

ROBERT RESOURCES LIMITED

ANNUAL REPORT 2016-2017



REGISTERED OFFICE:

**3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS,
KALIYABID ROAD BHAVNAGAR-364001**

Email: - robertresourceslimited@gmail.com

Website: - www.robertresources.com

BOARD OF DIRECTORS:

HANIF SHEKH

KASAM SHEKH

GAUSI NADIMAHMED

SAIYED JAHIDHUSEN

MUDESHERKHAN PATHAN

HASINA SHEKH

COMPANY SECRETARY:

VAISHAKHI SHUKLA

AUDITOR:

SUDHIR S SHAH & CO.

REGISTER AND TRANSFER AGENT (RTA):

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, FIRST FLOOR, OKHLA INDUSTRIAL AREA,

PHASE I, NEW DELHI- 110 020

CONTACT: info@skylinerta.com

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NOTICE

NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF ROBERT RESOURCES LIMITED WILL BE HELD ON SATURDAY 09TH SEPTEMBER, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

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ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2017 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.
- 2) To re-appoint director Mr. Kasam Shekh, 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 Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of **M/s SUDHIR S SHAH & CO.**, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2018”

SPECIAL BUSINESS

- 4) **TO PASS THIS RESOLUTION AS A ORDINARY RESOLUTION IF THOUGHT FIT:**

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR OF THE COMPANY

“RESOLVED THAT Mr. GAUSI MAHAMMEDALI NADIMAHMED, who was appointed as additional Director of the company by the Board of Directors with effect from 31st March, 2017 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."

5) TO PASS THIS RESOLUTION AS A ORDINARY RESOLUTION IF THOUGHT FIT:

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR OF THE COMPANY

"RESOLVED THAT Mr. SAIYED MOHAMADIUNED JAHIDHUSEN, who was appointed as additional Director of the company by the Board of Directors with effect from 31st March, 2017 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."

6) TO PASS THIS RESOLUTION AS A ORDINARY RESOLUTION IF THOUGHT FIT:

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR OF THE COMPANY

"RESOLVED THAT Mr. MUDESHERKHAN JAHIDKHAN PATHAN, who was appointed as additional Director of the company by the Board of Directors with effect from 31st March, 2017 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."

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

TO REGULARIZE THE APPOINTMENT OF ADDITIONAL DIRECTOR OF THE COMPANY

“RESOLVED THAT Ms. HASINA KASAMBHAI SHEKH, who was appointed as additional Director of the company by the Board of Directors with effect from 31st March, 2017 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 THOUGHT FIT:

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Mr Kasam Shekh (DIN: 07498438) , Executive Director of the Company be and hereby appointed as “Chief Financial Officer” (“CFO”) of the company at such remuneration and terms & conditions as decided by the Board”

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.

Date: - 16.08.2017

Place: - BHAVNAGAR

**HANIF SHEKH
DIRECTOR
DIN- 07733184**

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 02.09.2017 TO 08.09.2017 (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. Mr. Gausi Mahammedali Nadimahmed has wide experience in the field stock market & commodity trading. Moreover as company has started to venture in the field of commodity trading in which the company would need expert advice.

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.

5. Mr. Saiyed Mohamadiuned Jahidhusen has wide experience in the field of IT & software .Moreover as company is planning to overcome the big projects and growth in the upcoming era with the diversification company will surely need some edge in the IT sector and digitalization process.

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.

6. Mr. Mudesherkhan Jahidkhan Pathan has been appointed to give advice to the company in relation of HR management. His involvement in the HR section would be of great help as company is planning to overcome the big projects.

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.

7. Ms. Hasina Kasambhai Shekh is an active trader & investor in Equity & derivatives. And company being a listed entity requires to appoint One Woman Director in the board. With this appointment the company fulfills the requirement as per the law as well as gets expert advice related to equity & derivatives. Your Directors recommend the Ordinary Resolution as set out in the notice for your approval.

8. It is necessary for the Company to appoint a CFO in order to comply with the provisions of Companies Act, 2013. There should atleast be one CFO in the listed company

Kasam Shekh has vide experience in textile market for 10 years & financial market for 10 years. He is an Executive Director of the company

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

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

Date: - 16.08.2017

Place: - BHAVNAGAR

**HANIF SHEKH
DIRECTOR
DIN- 07733184**

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 06.09.2017 at 12.00 P.M. and ends on 08.09.2017 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 02.09.2017, 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 Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in 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) Shareholders can also use Mobile app - "m-Voting" for e voting. m-Voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their e voting credentials to vote for the company resolution(s).
- (xix) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com 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.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

BOARD'S REPORT

**TO,
THE MEMBERS
ROBERT RESOURCES LIMITED**

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, 2017.

FINANCIAL HIGHLIGHTS

(Rs. In Lacs)

Particulars	Standalone	
	2016-2017	2015-2016
Gross Income	11.88	0.59
Profit Before Interest and Depreciation	11.88	0.59
Finance Charges	4.00	0.05
Gross Profit	(12.84)	0.31
Provision for Depreciation	0.00	0.00
Net Profit Before Tax	(12.84)	0.31
Provision for Tax	0.00	0.00
Net Profit After Tax	(12.84)	0.31

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 losses to its reserves.

