

ROBERT RESOURCES LIMITED

ANNUAL REPORT 2015-2016

**REGD. OFF: - Room No. 347, Shivshakti Nagar,
General Jagannath Bhosale Marg, Nariman Point,
Mumbai MH-400021**

NOTICE

NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF ROBERT RESOURCES LIMITED WILL BE HELD ON 2nd JULY, 2016 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2016 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.
- 2) To appoint a Director in place of Mr. Kalyan singh Rajoria, who retires by rotation and being eligible offers himself for reappointment.
- 3) To consider and if thought it, to pass with or without modifications, the following Resolution as an ORDINARY RESOLUTION:

“Resolved that pursuant to the provisions of sections 139 (2) and 142(1) of the Companies Act 2013 board hereby recommends the appointment of **M/s SUDHIR S SHAH & CO.** in place of the retiring Auditor to hold office for a term of 5 years subject to ratification by members at every Annual General Meeting from the conclusion of this meeting until the conclusion of the next Annual General Meeting at such Remuneration as may be determined by the Board of Directors of the Company from time to time.

SPECIAL BUSINESS

- 4) **TO PASS THIS RESOLUTION AS A SPECIAL RESOLUTION IF THOUGH FIT -**

TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION

RESOLVED THAT pursuant to the relevant section of the Companies Act, 2013 (including any Statutory modification or reenactment for the time being in force) to adopt the New Set of Articles of association of the company by replacing the same with existing set of articles of Association as per New Companies Act, 2013.

New set of Articles of Association is attached herewith.



Accordingly all the EXISTING clauses of the Articles of Associations of the company

Will be replaced with New Set of AOA starting from Clause No. 001 to 208.

RESOLVED FURTHER THAT any director of the company be and is here by authorized to sign and submit relevant e-form along with certified true copy of the resolution and New Set of Articles of Association of the company with Registrar of Companies as may be for the necessary purpose.

5) TO PASS THIS RESOLUTION AS A ORDINARY RESOLUTION IF THOUGH FIT

TO INCREASE AUTHORISED CAPITAL OF THE COMPANY

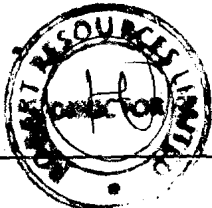
RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (including any Statutory modification or reenactment for the time being in force) the Authorized Share Capital of the Company be increased from Rs. 50,00,000/- (Rupees Fifty Lacs) to Rs. 10,50,00,000 (Rupees Ten Crores Fifty lacs) by creation of 1,00,00,000 (One Crore) new Equity shares of Rs. 10/- (Rupees Ten) each ranking pari passu in all respects with the existing Equity Shares.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 (including any statutory modification or re-enactment for the time being in force) the existing Clause-V of the Memorandum of Association of the Company be and is hereby substituted by the following new Clause-V:

V. The Authorized Share Capital of the Company is Rs. 10, 50, 00,000 (Rupees Ten Crores Fifty Lacs Only) divided into 1, 05, 00,000 (One Crore Five Lac Only) Equity Shares of Rs.10/- (Rupees Ten) each.

RESOLVED FURTHER THAT any director of the company be and is here by authorized to sign and submit relevant e-form along with certified true copy of the resolution and New Set of Articles of Association of the company with Registrar of Companies as may be for the necessary purpose.

6) TO PASS THIS RESOLUTION AS A SPECIAL RESOLUTION IF THOUGH FIT



TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS

"RESOLVED THAT in accordance with the provisions of Section 42 and all other applicable provisions, if any, of the Companies Act, 2013 subject to approval of shares holders of the company in the general meeting, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as in force, the regulations/guidelines, if any, issued by the Government of India, the Reserve Bank of India and any other applicable laws, rules and regulations and the relevant provisions of the Memorandum and Articles of Associations of the Company and Listing Agreements entered into by the Company with the stock exchange where the shares of the Company are listed, and subject to such approvals, consents, permissions and sanctions as may be required from Government of India, Reserve Bank of India, Securities and Exchange Board of India, Stock Exchange and any other relevant statutory governmental authorities or departments, institutions or bodies (Concerned Authorities) in this regard and further subject to such terms and conditions or modifications thereto as may be prescribed or imposed by any of the Concerned or which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board") which expression shall include any committee constituted by Board or any person(s) authorized by the Board of to exercise the powers conferred on the Board by this resolution and subject to such terms, conditions and modifications as the Board may in its discretion impose or agree to, the consent and approval of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized to create, offer, issue and allot from time to time in one or more tranches, up to 1,00,00,000(One crore) equity shares at a face value of Rs. 10/- each, on preferential basis in compliance with Chapter VII of SEBI (ICDR) Regulations, 2009 and subsequent amendments thereto and on such terms and conditions and in such manner as the Board may in its absolute discretion fit to the persons/entities as follows:

Sr. No.	Name and address of the proposed Allottees	No of equity shares to be allotted	Category	Allottee is QIB /MF/ FI/Trust/ Banks
1	AMIT D GAJJAR	321000	Non Promoter	N.A.
2	HITESH CHINUBHAI SHAH	321000	Non Promoter	N.A.
3	NIRAJ HATHI	321500	Non Promoter	N.A.
4	KARAN BIRJUBHAI SANGHVI	321000	Non Promoter	N.A.



5	KRUSHA BIRJUKUMAR SANGHVI	322000	Non Promoter	N.A.
6	RACHANA BIRJUKUMAR SANGHVI	321000	Non Promoter	N.A.
7	AMITKUMAR GOVINDBHAI PARMAR	321400	Non Promoter	N.A.
8	CHIRAG NAGINDAS SHAH	321000	Non Promoter	N.A.
9	PRIYANKA HITESHKUMAR PATEL	325000	Non Promoter	N.A.
10	RAMNBHAI KALUBHAI RAVAT	321000	Non Promoter	N.A.
11	AARTI BIPINKUMAR VAGHELA'	321000	Non Promoter	N.A.
12	VAGHELA PRAKASH KANTILAL	321000	Non Promoter	N.A.
13	AMRISH SHAH	323000	Non Promoter	N.A.
14	BAROT VISHAL JITENDRAKUMAR	321000	Non Promoter	N.A.
15	HATHILA VANESHBHAI RASUBHAI	323000	Non Promoter	N.A.
16	SOMABHAI KALIYABHAI RAVAT	321000	Non Promoter	N.A.
17	BHAGABHAI SURSINGBHAI MEDA	325100	Non Promoter	N.A.
18	VAGHELA KOKILABEN	321000	Non Promoter	N.A.
19	VAGHELA HASMUKH RAJESH	320000	Non Promoter	N.A.
20	ROSHAN AUGUSTINE CHRISTIAN	321000	Non Promoter	N.A.
21	BHARATKUMAR D RUPALA	321000	Non Promoter	N.A.
22	LICY ROSHAN AUGUSTINE	320000	Non Promoter	N.A.
23	MADHUBEN MAKWANA	321000	Non Promoter	N.A.
24	MAKWANA AMITA	321000	Non Promoter	N.A.
25	MAKWANA CHIRAG	321000	Non Promoter	N.A.
26	KOMAL SHUKLA	321000	Non Promoter	N.A.
27	MEHUL SHUKLA	321000	Non Promoter	N.A.
28	PRATIK SHAH	321000	Non Promoter	N.A.
29	HANIF SHEKH	250000	Promoter	N.A.
30	KASAM SHEKH	250000	Promoter	N.A.
31	HASINA SHEKH	250000	Promoter	N.A.
32	KAUSHARBEN KATARIYA	250000	Promoter	N.A.

