,700	66.06%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	1,664,700	-	1,664,700	66.06%	1,664,700	-	1,664,700	66.06%	0.00%
(2) Foreign									

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 • Write us at info@learnedge.in • Visit us @ www.learnedge.in •
 Tel: +91 9818324060 • CIN : L80302DL2009PLC193013

Date wise Increase/ Decrease in Promoters share holding during the year specifying the reason for Increase/ Decrease	NIL
At the end of the year	1,664,700 66.06% 1,664,700 66.06%

(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	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Ashish Aggarwal						
	At the beginning of the year			425,000	16.87%	425,000	16.87%
	Changes during the year		Transfer	(65,000)		(65,000)	
	At the end of the year			360,000	14.29%	360,000	14.29%
2	BG Freight Shoppe India Pvt Ltd.						
	At the beginning of the year			218,000	8.65%	218,000	8.65%
	Changes during the year		Transfer	101,000		101,000	
	At the end of the year			319,000	12.66%	319,000	12.66%
3	Evernew Software Solutions pvt ltd.						
	At the beginning of the year			176,000	6.98%	176,000	6.98%
	Changes during the year		Transfer	(176,000)		(176,000)	
	At the end of the year			-	0.00%	-	0.00%
4	Mr. Varun Gupta						
	At the beginning of the year			36,000	1.43%	36,000	1.43%
	Changes during the year		Transfer	(36,000)		(36,000)	
	At the end of the year			-	0.00%	-	0.00%
5	Mr. Amit Kumar Aggarwal						
	At the beginning of the year			100	0.00%	100	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			100	0.00%	100	0.00%
6	RidhiSiddhi Financial Advisory Pvt						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year		Transfer	176,000	6.98%	176,000	6.98%
	At the end of the year			176,000	6.98%	176,000	6.98%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mrs. Lakshmi Kewal Ramani						
	At the beginning of the year			429,600	17.05%	429,600	17.05%
	Changes during the year						0.00%
	At the end of the year			429,600	17.05%	429,600	17.05%
2	Mr. Bhagwan Kewal Ramani						
	At the beginning of the year			1,234,900	49.00%	1,234,900	49.00%
	Changes during the year						0.00%
	At the end of the year			1,234,900	49.00%	1,234,900	49.00%
3	Mr. Urwish Pradip Bosmaya						
	At the beginning of the year			100	0.00%	100	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			100	0.00%	100	0.00%
4	Mr. Sudesh Chand Gupta						

	At the beginning of the year			100	0.00%	100	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			100	0.00%	100	0.00%

5	Mrs. Moneesha Ramanl						
	At the beginning of the year			100	0.00%	100	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			100	0.00%	100	0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		109,400,000.00		109,400,000.00
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	109,400,000.00	-	109,400,000.00
Change in Indebtedness during the financial year				
* Addition		-		-
* Reduction		25,960,691.00		25,960,691.00
Net Change	-	25,960,691.00	-	25,960,691.00
Indebtedness at the end of the financial year				
i) Principal Amount		83,439,309.00		83,439,309.00
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	83,439,309.00	-	83,439,309.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs)	
		Name	Mr. Lakshmi Kewal Ramani		Mr. Bhagwan Kewal Ramani
		Designation	Whole Time Director	Managing Director	
1	Gross salary		-	-	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		1,200,000.00	600,000.00	1,800,000.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total (A)		1,200,000.00	600,000.00	1,800,000.00
	Ceiling as per the Act				

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-

Total Managerial Remuneration					-
Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel other than MD/Manager/WT

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name Designation	CEO	CFO	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				84,484.00
	(b) Value of perquisites u/s 17(2) Income-tax Act,				-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total				84,484.00

* Company Secretary appointed w.e.f December 28, 2015

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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

For Learning Edge Academy of Professionals Limited

Bhagwan Kewal Ramani
Bhagwan Kewal Ramani
Managing Director
DIN: 02988910

Lakshmi Kewal Ramani
Lakshmi Kewal Ramani
Whole Time Director
DIN: 02988932

Date: 30/05/2016
Place: New Delhi



CORPORATE GOVERNANCE REPORT

Good Corporate Governance helps to build long term relationship with all stakeholders in the corporate world which requires the most possible transparency in dealings with the stakeholders. Your Company takes Corporate Governance as a critical tool to enhance trust of Company's stakeholders.