CHANGES IN SHARE CAPITAL

During the Financial Year 2016-17, the company has made the following changes:

PARTICULARS	OLD CAPITAL	ADDITION	NEW CAPITAL
AUTHORIZED	2,500,000/-	100,000,000/-	102,500,000/-
PAID-UP	2,450,000/-	100,000,000/-*	102,450,000/-

*Preferential Issue of 10,000,000 (One Crore) equity shares at face value of Rs. 10/- each.

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 no dividend was declared and paid last year.

MATERIAL CHANGES AND COMMITMENTS

The following are the material changes during the Year 2016-2017:

1. Preferential Issue of 10,000,000 (One Crore) equity shares at face value of Rs. 10/- each.
2. Shifting of Registered Office from the State of Maharashtra to the State of Gujarat.
3. Inclusion of Commodity Trading in the Object Clause of MOA.

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 2016-17, the Company held 15 (Fifteen) 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 SEBI LODR were adhered to while considering the time gap between two meetings.

S No.	Date of Meeting	Board Strength	No. of Directors Present
1	04/04/2016	3	3
2	22/04/2016	4	4
3	09/05/2016	4	4
4	16/05/2016	4	4
5	30/05/2016	4	4
6	13/08/2016	4	4
7	07/09/2016	4	4
8	17/10/2016	4	4
9	28/10/2016	4	4
10	10/11/2016	4	4
11	15/12/2016	4	4

12	10/01/2017	4	4
13	30/01/2017	3	3
14	10/02/2017	3	3
15	31/03/2017	6	6

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

M/s. Sudhir S Shah & Co. Chartered Accountants were appointed as statutory auditors of the Company for a period of five years in the Annual General Meeting held on 02.07.2016.

Their continuance of appointment and payment of remuneration are to be ratified and approved in the ensuing Annual General Meeting.

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, 2017 is annexed herewith for your kind perusal and information.

LOANS, GUARANTEES AND INVESTMENTS

The Company has not provided Loans, Guarantee and Investments under section 186 of the Companies Act, 2013 for the financial year ended 31st March 2017

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. The details have been disclosed in the Financial Statements as required by the applicable accounting standards.

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:

SR. NO	NAME	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION	MODE OF CESSATION
1	NITIN JHOTA	DIRECTOR	-	04-04-2016	RESIGNATION
2	HANIF SHEKH	DIRECTOR	22-04-2016	-	-
3	KASAM SHEKH	DIRECTOR	22-04-2016	-	-

4	KALYAN RAJORIA	DIRECTOR	-	10-01-2017	RESIGNATION
5	GAUSI NADIMAHMED	DIRECTOR	31-03-2017	-	-
6	SAIYED JAHIDHUSEN	DIRECTOR	31-03-2017	-	-
7	MUDESHERKHAN PATHAN	DIRECTOR	31-03-2017	-	-
8	HASINA SHEKH	DIRECTOR	31-03-2017	-	-
9	VAISHAKHI SHUKLA	CS	31-03-2017	-	-
10	RAKESH SHAH	DIRECTOR	-	31-03-2017	RESIGNATION

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.

CORPORATE GOVERNANCE

Report on Corporate Governance is annexed herewith for your kind perusal and information.

INDEPENDENT DIRECTORS and DECLARATION

The Board of Directors of the Company hereby confirms that all the Independent directors duly appointed by the Company have given the declaration and they meet the criteria of independence as provided under section 149(6) of the Companies Act, 2013.

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
MUDESHERKHAN PATHAN	CHAIRMAN	NONEXECUTIVE DIRECTOR
GAUSI NADIMAHMED	MEMBER	NONEXECUTIVE DIRECTOR
SAIYED JAHIDHUSEN	MEMBER	NON EXECUTIVE DIRECTOR

KALYAN RAJORIA & RAKESHKUMAR SHAH CEASED TO BE MEMBER OF THE COMMITTEE AFTER THEIR RESIGNATION ON 10-01-2017 & 31-03-2017 RESPECTIVELY.

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. However the company is not paying any remuneration to its executive director.

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. However the company is not paying any remuneration to its non-executive director.

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
SAIYED JAHIDHUSEN	CHAIRMAN	NONEXECUTIVE DIRECTOR
GAUSI NADIMAHMED	MEMBER	NONEXECUTIVE DIRECTOR
KASAM SHEKH	MEMBER	EXECUTIVE DIRECTOR

KALYAN RAJORIA & RAKESHKUMAR SHAH CEASED TO BE MEMBER OF THE COMMITTEE AFTER THEIR RESIGNATION ON 10-01-2017 & 31-03-2017 RESPECTIVELY.

SECRETARIAL AUDIT REPORT

There is one qualification or adverse remark in the Secretarial Audit Report the clarification/ explanation are as follows.

1. The Board has decided to appoint Mr Kasam Shekh as the CFO of the company and the approval of the shareholders will be sought for the same in the adjoining AGM.
2. The company is in process to appoint an Internal Auditor.

Further the Secretarial Audit Report **as provided by Khushbu Trivedi, Practicing Company Secretary** for the financial year ended, 31st March, 2017 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 SEBI LODR, 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 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.