RESOLVED FURTHER THAT the Equity share allotted in terms of this resolution shall rank pari passu in all respects with the existing Equity Shares of the Company. The Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of equity shares, and also shall be entitled to vary, modify or alter any of the terms and conditions, including the issue price on a higher side as it may deem expedient, without being required to seek any further consent or approval of the Company in a General Meeting.

RESOLVED FURTHER THAT for the purpose of giving effect to any issue or allotment of shares of the Company, the Board be and is hereby authorized on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient and to settle any question, difficulties or doubts that may arise in this regard including



but not limited to the offering issue and allotment of equity shares of the Company as it may in its absolute discretion deem fit and proper.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any Director or Directors or to any Committee of Directors or to any Officer or Officers of the Company, to give effect to this resolution."

7) TO PASS THIS RESOLUTION AS A ORDINARY RESOLUTION IF THOUGH FIT:

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR OF THE COMPANY

"RESOLVED THAT Mr. Rakeshkumar Shah, who was appointed as additional Director of the company by the Board of Directors with effect from 11th January, 2016 and who according to section 161 of the companies Act, 2013 hold office up to the date of this Annual General Meeting and in respect of whom the company has received a notice from shareholders in writing proposing his candidature for the office of the Directors be and is hereby appointed as a Director of the company.

RESOLVED FURTHER THAT any one director of the Company be and are hereby authorized to intimate the Registrar of Companies by filling necessary Forms and do all the necessary changes."

8) TO PASS THIS RESOLUTION AS A ORDINARY RESOLUTION IF THOUGH FIT:

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR OF THE COMPANY

"RESOLVED THAT Mr. Hanif Shekh, who was appointed as additional Director of the company by the Board of Directors with effect from 22nd April, 2016 and who according to section 161 of the companies Act, 2013 hold office up to the date of this Annual General Meeting and in respect of whom the company has received a notice from shareholders in writing proposing his candidature for the office of the Directors be and is hereby appointed as a Director of the company.



RESOLVED FURTHER THAT any one director of the Company be and are hereby authorized to intimate the Registrar of Companies by filling necessary Forms and do all the necessary changes."

9) TO PASS THIS RESOLUTION AS A ORDINARY RESOLUTION IF THOUGH FIT:

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR OF THE COMPANY

"RESOLVED THAT Mr. Kasambhai Shekh, who was appointed as additional Director of the company by the Board of Directors with effect from 22nd April, 2016 and who according to section 161 of the companies Act, 2013 hold office up to the date of this Annual General Meeting and in respect of whom the company has received a notice from shareholders in writing proposing his candidature for the office of the Directors be and is hereby appointed as a Director of the company.

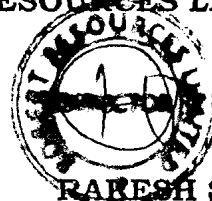
RESOLVED FURTHER THAT any one director of the Company be and are hereby authorized to intimate the Registrar of Companies by filling necessary Forms and do all the necessary changes."

BY THE ORDER OF THE BOARD.

FOR, ROBERT RESOURCES LIMITED

Date: - 30.05.2016

Place: - Mumbai

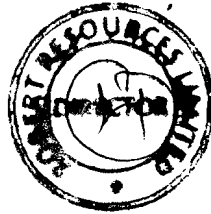


**RARESH SHAH
DIRECTOR
DIN- 05205411**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF 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 should bring the Attendance Slip, duly filled in, for attending the meeting.

3. The Register of Members and share transfer books of the Company will remain closed from 25.06.2016 TO 30.06.2016 (both days inclusive)
4. 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.



Explanatory Statements pursuant to Section 102 of the Companies Act, 2013

4. Current Set of Articles of Association is very much old and very narrative.

Further New Companies Act, 2013 has been implemented by the Government of India.

Accordingly from the future prospect and broad point of view it is preferable to amend the existing articles of association and adopt the new Articles of Association.

And to alter the article of Articles of Association it is necessary to take the approval of the share holders, directors recommend to pass this as a Special Resolution.

None of the Directors of the company are interested in the said resolution.

5. Company is planning to issue Further shares for the finance and under current Authorized Capital Structure it is not possible to issue the same and for which it is necessary to increase Authorized Capital of The Company.

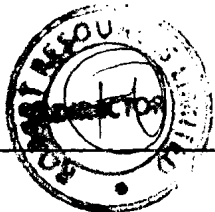
Further, it is necessary to take the approval of the share holders, directors recommend to pass this as an Ordinary Resolution.

None of the Directors of the company are interested in the said resolution.

6. As per Sections 42 of the Companies Act, 2013 approval of shareholders in the General meeting is required for allotment of Shares on preferential basis and hence the resolution is placed before the Shareholders. Accordingly Board Propose to issue up to 1, 00, 00,000 Equity Shares on Preferential Basis in terms of SEBI (ICDR) Guidelines, 2011.

Object of the Issue:-

The purpose of the proposed issue is to achieve long term plans of the Company and to meet the funding requirements including but



not limited to investment for meeting its business requirements, funding ongoing capital expenditure and/or working capital requirements in order to improve its project capacity and enhance infrastructure facilities.

Proposal to Non-Promoters & Promoters:-

The Present preferential allotment will be made to the non-promoters & promoters both, and they have shown their very keen interest towards company. The allotment will be made as per the prevailing norms of the SEBI as the Company is being listed at the Calcutta Stock exchange Limited.

Share holding Patten before allotment of shares on the preferential basis is as under.

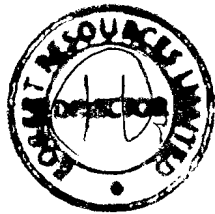
Cat e	Category Shareholders	No of Shar e Hold ers	No of Shares Held	No of Shar es Held in Dem at	Total Shareholding as % of Total No. of Shares		Shares Pledged or Otherwis e Encumbe rerd	
					As %age of (A+B)	As %age of (A+B+C)	No. of Sha res	As % of A
A	Shareholding of promoter and promoter group							
1	Indian							
A	Individuals/HUFs	4	60700	0	24.77551	24.77551	0	0.00
B	Central Govt./State Govts.	0	0	0	0.00	0.00	0	0.00
C	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
D	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
E	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total A(1)	4	60700	0	24.77551	24.77551	0	0.00