1. PHILOSOPHY OF THE COMPANY ON CORPORATE GOVERNANCE

It has been a constant endeavor on the part of the Company to achieve excellence in Corporate Governance by following the principles of transparency, accountability and integrity in functioning, so as to constantly enhance value for all stakeholders and fulfill the social obligation entrusted upon the corporate sector.

Your Company's philosophy is to implement the Corporate Governance Practices for the benefits of all the stakeholders and continuously improve upon the process for effective functioning of the Board of Directors, its Committees and the executive management.

The Company is in compliance with the requirements stipulated under the Listing Agreement entered into with the Stock Exchange with regard to Corporate Governance.

2. BOARD OF DIRECTORS

The constitution of Board aims at ensuring Directors commitment to participate in the affairs of the Company with understanding and competence to deal with business issues.

Composition of Board of Directors:

Name of the directors	Category	Other Directorships in Public Companies	Committee Memberships in other Companies	Committee Chairmanships in other Companies
Mr. Bhagwan Kewal Ramani	Managing Director	None	Nil	Nil
Mrs. Lakshmi Kewal Ramani	Whole Time Director	None	Nil	Nil
Mr. Sudesh Chand Gupta	Director/NE/Independent	None	Nil	Nil
Mr. Urvish Pradip Bosmaya	Director/NE/Independent	None	Nil	Nil

LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

- 1249, Aruna Asaf Ali Marg, Opposite Fortis Hospital, New Delhi- 110070 ▪
- Write us at info@learnedge.in ▪ Visit us @ www.learnedge.in ▪
- Tel: +91 9818324060 ▪ CIN : L80302DL2009PLC193013

Meetings of the Board and Attendance thereat:

During the period under review, 7 (Seven) Board Meetings were held on May 15, 2015, May 30, 2015, , September 21, 2015, November 13, 2015 , December 17 , 2015, December 28, 2015, and March 31, 2016.

The attendance of various directors thereat is as under

S. No.	Name of Directors	Whether Attended Last AGM	No. of Board Meetings held	No. of Board Meetings attended
1	Mr. Bhagwan Kewal Ramani	Yes	7	7
2	Mrs. Lakshmi Kewal Ramani	Yes	7	7
3	Mr. Sudesh Chand Gupta	Yes	7	6
4	Mr. Urvish Pradip Bosmaya	No	7	3
5	Mrs. Moneesha Ramani	No	7	6

During the year, the management of Company had the following changes:

Sl. No.	Name	Designation	Appointment/ Resignation/ Change in Designation	Effective Date
1.	Mr. Ashish Sharma	Company Secretary and Compliance officer	Resignation	May 30, 2015
2.	Ms. Akansha Sharma	Company Secretary and Compliance officer	Appointment	September 21, 2015
3.	Ms. Akansha Sharma	Company Secretary and Compliance officer	Resignation	December 17, 2015
4.	Ms. Parul Choudhary	Company Secretary and Compliance officer	Appointment	December 28, 2015

3. CODE OF CONDUCT

The Company has adopted a Code of Conduct for all Board members and the senior management of the Company.

4. COMMITTEES OF THE BOARD

The constitution of Committees of the Board aims at ensuring support to the Board regarding the activities assigned to the committees.

(i) Audit Committee

The audit committee of the Company is constituted in line with the provisions of Regulation 18 of the Listing Obligation and Disclosure Requirements entered into with the stock exchanges read with Section 177 of the Act.