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

**Date: 16.08.2017
Place: Bhavnagar**

**HANIF SHEKH
DIN : 07497812
(Director)**

**KASAM SHEKH
DIN : 07498438
(Director)**

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31-03-2017

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L99999GJ1982PLC096012
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	3RD FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD BHAVNAGAR-364001 CONTACT NO:- +91-9067584982 MAIL ID:- robertresourceslimited@gmail.com WEBSITE:- www.robertresources.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 1ST FLOOR OKHLA INDUSTRIAL AREA PHASE 1, NEW DELHI-110020 CONTACT NO- 011- 64732681/2 011-26812682 MAIL ID:- viren@skylinerta.com

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		184300	184300	75.22		184300	184300	1.8	(73.42)
					9000000		9000000	87.85	(87.85)
c) Others(Specify)									
Sub-total(B)(2)		184300	184300	75.22	9000000	184300	9184300	89.65	(14.43)
Total Public Shareholding (B)=(B)(1)+ (B)(2)		184300	184300	75.22	9000000	184300	9184300	89.65	(14.43)

C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		245000	245000	100	10060700	184300	10245000	100	

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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.	KASAM SHEKH	15200	6.20	0	265200	2.59	0	(3.61)
2.	HANIF SHEKH	15100	6.16	0	265100	2.59	0	(3.57)
3.	HASINA SHEKH	15200	6.20	0	265200	2.59	0	(3.61)
4.	KAUSHARBEN KATARIYA	15200	6.20	0	265200	2.59	0	(3.61)
	Total	60700	24.76	0	1060700	10.35	0	

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				
6	KASAM SHEKH	15200	6.20		
	17-10-2016			PREFERENTIAL ISSUE (265200)	2.59
7	HANIF SHEKH	15100	6.16		
	17-10-2016			PREFERENTIAL ISSUE (265100)	2.59
8	HASINA SHEKH	15200	6.20		

	17-10-2016			PREFERENTIAL ISSUE (265200)	2.59
9	KAUSHARBEN	15200	6.20		
	17-10-2016			PREFERENTIAL ISSUE (265200)	2.59
	At the End of the year	60700	24.76	1060700	10.35

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	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year	NIL		NIL	
- Addition		600000		600000
- Reduction				
Net Change	NIL	600000	NIL	600000
Indebtedness at the end of the financial year	NIL		NIL	
i) Principal Amount		600000		600000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	600000	NIL	600000

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	NIL	NIL	NIL	NIL
6.	Total	NIL	NIL	NIL	NIL

VI. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

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.OtherOfficersInDefault					
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>

REPORT ON CORPORATE GOVERNANCE

The company pursuant to the code on Corporate Governance introduced by the Securities and Exchange Board of India (SEBI) furnishes its report as under:

Company's Philosophy on Code of Governance

The Company's philosophy on corporate governance envisages the attainment of the highest level of transparency, accountability and equity, in all facets of its operations, and in all its interactions with its stakeholders, including shareholders, employees, the government and lenders.

BOARD OF DIRECTORS

a) Size and Composition of the Board:

The Company has a proper blend of Executive and Independent Directors to maintain the independence of the Board. As of the year ended 31st March, 2017, the Board of Directors had 6 members comprising of 2 Executive Directors and 4 Non-Executive Directors. All the Non – Executive directors are Independent directors except Ms Hasina Shekh.

The details in regard to the attendance of Directors at Board Meetings/Shareholders Meetings held during the year as also the number of Directorship/s held by them in other Companies and the position of membership of Committee/s are given below:

Name of Director	Category of Director	No. of Board Meetings attended	Attendance at the last AGM	Directorships in other Indian Public Companies* as at 31 st March 2017	Other Mandatory Committee** membership as at 31 st March 2017	
					Chairman	Member
HANIF KASAMBHAI SHEKH	Executive Director	14	Yes	NIL	NIL	NIL
KASAMBHAI UMARBHAI SHEKH	Executive Director	14	Yes	NIL	NIL	1
GAUSI MAHAMMEDALI NADIMAHMED	Non - Executive Director	1	NO	NIL	NIL	3
SAIYED MOHAMADIUNED JAHIDHUSEN	Non - Executive Director	1	NO	NIL	1	3
MUDESHERKHAN JAHIDKHAN PATHAN	Non - Executive Director	1	NO	NIL	2	2
HASINA KASAMBHAI SHEKH	Non - Executive Director	1	NO	NIL	NIL	NIL

*Excludes Directorships in private/foreign companies and companies incorporated under Section 25 of the Companies Act, 1956.

**Represents Membership/Chairmanship of the Audit Committee, Shareholders/ Investors Grievance Committee and Remuneration Committee of other companies.

CMD-Chairman & Managing Director, WTD- Whole Time Director, NE- Non Executive.

b) Management & Function of the Board:

The day-to-day management of the Company is conducted by the Executive Directors and subject to the supervision and control of the Board of Directors.

c) Details of Board Meetings held during the Financial Year and the number of Directors present:

Serial No.	Dates on which the Board Meeting was held	Total Strength of the Board	No. of Directors Present
1	04/04/2016	3	3
2	22/04/2016	4	4
3	09/05/2016	4	4
4	16/05/2016	4	4
3	30/05/2016	4	4
6	13/08/2016	4	4
7	07/09/2016	4	4
8	17/10/2016	4	4
9	28/10/2016	4	4
10	10/11/2016	4	4
11	15/12/2016	4	4
12	10/01/2017	4	4
13	30/01/2017	3	3
14	10/02/2017	3	3
15	31/03/2017	6	6

d) Committees of the Board

Currently the Board has three committees viz:

1) Audit Committee

Composition:

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:

At present the Audit Committee comprises of three directors. Majority of the directors are Non Executive & Independent except Mr Kasam Shekh. Details of the composition, number of meetings held during the year and attendance thereat are as under:

Name	Position held	Attendance at Audit Committee meeting held on			
		30/05/2016	13/08/2016	10/11/2016	10/02/2017
Saiyed Jahidhusen*	Chairman	NA	NA	NA	NA
Gausi Nadimahmed*	Member	NA	NA	NA	NA
Kasam Shekh	Member	YES	YES	YES	YES

*Both The Directors Were Appointed On 31-03-2017

*Kalyan Rajoria & Rakeshkumar Shah Ceased To Be Member Of The Committee After Their Resignation On 10-01-2017 & 31-03-2017 Respectively

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

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

Powers of the audit committee includes:

- To investigate any activity within its terms of reference.
- To seek information from any employee.
- To obtain outside legal or other professional advice.
- To secure attendance of outsiders with relevant expertise, if it considers necessary.

The terms of reference are broadly as under:

- a. Oversight of the company's financial reporting process and the disclosure of its financial Information to ensure that the financial statement is correct, sufficient and credible.
- b. Recommending the appointment and removal of external auditor, fixation of audit fee and also approval for payment for any other services.
- c. Reviewing with management the annual financial statements before submission to the Board, focusing primarily on;
 - Matters required to be included in the Director's Report in terms of clause 2AA of Section 217 of the Companies Act, 1956
 - Any changes in accounting policies and practices.
 - Major accounting entries based on exercise of judgment by management.
 - Qualifications in draft audit report.
 - Significant adjustments arising out of audit.
 - The going concern assumption.
 - Compliance with accounting standards.
 - Compliance with stock exchange and legal requirements concerning financial statements

- Any related party transactions i.e. transactions of the Company of material nature, with promoters or the management, their subsidiaries or relatives etc. that may have potential conflict with the interests of Company at large.
- d. Reviewing with the management, external and internal auditors, the adequacy of internal control systems.
- e. Reviewing the periodical financial statements with management before submission to the board for their approval.
- f. Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
- g. Discussion with internal auditors any significant findings and follow up there on.
- h. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
- i. Discussion with external auditors before the audit commences nature and scope of audit as well as have post-audit discussion to ascertain any area of concern.
- j. Reviewing the Company's financial and risk management policies.
- k. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of nonpayment of declared dividends) and creditors.

2) **Nomination and Remuneration Committee:**

The Company's Nomination and Remuneration Committee comprises majority of the directors are 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
Mudesherkhan Pathan*	Chairman	Non Executive – Independent Director
Gausi Nadimahmed*	Member	Non Executive – Independent Director
Saiyed Jahidhusen*	Member	Executive Director – Non Independent Director

Kalyan Rajoria & Rakeshkumar Shah Ceased To Be Member Of The Committee After Their Resignation On 10-01-2017 & 31-03-2017 Respectively.

* The Directors Were Appointed On 31-03-2017

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. However the company is not paying any remuneration to the directors 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. However the Company has not paid the sitting fees to the Non- Executive Directors.

3) Shareholders'/Investors' Relations Committee

The Shareholders'/Investors' Grievance Committee of the Company comprises of three directors. Details of the composition, number of meetings held during the year and attendance thereat as under:

Name	Category of Director	Position held	Attendance at Shareholders' Committee meeting held on				
			30/05/2016	30/06/2016	30/09/2016	31/12/2016	31/03/2017
Mudesherkhan Pathan*	Non - Executive Director	Chairman	N.A	N.A	N.A	N.A	N.A
Gausi Nadimahmed*	Non - Executive Director	Member	N.A	N.A	N.A	N.A	N.A
Saiyed Jahidhusen*	Executive Director	Member	N.A	N.A	N.A	N.A	N.A

* The Directors Were Appointed On 31-03-2017

Kalyan Rajoria & Rakeshkumar Shah Ceased To Be Member Of The Committee After Their Resignation On 10-01-2017 & 31-03-2017 Respectively.

The Company addresses all complaints, suggestions and grievances expeditiously and replies have been sent / issues resolved usually within 15 days except in case of dispute over facts or other legal constraints.

During the year complaints were received from SEBI or shareholders were resolved satisfactory.

No requests for share transfers are pending except those that are disputed or sub-judice.

Ms. Vaishaki Shukla, CS of the company is the Compliance Officer of the Company.

Code of Conduct for Senior Management

The Company has adopted a Code of Conduct for Directors and Senior Management. It is the responsibility of all employees and Directors to familiarize themselves with the Code and comply with the same.

The Code includes provisions where the employees of the Company can voice their concerns on violation and potential violation of this Code in a responsible and effective manner.

All Board members and senior management personnel have confirmed compliance with the code. A declaration signed by the Managing Director is attached and forms part of the Annual Report of the company.

CEO Certification

Chief Executive Officer (CEO) certification on financial statements pursuant to the provisions of SEBI LODR is annexed and forms part of the Annual Report of the company.