2	Foreign							
A	Non Resident Individuals/Foreign Ind.	0	0	0	0.00	0.00	0	0.0 0
B	Bodies Corporate	0	0	0	0.00	0.00	0	0.0 0
C	Institutions	0	0	0	0.00	0.00	0	0.0 0
D	Any others	0	0	0	0.00	0.00	0	0.0 0
	Sub Total A(2)	0	0	0	0.00	0.00	0	0.0 0
	Total Share Holding of promoter group	4	60700	0	24.7 7551	24.775 51	0	0.0 0
B	Public Shareholding							
1	Institutions							
A	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.0 0
B	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.0 0
C	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.0 0
D	Venture Capital Funds	0	0	0	0.00	0.00	0	0.0 0
E	Insurance Companies	0	0	0	0.00	0.00	0	0.0 0
F	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.0 0
G	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.0 0
H	Any other	0	0	0	0.00	0.00	0	0.0 0
	Sub Total B(1)	0	0	0	0.00	0.00	0	0.0 0
2	Non Institutions							
A	Bodies Corporate	0	0	0	0.00	0.00	0	0.0 0
b1	Individuals- shareholders holding nominal							
	Share capital upto Rs 1 lac	205	18430 0	0	75.2 2449	75.224 49	0	0.0 0



b2	Individuals- shareholders holding normal							
	Share capital in excess of Rs 1 lac	0	0	0	0.00	0.00	0	0.0 0
C	Any other 1) Individual Director	0	0	0	0.00	0.00	0	0.0 0
	2) Clearing Member	0	0	0	0.00	0.00	0	0.0 0
	3) NRI	0	0	0	0.00	0.00	0	0.0 0
	4) OCB's	0	0	0	0.00	0.00	0	0.0 0
	5) Trust / HUF	0	0	0	0.00	0.00	0	0.0 0
	Sub Total B(2)	205	18430 0	0	75.2 2449	75.224 49	0	0.0 0
	Total Public Share Holding B(1) + B(2)	205	18430 0	0	75.2 2449	75.224 49	0	0.0 0
	Total A + B	209	24500 0	0	100. 00	100.00	0	0
C	Shares held by Custodians and against which Depository receipts have been issued	0	0	0	0.00	0.00	0	0.0 0
	Grand Total A + B + C	209	24500 0	0	100. 00	100.00	0	0



Share holding Pattern after the allotment of shares on the preferential basis is as under.

Cate Code	Category of Shareholders	No of Share Holders	No of Shares Held	No of Shares Held in Demat	Total Shareholding as % of Total No. of Shares		Shares Pledge or Otherwise Encumbered	
					As %age of (A+B)	As %age of (A+B+C)	No. of Shares	As a % of A
A	Shareholding of promoter and promoter group							
1	Indian							
A	Individuals/HUFs	4	1060700	0	10.35334	10.35334	0	0.00
B	Central Govt./State Govts.	0	0	0	0.00	0.00	0	0.00
C	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
D	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
E	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total A(1)	4	1060700	0	10.35334	10.35334	0	0.00
2	Foreign							
A	Non Resident Individuals/Foreign Ind.	0	0	0	0.00	0.00	0	0.00
B	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
C	Institutions	0	0	0	0.00	0.00	0	0.00
D	Any others	0	0	0	0.00	0.00	0	0.00
	Sub Total A(2)	0	0	0	0.00	0.00	0	0.00
	Total Share Holding of promoter group	4	1060700	0	10.35334	10.35334	0	0.00
	Public Shareholding Institutions							
	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
	Insurance	0	0	0	0.00	0.00	0	0.00



	Companies							
	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
G	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
H	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total B(1)	0	0	0	0.00	0.00	0	0.00
2	Non Institutions							
A	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
b1	Individuals-shareholders holding normal							
	Share capital upto Rs 1 lac	205	184300	0	1.79893	1.79893	0	0.00
b2	Individuals-shareholders holding normal							
	Share capital in excess of Rs 1 lac	28	9000000	0	87.84773	87.84773	0	0.00
c	Any other 1) Individual Director	0	0	0	0.00	0.00	0	0.00
	2) Clearing Member	0	0	0	0.00	0.00	0	0.00
	3) NRI	0	0	0	0.00	0.00	0	0.00
	4) OCB's	0	0	0	0.00	0.00	0	0.00
	5) Trust / HUF	0	0	0	0.00	0.00	0	0.00
	Sub Total B(2)	233	9184300	0	89.64666	89.64666	0	0.00
	Total Public Share Holding B(1) + B(2)	233	9184300	0	89.64666	89.64666	0	0.00
	Total A + B	237	10245000	0	100.0000	100.00	0	0.00
C	Shares held by Custodians and against which Depository receipts have been issued	0	0	0	0.00	0.00	0	0.00
	Grand Total A + B + C	237	10245000	0	100.0000	100.00	0	0.00

*The Board proposed to allot equity shares within a period of 15 (Fifteen) days from the date of passing of the resolution by the

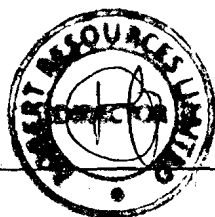


shareholders in the Extraordinary General Meeting, as per SEBI (ICDR) Regulations, 2011 required the same.

Provided that when the allotment on preferential basis is pending on account of pendency of any approval or permission for such allotment by any regulatory authority or the Central Government, the period of 15 (Fifteen) days shall be counted from the date of such approval or permission.

Identity of the Proposed allottees are as follows:

Sr. No.	Name	Pre-Preferential Holding	Post-Preferential Holding
1	AMIT D GAJJAR	NIL	321000
2	HITESH CHINUBHAI SHAH	NIL	321000
3	NIRAJ HATHI	NIL	321500
4	KARAN BIRJUBHAI SANGHVI	NIL	321000
5	KRUSHA BIRJUKUMAR SANGHVI	NIL	322000
6	RACHANA BIRJUKUMAR SANGHVI	NIL	321000
7	AMITKUMAR GOVINDBHAI PARMAR	NIL	321400
8	CHIRAG NAGINDAS SHAH	NIL	321000
9	PRIYANKA HITESHKUMAR PATEL	NIL	325000
10	RAMNBHAI KALUBHAI RAVAT	NIL	321000
11	AARTI BIPINKUMAR VAGHELA	NIL	321000
12	VAGHELA PRAKASH KANTILAL	NIL	321000
13	AMRISH SHAH	NIL	323000
14	BAROT VISHAL JITENDRAKUMAR	NIL	321000
15	HATHILA VANESHBHAI RASUBHAI	NIL	323000
16	SOMABHAI KALIYABHAI RAVAT	NIL	321000
17	BHAGABHAI SURSINGBHAI MEDA	NIL	325100
18	VAGHELA KOKILABEN	NIL	321000
19	VAGHELA HASMUKH RAJESH	NIL	320000
20	ROSHAN AUGUSTINE CHRISTIAN	NIL	321000
21	BHARATKUMAR D RUPALA	NIL	321000
22	LICY ROSHAN AUGUSTINE	NIL	320000
23	MADHUBEN MAKWANA	NIL	321000
24	MAKWANA AMITA	NIL	321000
25	MAKWANA CHIRAG	NIL	321000
26	KOMAL SHUKLA	NIL	321000
27	MEHUL SHUKLA	NIL	321000
28	PRATIK SHAH	NIL	321000
29	HANIF SHEKH	15100	265100



30	KASAM SHEKH	15200	265200
31	HASINA SHEKH	15200	265200
32	KAUSHARBEN KATARIYA	15200	265200

Change in Management Control

There shall not be any change in management control of the company consequent to aforesaid preferential issue. The Management will be in the hands of Existing Promoters of the company only.

Allotment in Dematerialized mode only:

The present allotment shall be made in Dematerialized mode only as per the SEBI (ICDR) guidelines Requirements.