Composition of the audit committee and Detail of meetings attended are as follow:

Sl. No.	Name of the Director	Category	No of Committee Meetings held	No. of Committee Meetings attended
1.	Mr. Sudesh Chand Gupta	Independent/NE/ Director and Chairman	2	2
2.	Mr. Bhagwan Kewal Ramani	Managing Director	2	2
3.	Mr. Urvish Pradip Bosmaya	Independent Non Executive Director	2	1
4.	Mrs. Lakshmi Kewal Ramani	Whole Time Director/CFO	2	2

The Chairman of the Audit Committee is Mr. Sudesh Chand Gupta, who is an Independent Non Executive Director and is proficient in financial accounting and knowledge as required under the provisions of the listing agreement.

Term of Reference: The functioning and terms of reference of the Audit Committee are as prescribed under Section 177 of the Companies Act, 2013 and other terms as may be referred by the Board of Directors. The Audit Committee is authorized to supervise, guide and review the accounting and financial statements, the internal control systems, suggest improvements/ changes in financial and accounting policies and practices of the Company, ensuring compliance with accounting standards, compliance with stock exchange and legal requirements concerning financial statements as also recommending appointment and removal of external auditor.

(ii) Nomination and Remuneration Committee

The Nomination and Remuneration committee of the Company is constituted in line with the provisions of Section 178 of the Companies Act, 2013.

Composition of the Nomination and Remuneration committee and Detail of meetings attended are as follow:

Sl. No.	Name of the Director	Category	No of Committee Meetings held	No. of Committee Meetings attended
1.	Mr. Sudesh Chand Gupta	Independent Non-Executive Director	0	0
2.	Mr. Urvish Pradip Bosmaya	Independent Non-Executive Director	0	0
3.	Ms. Moneesha Ramani	Non- Executive Director	0	0

Terms of Reference:

The broad terms of reference of the nomination and Remuneration Committee are as under:

- i Recommend to the board the set up and composition of the board and its committees including the "formulation of the criteria for determining qualifications, positive attributes and independence of a director". The committee will consider periodically reviewing the composition of the board with the objective of achieving an optimum balance of size, skills, independence, knowledge, age, gender and experience.
- ii Recommend to the board the appointment or reappointment of directors.
- iii Recommend to the board appointment of key managerial personnel ("KMP" as defined by the Act) and executive team members of the Company (as defined by this committee).
- iv Carry out evaluation of every director's performance and support the board and independent directors in evaluation of the performance of the board, its committees and individual directors. This shall include "formulation of criteria for evaluation of independent directors and the board"
- v Recommend to the board the remuneration policy for directors, executive team or key managerial personnel as well as the rest of the employees.
- vi On an annual basis, recommend to the board the remuneration payable to the directors and oversee the remuneration to executive team or key managerial personnel of the Company.
- vii Oversee the human resource philosophy, human resource and people strategy and human resource practices including those for leadership development, rewards and recognition, talent management and succession planning (specifically for the board, key managerial personnel and executive team).
- vii Performing such other duties and responsibilities as may be consistent with the provisions of the committee charter.

(iii) Stakeholder's Relationship Committee

The Company had a shareholders / investors grievance committee of directors to look into the redressal of complaints of investors such as transfer or credit of shares, non-receipt of dividend / notices / annual reports, etc. The nomenclature of the said committee was changed to stakeholders' relationship committee in the light of provisions of the Act.

Composition of the Stakeholder's Relationship Committee and detail of meetings attended are as follow:

Sl. No.	Name of the Director	Category	No of Committee Meetings held	No. of Committee Meetings attended
1.	Mr. Sudesh Chand Gupta	Independent/NE/ Director and Chairman	1	1
2.	Mr. Bhagwan Kewal Ramani	Managing Director	1	1
3.	Mr. Urvish Pradip Bosmaya	Independent Non Executive Director	1	0
4.	Mrs. Lakshmi Kewal Ramani	Whole Time Director/CFO	1	1

The Chairman of the Stakeholder's Relationship Committee is Mr. Sudesh Chand Gupta, who is an Independent Non Executive Director.