SHAREHOLDERS INFORMATION:

Location and time of Annual General Meetings held in last three years

For the Year	Location	Date & Time	Special Resolution passed Yes Or No
2015-16	Room No. 347, Shivshakti Nagar, General Jagannath Bhosale Marg, Nariman Point, Mumbai-400021	02 nd September, 2016 11.00. A. M.	Yes
2014-15	Room No. 347, Shivshakti Nagar, General Jagannath Bhosale Marg, Nariman Point, Mumbai-400021	30 th September, 2015 03.00. P. M.	No
2013-14	602-A, 6 th Floor, Neelkanth Building, 98 Marine Drive, Mumbai-400002	26 th September, 2014 10.00.A. M.	Yes

Financial year : 1st April 2016 to 31st March 2017

Date & Time of Annual General Meeting : 09th September, 2017 at 11.00 A.M.

Venue : 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD BHAVNAGAR-364001

Book closure date : 02nd September, 2017 to 08th September, 2017 (both days inclusive) for Annual General Meeting.

Dividend payment date : N.A.

Registered office : 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD BHAVNAGAR-364001

Compliance officer : MS. VAISHAKI SHUKLA, CS

Financial calendar

The Company expects to announce the unaudited quarterly results for the year 2017-18 as per the following schedule:

First quarter : on or before 14th August, 2017
Second quarter : on or before 14th November, 2017
Third quarter : on or before 14th February, 2018
Fourth Quarter : on or before 30th May, 2018

Means of communication

The quarterly and half-yearly financial results are published in newspapers.

Listing on Stock Exchange

The shares of the Company are listed on Calcutta Stock Exchange Limited.

Stock Code - CSE: 28181

Dematerialization Information

M/s. Skyline Financial Services Pvt. Ltd. is the Registrar and Transfer Agent of the Company for handling the work shares for transfer/ demat/remat and any other specified work.

Categories of Shareholders as on March 31st, 2017

	Category	No. of Shares	% of Shares
A	Promoter's Holding		
1	Indian Promoters	1060700	10.35
2	Foreign Promoters	--	--
	Sub total	1060700	10.35
B	Non-Promoters		
3	Institutional Investors	--	--
	A Mutual Funds and UTI	--	--
	B Banks, Financial Inst., Insurance Com. (Central State Gov. Inst. /Non- Gov Inst.)	--	--
	C FIIS	--	--
	Sub total	--	--
4	Non – Institutional Investors		
	A Private corporate Bodies	--	--
	B Indian Public	9184300	89.65
	C NRIs / Clearing Member/OCBs/HUF	--	--
	Sub total	9184300	89.65
	GRAND TOTAL	10245000	100.00

Distribution Schedule as on 31.03.2017

SHARE OR DEBENTURE HOLDING OF NOMINAL VALUE OF	SHARE/DEBENTURE HOLDERS		SHARE/DEBENTURE AMOUNT	
	Number	% to Total	Number	% to Total
Upto - 5,000	193	81.09	21100	0.02
5,001 - 10,000	0	0	0	0
10,001 - 20,000	0	0	0	0
20,001 - 30,000	0	0	0	0
30,001 - 40,000	0	0	0	0

40,001 - 50,000	0	0	0	0
50,001 - 1,00,000	1	0.42	70000	0.07
1,00,001 and above	44	18.49	102358900	99.91
TOTAL	238	100	102450000	100

Disclosures

(1) There are no materially significant related party transactions of the Company with key managerial personnel which have potential conflict with the interest of the Company at large.

(2) Details of non-compliance by the Company, penalties, and strictures imposed on the Company by Stock Exchanges or SEBI or any statutory authority, on any matter related to capital markets, during the period from 1st April 2016 to 31st March 2017: NIL.

Unclaimed Dividends

The Company will be required to transfer dividends which have remained unpaid/unclaimed for the period of 7 years to the Investor Education & Protection Fund established by the Government. However there is no such unclaimed/unpaid dividend for which Company has to transfer the same to the Investor Education & Protection Fund in this financial year.

Address for Correspondence

Shareholders can do the correspondence at:

To,

Compliance Officer

ROBERT RESOURCES LIMITED

3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS,
KALIYABID ROAD BHAVNAGAR-364001

DECLARATION

The Board has laid down a code of conduct for all Board Members and Senior Management of the Company. The Board members and Senior Management have affirmed compliance with the code of conduct.

FOR, ROBERT RESOURCES LIMITED

SD/-

DIRECTOR

HANIF SHEKH

DIN: 07497812

CEO CERTIFICATION

I, Mr. Hanif Shekh, Director certify to the Board that:

(a) We have reviewed financial statements and the cash flow statement for the year ended on 31.03.2017 and that to the best of their knowledge and belief:

(i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(ii) these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

(b) There are, to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.

(c) We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps they have taken or propose to take to rectify these deficiencies.

(d) We have indicated to the auditors and the Audit committee

(i) significant changes in internal control during the year;

(ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(iii) instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system.

FOR, ROBERT RESOURCES LIMITED

**SD/-
DIRECTOR
HANIF SHEKH
DIN: 07497812**

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 has occurred a loss of Rs. (1,283,721)/-.

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.