Relevant Date and Issue Price:-

The relevant date for this purpose is 2ND June, 2016 (i.e. 30 days preceding the date of AGM, AGM date is 02.07.2016) As the Shares of the company are listed at Calcutta Stock Exchange Limited, however the same are not traded since many years so as the issue price cannot be determined as per the SEBI Guidelines, Accordingly it is proposed to allot and issue shares at the Face value of Rs. 10/- . However no re-computation of the price of the specified securities is required if the same are listed on the exchange and not traded since more than 1 year.

Lock in Requirement

The allotment of new equity shares arising shall be locked for 1 year from the date of allotment as per the provisions of Chapter VII of the SEBI (ICDR) Regulations, 2009. Further, the entire pre – preferential allotment shareholding of all the proposed allottees, if any shall also be under lock – in from the relevant date upto a period of six months from the date of the allotment of Equity Shares.

Auditor Certificate:

Company has secured the certificate from the Practicing Chartered Accountant that the proposed preferential issue is in accordance with the SEBI(ICDR) Guidelines and the same is available at the Registered office of the company



The issuer company undertakes that they shall re - compute the price of the Equity shares in terms of the provisions of SEBI (ICDR) Regulations, 2009, where it is required to do so.

The Issuer Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provisions of SEBI (ICDR) Regulations, 2009, the Equity shares shall continue to be locked in till the time such amount is paid by the allottees.

Any of the equity shares that may remain unsubscribed for any reason whatsoever, may be offered and allotted by the Board in its absolute discretion to any person/ entity/ investor, on the same terms and conditions.

None of the Directors of the Company is, in any way, concerned or interested in the resolution except promoter directors to the extent of their shareholdings. The Board recommends the Resolutions for your approval.

Your Directors recommend the Special Resolution as set out in the notice for your approval.

7. Mr. Rakeshkumar Shah has wide experience in stock market for 10 years. Moreover as company is planning to overcome the big projects and growth in the upcoming era with the diversification company will surely need some expert's advice and direction for the same.

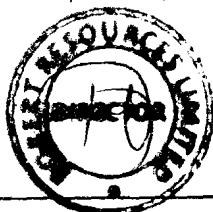
And that is why company has seen some potential in him as a good director:

Your Directors recommend the Ordinary Resolution as set out in the notice for your approval.

8. Mr. Hanif Shekh has wide experience in stock market for 8 years. Moreover as company is planning to overcome the big projects and growth in the upcoming era with the diversification company will surely need some expert's advice and direction for the same.

And that is why company has seen some potential in him as a good director.

- Your Directors recommend the Ordinary Resolution as set out in the notice for your approval.



9. Mr. Kasam Shekh has wide experience in textile market for 10 years & financial market for 10 years. Moreover as company is planning to overcome the big projects and growth in the upcoming era with the diversification company will surely need some expert's advice and direction for the same.

And that is why company has seen some potential in him as a good director.

Your Directors recommend the Ordinary Resolution as set out in the notice for your approval.

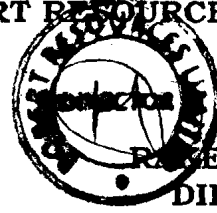
NOTES:

10. 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. A PERSON CAN ACT AS A PROX ON BEHALF OF THE MEMBERS UPTO AND NOT EXCEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER MEMBER HOLDING MORETHAN 10 % OF THE TOTAL SAHRE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSO SHALL NOT ACT AS A PROXY OF ANY OTHER PERSON OR 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.
11. Members/Proxies should bring the Attendance Slip, duly filled in, for attending the meeting.
12. The Register of Members and share transfer books of the Company will remain closed from 25.06.2016 to 30.06.2016 (both days inclusive).
13. In compliance with provisions of section 108 of the companies act, 2013 and read with Rules20 of the companies (Management and Administration) rules, 2014 the company is pleased to offer e-voting facility as an alternative mode of voting which will enable the members to cast their votes electronically on the resolutions mentioned in the notice of the annual general meeting of the company.



**BY THE ORDER OF THE BOARD.
FOR, ROBERT RESOURCES LIMITED**

**Date: - 30.05.2016
Place: - Mumbai**



**RAMESH SHAH
DIRECTOR
DIN- 05205411**

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- (i) The e-voting period begins on 29.06.2016 at 11.00 A.M. and ends on 01.07.2016 at 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 25.06.2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

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

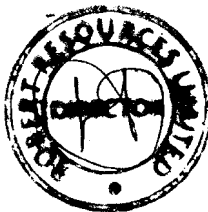


Bank Details	<p>the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
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- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant **ROBERT RESOURCES LIMITED** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.



- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.



Board's Report

To,
The Members of
Robert Resources Limited
Mumbai.

Your Directors have pleasure in presenting the Board's Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2016.

FINANCIAL HIGHLIGHTS

(Rs. In Lacs)

Particulars	Standalone	
	2015-2016	2014-2015
Gross Income	0.59	1.85
Profit Before Interest and Depreciation	0.59	1.85
Finance Charges	0.05	0.00
Gross Profit	0.31	0.05
Provision for Depreciation	0.00	0.00
Net Profit Before Tax	0.31	0.05
Provision for Tax	0.00	0.00
Net Profit After Tax	0.31	0.05

DIVIDEND

However with the view to conserve the resources of company the directors are not recommending any dividend.

AMOUNTS TRANSFERRED TO RESERVES

The Board of the company has decided to carry current year profit to its reserves.

CHANGES IN SHARE CAPITAL

During the Financial Year 2015-16, there has been no change in the share capital of the Company.

INFORMATION ABOUT SUBSIDIARY/ JV/ ASSOCIATE COMPANY

Company does not have any Subsidiary, Joint venture or Associate Company.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

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

MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which this financial statement relate on the date of this report.



EXTRACT OF ANNUAL RETURN

The Extract of Annual Return as required under section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, in Form MGT-9 is annexed herewith for your kind perusal and information

MEETINGS OF THE BOARD OF DIRECTORS

During the Financial Year 2015-16, the Company held Ten board meetings of the Board of Directors as per Section 173 of Companies Act, 2013 which is summarized below. The provisions of Companies Act, 2013 and listing agreement were adhered to while considering the time gap between two meetings.

S No.	Date of Meeting	Board Strength	No. of Directors Present
1	30.05.2015	4	4
2	31.07.2015	4	4
3	20.08.2015	4	4
4	04.09.2016	4	4
5	07.09.2015	4	4
6	01.10.2015	3	3
7	31.10.2015	3	3
8	11.01.2016	3	3
9	31.01.2016	4	4
10	31.03.2016	4	4

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms 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, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

AUDITORS and REPORT thereon

The Auditors, Shripal A Shah & Associates, Chartered Accountants, retire at the ensuing Annual General Meeting and your board recommends appointment of M/s. Sudhir S Shah & Co. Chartered Accountants



as statutory auditors of the Company for a period of five years from the Annual General Meeting going to be held on 02.07.2016.

There are no qualifications or adverse remarks in the Auditors' Report which require any clarification/ explanation. The Notes on financial statements are self-explanatory, and needs no further explanation.

Further the Auditors' Report for the financial year ended, 31st March, 2016 is annexed herewith for your kind perusal and information.