Term of Reference: The functioning and terms of reference of the Stakeholder's Relationship Committee are as prescribed under the listing obligation and disclosure requirements, 2015 besides other terms as may be referred by the Board of Directors. The Investors Grievance Committee is authorized to perform the following functions with regards to investors: -

1. To approve share transfer;
2. To approve share transmission;
3. To issue duplicate share certificates;
4. To approve and issue fresh share certificates by way of spilt or consolidated of the existing certificate or in any other manner;
5. To monitor the resolution of all types of shareholder/ investors grievances and queries periodically;
6. Power to allot shares, equity or preferences, fully or partly convertible debentures, or other financial instruments convertible into Equity shares at a later date in demat or physical mode, the issue of which has been approved by the Board of Directors of the Company;
7. Any other power specifically assigned by the Board of Directors of the Company from time to time by way of resolution passed by it in a duly conducted meetings.

5. DISCLOSURES

Related Party transactions

All material transactions entered into with related parties as defined under the Act during the financial year were in the ordinary course of business. These have been approved by the audit committee.

The Company has adopted a whistle blower policy and has established the necessary vigil mechanism for employees and directors to report concerns about unethical behavior. No person has been denied access to the chairman of the audit committee.

Pending Share Transfer- No request for transfer was pending for approval as on March 31, 2016.

Complaints received/ resolved- During the year no complaint was received from investors.

The complaints or queries relating to the shares can also be forwarded to the Company's Registrar and Transfer Agents:

M/s Bigshare Services Private Limited

Address: E-2/3, Ansa Industrial Estate,
Sakivihar Road, Sakinaka, Andheri(E),
Mumbai, Maharastra- 400072
Tel: 022-40430200
Email: babu@bigshareonline.com

Address: 4E/8, First Floor,
Jhandewalan Extension,
New Delhi – 110055

Tel: 011-23522373
Email: bssdelhi@bigshareonline.com

6. GENERAL BODY MEETINGS

The last three Annual General Meetings were held as per the details given below:-

Year	Day	Date	Time	Location	No of Special Resolution passed
2014-15	Tuesday	September 30	10.00 AM	Regd. Office	NIL
2013-14	Tuesday	September 30, 2014	10.00 A.M.	Regd. Office	NIL
2012-13	Monday	September 30, 2013	11.30 A.M.	Regd. Office	NIL

7. DEMATERIALISATION OF SHARES

M/s Bigshare Services Private Limited has been appointed as common agency for undertaking physical transfers and to act as depository Registrar. The Company has availed decartelisation facility for equity shares of the Company from NSDL and CDSL. ISIN INE301Q01010 has been allotted to the equity shares of the Company. The securities of the Company are available for dematerialization with both of the depository's viz. NSDL & CDSL.

8. CEO/CFO CERTIFICATION

The CEO/CFO certificate for the year ended 31st March, 2016 forms part of this report. Similarly, the CEO/CFO also gives quarterly certification on the financial results while placing the quarterly financial results before the Board in terms of the provisions of the listing agreement entered into with stock exchange.

9. MEANS OF COMMUNICATION

Quarterly Financial Results and Annual Report of the Company are sent to the Stock Exchange as per the requirements of the Listing Agreement.

10. GENERAL SHAREHOLDERS INFORMATION

- I. **Annual General Meeting** Date and Time: Friday, September 30, 2016 at 11.00 AM
Venue: 1249, Aruna Asaf Ali Marg Opposite Fortis Hospital Vasant Kunj South Delhi- 110070
- II. **Financial Calendar** April 01, 2015 to March 31, 2016
- III. **Book Closure** September 24, 2016 to September 30, 2016 (both days inclusive)
- IV. **Dividend Payment Rate** No Dividend
- V. **Listing on Stock Exchanges** BSE(SME) Institutional Trading Platform, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