Form No. MR-3

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2017

To,
The Members
ROBERT RESOLURCES LIMITED
BHAVNAGAR

I, Khushbu Trivedi, Company Secretary in Practice, have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **ROBERT RESOURCES LIMITED** (Herein after called "the company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the company, books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on 31st March , 2017 complied with the statutory provisions listed hereunder and also that the Company has proper Board - processes and compliance - mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2017 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;- Company being a listed entity is required to get the ISIN with Depositories
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;-N.A

(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
- (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009
- (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; - Not Applicable to the company during the Audit Period
- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;- Not Applicable to the company during the Audit Period
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; -.
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; Not Applicable to the company during the Audit Period
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;- Not Applicable to the company during the Audit Period
- (i) Other laws applicable to the company are
 - 1. Income Tax Act, 1961
 - 2. Professional Tax
 - 3. Local Authority Registration at Municipal Corporation

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

(i) Secretarial Standards issued by The Institute of Company Secretaries of India on Meetings of the Board of Directors and General Meeting.

(ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (From April 01, 2016 to March 31, 2017). However the company has not filled the various compliances within the time limit.

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

-The Company should appoint CFO and internal auditor during the year.

I further report that

The Board of Directors of the Company is constituted. The changes in the composition of the Board of Directors that took place during the period under review.

Notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.(as per management).

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

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

Place: Ahmedabad
Date : 15.08.2017

S/d
Khushbu Trivedi & Associates
FCS NO- 9151.
C P No.9115

APPENDIX - A

To,
The Members
ROBERT RESOURCES LIMITED
BHAVNAGAR

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

1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit as presented by management to us.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the Compliance of laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedure on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: Ahmedabad
Date : 15.08.2017

S/d
Khushbu Trivedi & Associates
FCS NO- 9151.
C P No.9115

Independent Auditor's Report
To the Members of
M/SROBERT RESOURCES LIMITED.

Report on the Financial Statements

We have audited the accompanying financial statements of **M/S ROBERT RESOURCES LIMITED("the Company")** which comprise the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss, Cash Flow Statement 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 stated 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 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 31 March 2017 and its Loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure A**" a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by section 143 (3) of the Act, we report that:

- a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b. in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- c. the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account
- d. in our opinion, the aforesaid 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. On the basis of written representations received from the directors as on March 31, 2017 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. With respect to adequacy of Internal Financial Controls over financial reporting of the company and the operating effectiveness of such controls , refer to our separate report in **“Annexure – B”**
- g. With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - (i) The company does not have any pending litigations which have impact on its financial position in its financial statements
 - (ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - (iii) There has been no delay in transferring the amounts, required to be transferred , to the Investor Education and Protection Fund by the Company.
 - (iv) The Company has provided disclosures in its financial statements as to holdings as well as dealings in specified bank notes during the period from 8th November, 2016 to 30th December, 2016 Based on audit procedures and relying on the management representation we report that the disclosures are in accordance with books of account maintained by the Company and as produced to us by the Management – Refer Note No. [5 to notes to accounts]

For and on behalf of

FOR SUDHIR S SHAH & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO: 127505W

S/d
CA SUDHIR SHAH
PROPRIETOR
MEMBERSHIP NO. 115947

Date : 30.05.2017

Place : Ahmedabad

“Annexure A” to the Independent Auditors’ Report

Referred to in paragraph 1 under the heading ‘Report on Other Legal & Regulatory Requirements’ of our report of even date to the financial statements of the Company for the year ended March 31, 2017:

1. In respect of Fixed Assets :
 - (a) The Company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;
 - (b) The Fixed Assets have been physically verified by the management in a phased manner, designed to cover all the items over a period of five years, which in our opinion, is reasonable having regard to the size of the company and nature of its business. According to information and explanation given to us, no material discrepancies were noticed on such verification.
 - (c) The title deeds of immovable properties are held in the name of company.
2. In respect of Inventories:

According to information and explanation given to us, Physical verification of inventories has been conducted in reasonable interval by the Management and no material discrepancies were noticed on physical verification during the year.
3. According to information and explanation given to us, the Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon.
4. In our opinion and according to the information and explanations given to us, the company has not granted loan or given guarantee or provided security as provided in the section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees, and security.
5. According to information and explanation given to us, the Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.
6. According to the information and explanation given to us the central government has prescribed maintenance of cost records under sub section (1) of section 148 of the Companies Act ‘ 2013 .in respect of manufacturing activities of the Company. We are of

the opinion, that prima facie, the prescribed accounts and records have been made and maintained. However we have not, , made a detailed examination of the same.

7. According to information and explanations given to us in respect of statutory dues and on the basis of our examination of the books of account, and records,
 - (a) the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2016 for a period of more than six months from the date on when they become payable.
 - b) According to the information and explanations given to us, there are no material dues of income tax, sales tax, and service tax value added tax, wealth tax, duty of customs and Cess which have not been deposited with the appropriate authorities on account of any dispute
8. The Company has not defaulted in repayment of loan or borrowing to financial institution , bank, government or dues to debenture holders.
9. According to the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans during the year. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company.
10. According to the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.
11. In our opinion, the provisions of Section 197 read with Schedule V to the Companies Act are not applicable to the company and hence not commented upon.
12. In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.
13. In our opinion, all transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.

14. According to the information and explanations given by the management, the company has made preferential allotment of Equity Shares during the year under review.
15. According to the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.
16. In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

For and on behalf of
FOR SUDHIR S SHAH & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO: 127505W

S/d
CA SUDHIR SHAH
PROPRIETOR
MEMBERSHIP NO. 115947

Date : 30.05.2017
Place : Ahmedabad

Annexure 'B'

Annexure to the Independent Auditor's report of even date on the Standalone financial statements of M/SROBERT RESOURCES LIMITED.