LOANS, GUARANTEES AND INVESTMENTS

The Company has provided the Loans However the Company has not given Guarantee and not made any Investments under section 186 of the Companies Act, 2013 for the financial year ended 31st March 2016

RELATED PARTY TRANSACTIONS

The Company has entered into various Related Parties Transactions as defined under Section 188 of the Companies Act, 2013 with related parties as defined under Section 2 (76) of the said Act. Further all the necessary details of transaction entered with the related parties are attached herewith attached annual report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:

(A) Conservation of energy and Technology absorption

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

(B) Foreign exchange earnings and Outgo

There were no foreign exchange earnings and outgo during the year under review.

RISK MANAGEMENT

The Company does not have any Risk Management Policy as the element of risk threatening the Company's existence is very minimal.

DIRECTORS and KMP

During the current financial year the following changes have occurred in the constitution of directors of the company:

S.No	Name	Designation	Date of appointment	Date of cessation	Mode of Cessation
1	RAKESHKUMAR POPATLAL SHAH	Director	11/01/2016	-	-
2	DEEPAKKUMAR JHOTA	Director	02/06/2014	01.10.2015	Resignation



3	NAVIN KUMAR JAIN	Director	03/06/2014	12.01.2016	Resignation
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DEPOSITS

The company has not accepted any deposits during the year.

CORPORATE SOCIAL RESPONSIBILITY

The company does not meet the criteria of Section 135 of Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 so there is no requirement to constitute Corporate Social Responsibility Committee.

RATIO OF REMUNERATION TO EACH DIRECTOR

The Company is not paying Remuneration to any director.

ANNUAL EVALUATION

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

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 who also reviewed the performance of the Secretarial Department.

NOMINATION AND REMUNERATION COMMITTEE

As per the section 178(1) of the Companies Act, 2013 the Company's Nomination and Remuneration Committee comprises of three Non-executive Directors. The table sets out the composition of the Committee:

Name of the Director	Position held in the Committee	Category of the Director
RAKESHKUMAR SHAH	Chairman	Non Executive Director
KALYAN RAJORIA	Member	Non Executive Director
NITIN JHOTA	Member	Non Executive Director



Terms of Reference

The Terms of Reference of the Nomination and Remuneration Committee are as under:

1. To identify persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal and shall carry out evaluation of every Director's performance.
2. To formulate the criteria for determining qualifications, positive attributes and independence of a Director and recommend to the Board a policy, relating to the remuneration for the Directors, Key Managerial Personnel and other employees.
3. The Nomination and Remuneration Committee shall, while formulating the policy ensure that:
 - a. the level and composition of remuneration is reasonable and sufficient to attract, retain and motivate Directors of the quality required to run the Company successfully;
 - b. relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
 - c. remuneration to Directors, Key Managerial Personnel and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the company and its goals:
4. Regularly review the Human Resource function of the Company
5. Discharge such other function(s) or exercise such power(s) as may be delegated to the Committee by the Board from time to time.
6. Make reports to the Board as appropriate.
7. Review and reassess the adequacy of this charter periodically and recommend any proposed changes to the Board for approval from time to time.
8. Any other work and policy, related and incidental to the objectives of the committee as per provisions of the Act and rules made there under.

REMUNERATION POLICY

Remuneration to Executive Directors:

The remuneration paid to Executive Directors is recommended by the Nomination and Remuneration Committee and approved by Board in Board meeting, subject to the subsequent approval of the shareholders at the General Meeting and such other authorities, as may be required. The remuneration is decided after considering various factors such as qualification, experience, performance, responsibilities shouldered, industry standards as well as financial position of the Company.

Remuneration to Non Executive Directors:

The Non Executive Directors are paid remuneration by way of Sitting Fees and Commission. The Non Executive Directors are paid sitting fees for each meeting of the Board and Committee of Directors attended by them.



AUDIT COMMITTEE

According to Section 177 of the Companies Act, 2013 the company's Audit Committee comprised of three directors. The board has accepted the recommendations of the Audit Committee. The table sets out the composition of the Committee:

Name of the Director	Position held in the Committee	Category of the Director
RAKESHKUMAR SHAH	Chairman	Non Executive Director
KALYAN RAJORIA	Member	Non Executive Director
NITIN JHOTA	Member	Non Executive Director

SECRETARIAL AUDIT REPORT

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

Further the Secretarial Audit Report as provided by the Practicing Company Secretary for the financial year ended, 31st March, 2016 is annexed herewith for your kind perusal and information.

COST AUDIT

The Cost Audit is not applicable to the company.

VIGIL MECHANISM

As per Section 177(9) and (10) of the Companies Act, 2013, and as per the Clause 49 of the Listing Agreement, the company has established Vigil Mechanism for directors and employees to report genuine concerns and made provisions for direct access to the chairperson of the Audit Committee. Company has formulated the present policy for establishing the vigil mechanism/ Whistle Blower Policy to safeguard the interest of its stakeholders, Directors and employees, to freely communicate and address to the Company their genuine concerns in relation to any illegal or unethical practice being carried out in the Company. The details of the Vigil Committee are annexed herewith for your kind perusal and information.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (Permanent, contractual, temporary, trainees) are covered under this policy.

DETAILS OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS

Your company has established adequate internal financial control systems to ensure reliable financial reporting and compliance with laws and regulations.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The management discussion and analysis report as required under clause 49 of the listing agreement has been attached and forms part of this report.



ACKNOWLEDGEMENT

Your Directors wish to express their grateful appreciation to the continued co-operation received from the Banks, Government Authorities, Customers, Vendors and Shareholders during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed service of the Executives, staff and Workers of the Company.

Date: 31.05.2016
Place: Mumbai



Sd/-
HANIF SHEKH
DIN : 07497812
(Director)

**FOR & ON BEHALF OF THE
BOARD OF DIRECTORS**

Sd/-
KASAM SHEKH
DIN : 07498438
(Director)

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON

[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	U99999MH1982PLC127730
ii.	Registration Date	04/11/1982
iii.	Name of the Company	ROBERT RESOURCES LIMITED
iv.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES INDIAN NON- GOVERNMENT COMPANY
v.	Address of the Registered office and contact details	Room No. 347, Shivshakti Nagar, General Jagannath Bhosale Marg, Nariman Point, Mumbai-400021 CONTACT NO – 022-22883528 MAIL ID:- robertresourceslimited@gmail.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact-details of Registrar and Transfer Agent, if any	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A 1 ST FLOOR OKHLA INDUSTRIAL AREA PHASE 1, NEW DELHI-110020 CONTACT NO- 011- 64732681/2 011-26812682 MAIL ID:- viren@skylinerta.com
viii.		

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turn over of the company shall be stated:-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Preparation and spinning of textile fibers	1311	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
2.					
3.					
4.					