- VI. Stock Code** 780005
- VII. ISIN** INE301Q01010
- VIII. Dematerialization** The Company's shares are available for trading in Depository System with NSDL & CDSL.
- IX. Registered Office** 1249, Aruna Asaf Ali Marg Opposite Fortis Hospital Vasant Kunj South Delhi- 110070
Tel: 09818324060
- X. Share Transfer Agents** M/s Bigshare Services Private Limited
Address: E-2/3, Ansa Industrial Estate,
Sakivihar Road, Sakinaka, Andheri (E),
Mumbai, Maharashtra- 400072
Tel: 022-40430200
Email: babu@bigshareonline.com
- XI. Website** www.learnedge.in
- XII. E-mail Id** info@learnedge.in
- XIII. CIN** U80302DL2009PLC193013
- XIV. Address for Correspondence** Shareholders correspondence should be addressed to our Registrar and Transfer Agent at the above address
- XV. Whistle Blowing Mechanism** Company has not denied any personal access to the Audit Committee and is always welcoming such efforts of the shareholders or employees. Further the company has laid down a whistle blowing policy recommended by the audit committee for safeguards of the shareholders and employees of the company.

XVI. Distribution of shareholding as on 31.03.2016

Shareholding of nominal value (in Rs.)	Number of Shareholders	% of total	No. of shares	Amount In Rs.	% to total
Upto 5000	5	0.020	500	5000	0.020
5001 to 10000					
10001 to 20000					
20001 to 30000					
30001 to 40000					
40001 to 50000					
50001 to 100000					
100001 and above	6	99.98	2519500	2519500	99.98
TOTAL	11	100%	2520000	25200000	100%

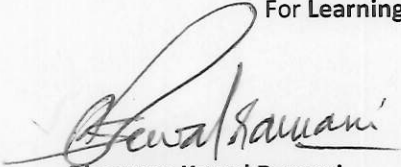
Shareholding Pattern as on 31.03.2016

Shares of Rs.10/- each

Category	No. of Shares	Percentage of Shareholding
Promoters	1664700	66
Person acting in concert	0	0
Corporate Bodies	495000	20
Indian Public	360300	14
Non Resident Indians	0	0
Grand Total	25,20,000	100%

For Learning Edge Academy of Professionals Limited

Date: 30/05/2016
Place: New Delhi


Bhagwan Kewal Ramani
Managing Director
DIN: 02988910


Lakshmi Kewal Ramani
Whole Time Director
DIN: 02988932



MANAGEMENT ANALYSIS & DISCUSSION REPORT

OVERVIEW

LEAP was founded as a technology-enabled services Company focused on high-speed document imaging technologies and automated data capture from structured and unstructured forms, with an innate ability to apply these technologies meaningfully to improve operational efficiency and customer experience. During the year to fund its expansion and grow in strategy the Company has got listed in the Institutional Trading Platform (ITP) of the Bombay Stock Exchange (BSE).

The Company continues to grow and innovate in the area of education and expect to substantially grow in the years ahead. The Company had good success in its consulting division and has been able to consolidate the client base and grow the same. It expects similar growth in the said division in the year ahead.

The following operating and financial review is intended to convey the management's perspective on the financial and operating performance of the Company at the end of Financial Year 2015-16. This should be read in conjunction with the Company's financial statements, the schedules and notes thereto and the other information included elsewhere in the Annual Report. The Company's financial statements have been prepared in compliance with the requirements of the Companies Act, 2013, the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Generally Accepted Accounting Principles (GAAP) in India.

CORPORATE TRAINING SERVICES

The Company continues to consolidate its presence in Corporate Training Services. However, the e-learning module has failed to take off so far. The Company is looking at revising this module to synergise with current market requirements.

FINANCIAL PERFORMANCE

The Net Profit of your Company for the Financial Year ending March 31, 2016 is 5,014,971 (Fifty Lac Fourteen Thousand Nine Hundred and Seventy only) as against net profit of Rs. 2,890,078 (Rupees Twenty Eight Lac Ninety Thousand and Seventy Eight only) in the previous year.

The Company proposes to aggressively pursue new business opportunities during the current year and expects good results for the year ending March 31, 2017.

For Learning Edge Academy of Professionals Limited

A handwritten signature in black ink, appearing to read 'Bhagwan Kewal Ramani', is written over a horizontal line.

Bhagwan Kewal Ramani
Managing Director
DIN: 02988910

Date: 06/09/2016
Place: New Delhi

LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

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