Report on the Internal Financial Controls under Clause (1) of Sub-section 3 of Sec.143 of the Companies Act,2013("the Act")

We have audited the internal financial controls over financial reporting of M/SROBERT RESOURCES LIMITED. ("the Company") as of March 31,2017 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Act, to the extent applicable to an audit of internal financial controls, both applicable to an audit of internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

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

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

Meaning of Internal Financial Controls over Financial Reporting.

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

Inherent Limitations of Internal Financial Controls Over Financial Reporting

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

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial control system over financial reporting and such internal financial controls over financial reporting was operating effectively as on March 31,2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal controls stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reports issued by the Institute of Chartered Accountants of India.

For and on behalf of

FOR SUDHIR S SHAH & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO: 127505W

S/d

CA SUDHIR SHAH
PROPRIETOR
MEMBERSHIP NO. 115947

Date : 30.05.2017

Place : Ahmedabad

ROBERT RESOURCES LIMITED
Balance Sheet As At 31st March 2017
L99999GJ1982PLC096012

Particulars	Note No.	As at 31/03/2017 Rs.	As at 31/03/2016 Rs.
<u>EQUITY AND LIABILITIES</u>			
<u>[1] Shareholders' Funds :</u>			
[a] Share Capital	2	102,450,000	2,450,000
[b] Reserves & Surplus	3	3,986,800	5,270,521
		106,436,800	7,720,521
<u>[2] Non-Current Liabilities :</u>			
[a] Long Term Borrowings	4	600,000	-
[b] Deferred Tax Liabilities (Net)		-	-
		600,000	-
<u>[2] Current Liabilities</u>			
[a] Trade Payables	5	505,316	281,450
[b] Other Current Liabilities		-	-
[c] Short Term Provisions		-	-
		505,316	281,450
Total		107,542,116	8,001,971
<u>ASSETS :</u>			
<u>[1] Non-Current Assets</u>			
[a] Non-Current Investments		-	-
[b] Long Term Loans and Advances		-	-
		-	-
<u>[2] Current Assets</u>			
[a] Current Investments	6	100,891,480	-
[b] Short term Loans and advances	7	-	8,000,000
[c] Trade Receivable	8	10,110	-
[d] Cash & Cash Equivalents	9	6,640,526	1,971
		107,542,116	8,001,971
Total		107,542,116	8,001,971
Significant Accounting Policies and Notes to Financial Statement	1A 1B	-	-

The accompanying notes are an integral part of these financial statements

FOR SUDHIR S SHAH & CO.
 CHARTERED ACCOUNTANTS
 FIRM REG. NO: 127505W

FOR ROBERT RESOURCES LIMITED

S/d
 CA SUDHIR SHAH
 PROPRIETOR
 MEMBERSHIP NO. 115947

S/d
 HANIF SHEKH
 DIRECTOR

S/d
 KASAM SHEKH
 DIRECTOR

Date : 30.05.2017
 Place : Ahmedabad

Date : 30.05.2017
 Place : Ahmedabad

ROBERT RESOURCES LIMITED
Statement Of Profit & Loss for the year ending 31st March 2017
L99999GJ1982PLC096012

Particulars	Note No.	2016-17 Rs.	2015-16 Rs.
<u>Income</u>			
Revenue from Operations	10	1,188,345	59,226
Other Income		-	-
Total Revenue		1,188,345	59,226
<u>Expenditure</u>			
Direct Expense		-	-
Employee Benefits Expense	11	135,960	12,000
Finance Cost	12	400,736	5,214
Other Expenses	13	1,935,370	11,163
Total Expenses		2,472,066	28,377
<u>Profit Before Tax</u>		(1,283,721)	30,849
Less : Tax expenses			
- Current Tax		-	-
- Deferred Tax Liability/ (Assets)		-	-
<u>Profit\ (Loss) After Tax</u>		(1,283,721)	30,849
Basic & Diluted Earnings Per Share of Rs. 10 Each(P.Y-245000 shares)(C.Y- 10245000)		(0.13)	0.13
Significant Accounting Policies and Notes to Financial Statement	1A 1B		

The accompanying notes are an integral part of these financial statements

FOR SUDHIR S SHAH & CO.
 CHARTERED ACCOUNTANTS
 FIRM REG. NO: **127505W**

FOR ROBERT RESOURCES LIMITED

S/d
 CA SUDHIR SHAH
 PROPRIETOR
 MEMBERSHIP NO. 115947

S/d
 HANIF SHEKH
 DIRECTOR

S/d
 KASAM SHEKH
 DIRECTOR

Date : 30.05.2017
 Place : Ahmedabad

Date : 30.05.2017
 Place : Ahmedabad

ROBERT RESOURCES LIMITED

Notes to financial Statement for the year ended on 31.03.2017

L99999GJ1982PLC096012

2 Share Capital	31/03/2017	31/03/2016
[i] Authorised : 10250000 (P.Y- 500000) equity shares of Rs.10/- each at par value.	102,500,000	5,000,000
[ii] Issued, Subscribed & Paid-up Capital : 1,02,45,000 (P.Y. 2,45,000) equity shares of Rs.10/- each at par value.	102,450,000	2,450,000
Total	102,450,000	2,450,000

2.1 The company has only one class of shares referred to as Equity shares having face value of Rs. 10/- . Each Holder of equity share is entitled to 1 vote per share.