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 31.03.2015				No. of Shares held at the end of the year 31.06.2016				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF		244900	24900	99.96		60700	60700	24.76	(75.2)
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp									
e) Banks / FI									
f) Any Other									
		244900	24900	99.96		60700	60700	24.76	

Sub-total(A)(1):-								(75.2)
2) Foreign								
g) NRIs-Individuals								
h) Other-Individuals								
i) Bodies Corp.								
j) Banks / FI								
k) Any Other....								
Sub-total(A)(2):-								
B. Public Shareholding								
1. Institutions								
a) Mutual Funds								
b) Banks / FI								
c) Central Govt								
d) State Govt(s)								
e) Venture Capital Funds								
f) Insurance Companies								
g) FIIs								
h) Foreign Venture Capital Funds								
i) Others (specify)								
Sub-total(B)(1)								
2. Non Institutions								
a) Bodies Corp. (i) Indian (ii) Overseas								
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	100	100	0.04	184300	184300	75.22	(75.18)	
c) Others(Specify)								
	100	100	0.04	184300	184300	75.22	(75.18)	
Sub-total(B)(2)	100	100	0.04	184300	184300	75.22	(75.18)	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	100	100	0.04	184300	184300	75.22	(75.18)	

C. Shares held by Custodian for GDRs & ADRs								
Grand Total (A+B+C)		245000	245000	100		245000	245000	100

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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.	NITIN KUMAR JHOTA	85800	35.02		0	0	0	(35.02)
2.	VIMLA JHOTA	4000	1.63	0	0	0	0	(1.63)
3.	YASH JHOTA	40000	16.33	0	0	0	0	(16.33)
4.	MEGH JHOTA	63000	25.71	0	0	0	0	(25.71)
5.	PRATIBHA JHOTA	52000	21.22	0	0	0	0	(21.22)
6.	KALYAN SINGH	100	0.04	0	0	0	0	
7.	KASAM SHEKH	0	0	0	15200	6.20	0	6.20
8.	HANIF SHEKH	0	0	0	15100	6.16	0	6.16
9.	HASINA SHEKH	0	0	0	15200	6.20	0	6.20
10.	KAUSHARBEN	0	0	0	15200	6.20	0	6.20
	Total	244900	99.96	0	60700	24.76	0	(75.2)

ii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no		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				
1			35.02		0

	NITIN JHOTA	85800			
	05.10.2015			SALE	
2	VIMLA JHOTA	4000	1.63		
	05.10.2015			SALE	0
3	YASH JHOTA	40000	16.33		
	05.10.2015			SALE	0
4	MEGH JHOTA	63000	25.71		
	05.10.2015			SALE	0
5	PRATIBHA JHOTA	52000	21.22		
	05.10.2015			SALE	0
6	KALYAN SINGH	100	0.04		
	05.10.2015			SALE	0
6	KASAM SHEKH				
	05.10.2015	15200	6.20	BUY	6.20
7	HANIF SHEKH				
	05.10.2015	15100	6.16	BUY	6.16
8	HASINA SHEKH				
	05.10.2015	15200	6.20	BUY	6.20
9	KAUSHARBEN				
	05.10.2015	15200	6.20	BUY	6.20

At the End of the year	60700	24.76	60700	24.76
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V. INDEBTEDNESS

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

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

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and / or Manager**

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
2.	Stock Option	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
3.	Sweat Equity	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
4.	Commission - as % of profit - others, specify...	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
5.	Others, please specify	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
6.	Total (A)	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
	Ceiling as per the Act	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount
	<u>Independent Directors</u> • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total(1)	NIL	NIL	NIL	NIL	NIL
	<u>Other Non-Executive Directors</u> • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total(2)	NIL	NIL	NIL	NIL	NIL
	Total(B) = (1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

C. Remuneration to Key Managerial Personnel Other Than MD / Manager / WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961- (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL

5.	Others, please specify	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
6.	Total	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>

VI. PENALTIES/PUNISHMENT/COMPOUNDING 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	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Punishment	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Compounding	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
B. Directors					
Penalty	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Punishment	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Compounding	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
C. Other Officers In Default					
Penalty	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Punishment	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>
Compounding	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>	<i>NIL</i>

ROBERT RESOURCES LIMITED

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

1. Overall Review

The Growth rate has been on the upward trend as compared to the previous year with favorable market conditions which reflect the positive market.

2. Financial Review

During the year the company has continue its business activities and earned the profit of Rs. 30,849/-.

3. Risk and Concern

Bullish trend in Equity Markets, Commodities and Real estate will affect volume and profitability of Government Securities business. Changes in rate of Interest will affect Company's Profitability.

4. Internal Control System and their adequacy

The internal control system is looked after by Directors themselves, who also looked after the day to day affairs to ensure compliance of guide lines and policies, adhere to the management instructions and policies to ensure improvements in the system. The Internal Audit reports are regularly reviewed by the management.

5. Environmental Issues

As the company is in the field of manufacture, the matter relating to produce any harmful gases and the liquid effluents are highly taken care of.

6. Financial Performance with Respect to Operation Performance

The Company has all the plans for tight budgetary control on key operational performance indication with judicious deployment of funds without resorting to any kind of borrowing where ever possible.

7. 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 demand supply conditions, finished goods prices, raw material cost and availability 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.

Independent Auditors' Report

**TO THE MEMBERS OF,
ROBERT RESOURCES LIMITED**

Report on the Financial Statements

We have audited the accompanying financial statements of **ROBERT RESOURCES LIMITED** ("the company"), which comprises the Balance Sheet as at 31 March 2016, the Statement of Profit and Loss, for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

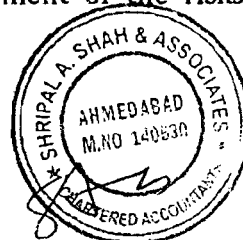
The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the 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 internal financial control, 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 there under.

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

An audit involves performing procedures to obtain audit evidence about the amounts and 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 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 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.

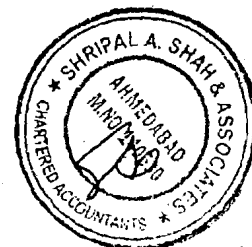
Opinion

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;

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2016;
- b) In the case of the Statement of Profit and Loss, of the profit for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Companies Act, 2015,
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 by law have been kept by the Company so far as appears from our examination of those books.
 - c) The Balance Sheet, and the Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

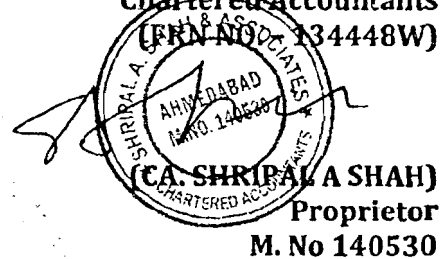


- e) The going concern matters not have an adverse effect on the functioning of the Company.
- f) On the basis of written representations received from the directors as on 31 March, 2016, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2016, from being appointed as a director in terms of Section 164(2) of the Act.
- g) With respect to the other matters included in the Auditor's Report and to our best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses
 - iii. There were no amounts which required to be transferred to the Investor Education and Protection Fund by the Company

Date: 2nd June 2016

Place: Ahmedabad

For Shripal A Shah & Associates
Chartered Accountants



M/S ROBERT RESOURCES LIMITED

Note: 1 SIGNIFICANT ACCOUNTING POLICIES

I) BASIS OF ACCOUNTING: -

The financial statements are prepared under cost convention on the "Accrual Concept" of accountancy in accordance with the accounting principles generally accepted in India and comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

II) RECOGNITION OF INCOME & EXPENDITURE: -

Revenue / Income and Cost / Expenditures are accounted on accrual basis, as they are earned or incurred.

III) USE OF ESTIMATES

The preparation of financial statement requires estimates and assumptions to be made that affects the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual result and estimates are recognized in the period in which the result are known / materialized.

IV) TAXATION:

Taxes on income are computed whereby such taxes are accrued in the same period as the revenue and expenses to which they relate.

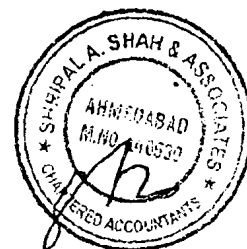
Current tax liability is measured using the applicable tax rates and tax laws and the necessary provision is made annually.

V) EARNING PER SHARE:

In determining basic earning per share, the company considers the net profit after tax and includes post tax effects of any extra ordinary items. The number of share used in computing basic earning per share is the weighted average number of share outstanding during the period. The number of shares used in computing diluted earning per share comprises the weighted average share considered for deriving basic earning per share and also the weighted average number of equity shares which could have been issued on the conversion of old dilutive potential equity shares. The diluted potential equity shares are adjusted for the proceeds receivable, had the shares been actually issued at fair value (i.e. the average market value of the outstanding shares). Dilutive potential equity shares are deemed converted as of the beginning of the period, unless issued at later date.

2

[Handwritten Signature]



M/S ROBERT RESOURCES LIMITED

Balance Sheet as at March 31, 2016

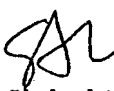
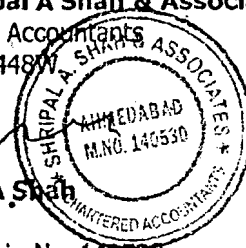
	Note	As at March 31, 2016 Rupees	As at March 31, 2015 Rupees
<u>EQUITY AND LIABILITIES</u>			
Shareholders' Funds			
Share Capital	2	24,50,000	24,50,000
Reserves and Surplus	3	52,70,521	52,39,672
		<u>77,20,521</u>	<u>76,89,672</u>
Current Liabilities			
Trade Payables	4	2,81,450	1,11,420
		<u>2,81,450</u>	<u>1,11,420</u>
Total		<u><u>80,01,971</u></u>	<u><u>78,01,092</u></u>
<u>ASSETS</u>			
Non-Current Assets			
Fixed Assets			
Tangible Assets	5	-	77,76,336
		<u>-</u>	<u>77,76,336</u>
Current Assets			
Cash and Bank Balances	6	1,971	24,755
Short Term Loans & Advances	7	80,00,000	-
		<u>80,01,971</u>	<u>24,755</u>
Total		<u><u>80,01,971</u></u>	<u><u>78,01,092</u></u>

The accompanying Notes are an integral part of these Financial Statements.

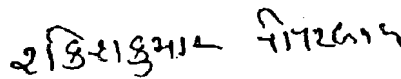
In terms of our report of even date:

For Shripal A Shah & Associates

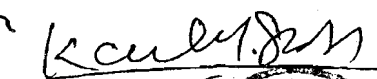
Chartered Accountants
FRN: 134448W



Shripal A Shah
(Partner)
Membership No. 140530

For and on behalf of the Board of Directors



Rakesh Kumar Shah
Director



Kalyansingh
Director



Place : Ahmedabad

Dated : 2nd June 2016

M/S ROBERT RESOURCES LIMITED

Statement of Profit and Loss for the year ended March 31, 2016

	Note	As at March 31, 2016 Rupees	As at March 31, 2015 Rupees
REVENUE			
Revenue from Operations	8	59,226	1,85,899
Total Revenue		59,226	1,85,899
EXPENSES			
Employee Benefits Expense	9	12,000	37,876
Finance Costs	10	5,214	319
Other Expenses	11	11,163	1,42,855
Total Expenses		28,377	1,81,050
Profit before tax		30,849	4,849
Tax Expense		-	-
Profit for the Year		30,849	4,849

Earnings Per Equity Share [Nominal Value Per Share: Rs. 10 (Previous Year: Rs. 10)]
Basic and Diluted

0.13

0.02

The accompanying Notes are an integral part of these Financial Statements.

In terms of our report of even date.

For Shripal A Shah & Associates

Chartered Accountants
FRN: 1344807

Shripal A Shah
(Partner)

Membership No. 140530

Place : Ahmedabad

Dated : 2nd June 2016

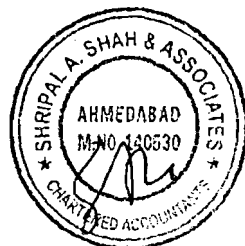
For and on behalf of the Board of Directors

Rakesh Kumar Shah
Director

Kalyansingh
Director

Notes annexed to and forming part of the Financial Statements for the year ended March 31, 2016

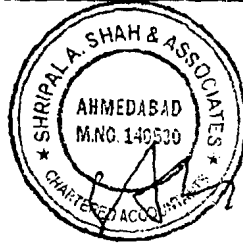
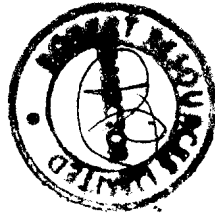
	As at March 31, 2016 Rupees		As at March 31, 2015 Rupees	
2 Share Capital				
Authorised 5,00,000 (Previous Year: 5,00,000) Equity Shares of Rs. 10 each		50,00,000.00		50,00,000.00
Issued & Subscribed: 2,45,000 (Previous Year: 2,45,000) Equity Shares of Rs. 10 each fully paid-up		24,50,000.00		24,50,000.00
		24,50,000.00		24,50,000.00
(a) Reconciliation of number of shares				
	As at March 31, 2016		As at March 31, 2015	
	No. of Shares	Amount	No. of Shares	Amount
Equity Shares:				
Balance as at the beginning of the year	2,45,000	24,50,000	2,45,000	24,50,000
Add: Shares issued during the year	-	-	-	-
Add: Bonus Shares issued during the year	-	-	-	-
Balance as at the end of the year	2,45,000	24,50,000	2,45,000	24,50,000
(b) Rights, preferences and restrictions attached to shares				
The Company has one class of equity shares having a par value of Rs. 10 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company after distribution of all preferential amounts, in proportion to their shareholding.				
(c) Details of shares held by shareholders holding more than 5% of the aggregate shares in the Company				
	As at March 31, 2016		As at March 31, 2015	
Equity Shares	No. of Shares	% holding	No. of Shares	% holding
Nitin Jhota	-	-	86,000	35.10
Yash Jhota	-	-	40,000	16.32
Megh Jhota	-	-	63,000	25.71
Pratibha Jhota	-	-	52,000	21.22
KASAM SHEIKH	15200	6.20	-	-
KAUSHARBEN KATARIA	15200	6.20	-	-
HASINA SHEKH	15200	6.20	-	-
HANIF SHEIKH	15100	6.16	-	-
KOKILABEN S. SHAH	15045	6.14	-	-
JIGNESH SUDHIRBHAI SHAH	15000	6.12	-	-
PINA C. SHAH	14990	6.12	-	-
SEJAL JIGNESH SHAH	14950	6.10	-	-
JAYSHREEBEN K. DHOLAKIYA	14900	6.08	-	-
HASMUKHBHAI S. SHAH	14855	6.06	-	-
LOKESH LALCHANDANI	14850	6.06	-	-
BHARAT L. SHAH & MEENA B. SHAH	14700	6.00	-	-
MEENA B. SHAH & BHARAT L. SHAH	14700	6.00	-	-
MEENA B. SHAH	14630	5.97	-	-
BHARAT L. SHAH	14220	5.80	-	-
HITESH C. SHAH	12350	5.04	-	-
3 Reserves and Surplus				
Capital Reserve			12,75,983	12,75,983
General Reserve			15,59,244	15,59,244
Surplus in Statement of Profit and Loss				
Opening Balance			24,04,445	23,99,596
Add: Profit for the year			30,849	4,849
Balance as at the end of the year			24,35,294	24,04,445
Total			52,70,521	52,39,672
4 Trade Payables				
Due to Micro and Small Enterprises				
Due to Others :				
Listing Fees payable			1,05,000	1,05,000
Audit Fees Payable			6,450	6,420
KK Construction Co			1,70,000	-
			2,81,450	1,11,420



M/S ROBERT RESOURCES LIMITED
Notes annexed to and forming part of the Financial Statements for the year ended March 31, 2016

5 Tangible Assets

Particulars	Gross Block			Depreciation			Net Block		Rupees
	As at April 1, 2015	Additions	Disposal	As at March 31, 2016	As at April 1, 2015	For the Year	As at March 31, 2016	As at March 31, 2016	As at March 31, 2015
	Land at Karach	47,81,046.00	4,95,000.00	52,76,046.00	-	-	-	-	-
Factory Building	42,64,045.06	11,70,000.00	40,92,068.45	13,41,976.61	13,41,976.61	-	13,41,976.61	-	29,22,068.45
Furniture & Fixture	1,80,196.91	-	31,822.00	1,48,374.91	1,48,374.91	-	1,48,374.91	-	31,822.00
Office Equipment	1,01,804.00	-	24,791.00	77,013.00	77,013.00	-	77,013.00	-	24,791.00
Boring Equipment	17,930.00	-	4,928.00	13,002.00	13,002.00	-	13,002.00	-	4,928.00
Weighing Machine	25,460.38	-	5,275.00	20,185.38	20,185.38	-	20,185.38	-	5,275.00
D.G.Set	22,340.00	-	6,406.00	15,934.00	15,934.00	-	15,934.00	-	6,406.00
Total	93,92,822.35	16,65,000.00	94,41,336.45	16,16,485.90	16,16,485.90	-	16,16,485.90	-	77,76,336.45

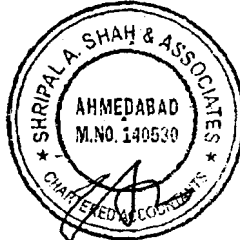


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M/S ROBERT RESOURCES LIMITED

Notes annexed to and forming part of the Financial Statements for the year ended March 31, 2016

6 Cash and Bank Balances		
Cash and Cash Equivalents		
Bank Balances:		
In Current Accounts -CBI	511	1,858
Cash in hand	1,459	22,897
	<u>1,971</u>	<u>24,755</u>
7 Short Term Loans & Advances		
Navin Jain	80,00,000	-
	<u>80,00,000</u>	<u>-</u>
8 Revenue from Operations		
Other Operating Revenue:		
Lease Rent Received	47,340	1,28,940
Business Service Charges	-	56,959
LTCG on Land	11,886	-
	<u>59,226</u>	<u>1,85,899</u>
9 Employee Benefits Expense		
Salaries, Wages and Bonus	12,000	36,000
Staff Welfare Exp.	-	1,876
	<u>12,000</u>	<u>37,876</u>
10 Finance Costs		
Bank Charges	5,214	319
	<u>5,214</u>	<u>319</u>
11 Other Expenses		
Audit Fees	3,450	3,420
Professional Charges	2,000	25,000
S.A.TAX	2,713	3,935
Filing Fees	3,000	1,08,000
Compliance Fees	-	2,500
	<u>11,163</u>	<u>1,42,855</u>



M/S ROBERT RESOURCES LIMITED

NOTES TO ACCOUNTS :

1. Balances of Unsecured Depositors, sundry Debtors and creditors are subject to confirmation from respective parties.
2. In the opinion of the Board of Directors, Current Assets, Loans and Advances have a value on realization at least equal to the amount at which they are started in Balance sheet. Adequate provisions have been made for all known liabilities except stated otherwise.
3. The company has not received information from vendors regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosure relating to amounts unpaid as at year end together with interest paid/payable under this Act has not been given.
4. **Related Party Transactions:**
There is no Related Parties transactions have taken place during the year.
5. The figures are taken in nearest rupee and previous year figures are regrouped and rearranged where ever necessary.

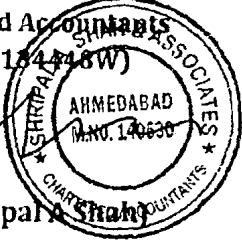
As per our Report of even date attached herewith

Signature to Notes "1" to "10"

For, Shripal A Shah & Associates

For, Robert Resources Ltd.

Chartered Accountants
(FRN No. 154448W)



(CA. Shripal A Shah)
Partner

(M.No. : 140530)

Place: Ahmedabad

Date: 2nd June, 2016

28-18-2016
Kavayitri

Director

Director



ATTENDANCE SLIP

I/We.....R/o.....
..... hereby record my/our presence at the Annual General Meeting of the Company on Saturday, 2nd day of July, 2016 at 11.00 A.M at Room no. 347, Shivshakti Nagar, General Jagannath Bhosale Marg, Nariman Point, Mumbai-400021, Maharashtra.

DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

Signature of
shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING-HALL.
3. Electronic copy of the Annual Report for 2016 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
4. Physical copy of the Annual Report for 2016 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

PROXY FORM

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No.
	DP ID*
	Client ID*

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

S.No.	Name	Address	Email address
1			or failing him
2			or failing him
3			

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 on Saturday, 2nd day of July, 2016 at Room no. 347, Shivshakti Nagar, General Jagannath Bhosale Marg, Nariman Point, Mumbai-400021, Maharashtra, and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1	To Adoption of the Audited Profit and Loss Account And Balance sheet for the year ended 31stMarch, 2016		
2	To Reappoint Mr. Kalyan Singh Rajoria, Director of the company who retires by rotation		
3	Appointment of M/s SUDHIR S SHAH & CO., Chartered Accountants, as Auditor of the Company in place of retiring auditor.		
4	To adopt new set of Articles of Association as per Companies Act, 2013.		
5	To Increase the Authorized share capital of the company from Rs. 50,00,000/- (Rupees Fifty Lacs) to Rs. 10,50,00,000 (Rupees Ten Crores Fifty lacs) by creation of 1,00,00,000 (One Crore) new Equity shares of Rs. 10/- (Rupees Ten) each ranking pari passu in all respects with the existing Equity Shares.		

6	To raise funds amounting to Rs. 10,00,00,000/- (Rupees Ten Crores only) by offering, issuing and allotting of Equity Shares by way of preferential basis as decided by the Board.		
7	To Regularize the appointment of Additional Director Mr. Rakeshkumar Shah.		
8	To Regularize the appointment of Additional Director Mr. Hanif Shekh.		
9	To Regularize the appointment of Additional Director Mr. Kasam Shekh.		

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this day of..... 2016

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....

Signature of Proxy holder(s) (3).....

<p>Affix Revenue Stamp not less than Re.0.15</p>
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Notes:

1. 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.

2. A Proxy need not be a member of the company.

3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.

5. Please complete all details including details of member(s) in above box before submission.