2.2 During the year , the company has made preferential allotment of 1,00,00,000 Eq Shares .

2.3 In the event of liquidation of the Company, the holders of equity shares will be entitled to receive any of the remaining assets of the company , after distribution of all preferential amounts. However, no such preferential amounts exist currently. The distribution will be in proportion to the number of equity shares held by the shareholder.

2.4 Reconciliation of the number of shares outstanding and the amount of share capital as at 31/03/2017 is set out below.

Particulars	31/03/2017		31/03/2016	
	No. of Shares	Amt (Rs.)	No. of Shares	Amt (Rs.)
Shares at the beginning	245,000	2,450,000	245,000	2,450,000
Addition	10,000,000	100,000,000	-	-
Deletion	-	-	-	-
Shares at the end	10,245,000	102,450,000	245,000	2,450,000

2.5 Shares in the Company held by each shareholders holding more than 5 percent shares specifying the number of shares held.

Particulars	31/03/2017		31/03/2016	
	No. of Shares	% of Holding	No. of Shares	% of Holding
Hanif Shekh	-	-	15,100	6.16
Hasina Shekh	-	-	15,200	6.20
Kausharben Katariya	-	-	15,200	6.20
Kasam Shekh	-	-	15,200	6.20
Kokilaben Shah	-	-	15,045	6.14
Jignesh Shah	-	-	15,000	6.12
Pina Shah	-	-	14,990	6.12
Sejal Shah	-	-	14,950	6.10
Jayshree Dholkiya	-	-	14,900	6.08
Hasmukh Shah	-	-	14,855	6.06
Lokesh Lalchandani	-	-	14,850	6.06
Bharat Shah & Meena Shah	-	-	14,700	6.00
Meena Shah & Bharat Shah	-	-	14,700	6.00
Meena Shah	-	-	14,630	5.97
Bharat Shah	-	-	14,220	5.80
Hitesh Shah	-	-	12,350	5.04
Shares at the end	0	0.00	235,890	9625%

ROBERT RESOURCES LIMITED

Notes to financial Statement for the year ended on 31.03.2017

L99999GJ1982PLC096012

3	Reserves & Surplus	31/03/2017	31/03/2016
	Capital Reserve	1,275,983	1,275,983
	General Reserve	1,559,244	1,559,244
	Surplus in the Statement of Profit and Loss		
	Balance as per last financial Statement	2,435,294	2,404,445
	Add : Profit for the year	(1,283,721)	30,849
	Net Surplus in the statement of profit and loss	1,151,573	2,435,294
Total	3,986,800	5,270,521	

4	Long Term Borrowings	31/03/2017		31/03/2016	
		Amount	Amount	Amount	Amount
	Unsecured Loans				
	From Directors	600,000	600,000	-	-
	Total		600,000		-

5	Trade Payables	31/03/2017		31/03/2016	
		Amount	Amount	Amount	Amount
	Due to others		-		-
	Expenses Payables	505,316	505,316	281,450	281,450
	Total		505,316		281,450

6	Current Investments	31/03/2017		31/03/2016	
		Amount	Amount	Amount	Amount
	(Trade & Quoted)				
	(i) Investment in Mutual Fund	100000000		-	
	(ii) Investment in Eq Shares	891480	<u>100891480</u>	-	-
	Total	-	100,891,480	-	-

7	Short Term Loans & Advances	31/03/2017		31/03/2016	
		Amount	Amount	Amount	Amount
	Others :				
	(i) Advances recoverable in cash or in kind or for value to be recovered				
	Navinn Jain	-	-	-	8000000
	Total		-		8,000,000

ROBERT RESOURCES LIMITED

Notes to financial Statement for the year ended on 31.03.2017

L99999GJ1982PLC096012

8	Trade Receivable	-		-	
		Amount	Amount	Amount	Amount
	Unsecured, Considered Good : More than 6 Month	-	-	-	-
	Others :	10110	10110	-	-
	Total		10,110		-

9	Cash and cash equivalents	31/03/2017		31/03/2016	
		Amount	Amount	Amount	Amount
	Balance With Banks <u>In Current Accounts</u>	6630815	6,630,815	1459	1,459
	Cash on hand		9,711		511
	Total	-	6,640,526	-	1,971

10	Revenue From Operation	31/03/2017		31/03/2016	
		Amount	Amount	Amount	Amount
	Other Operating Revenue				
	Lease Rent Received	-		47340	
	Profit on Future Trading	1,188,345		-	
	LTCG On Land	-	1,188,345	11886	59,226
	Total		1,188,345		59,226

11	Employee Benefit Expense	2016-17	2015-16
	Salaries,Wages & Bonus	135,960	12,000
	Total	135,960	12,000

12	Finance Cost	2016-17	2015-16
	Finance Cost		
	Interest on Loan	394628	-
	Bank Charges	6,108	5,214
	Total	400,736	5,214

13	Other Expenses	2016-17	2015-16
	Auditor Remuneration	15,000	3,450
	Accounting Fees	6,699	-
	Advertisement Exp	20,696	-
	Petrol & Conveyance exps.	-	-
	Tea & Refreshment	-	-
	General charges	66,430	2,713
	Electric exps.	9,482	-
	Internet Exp	5,874	-
	Rent Exps.	72,000	-
	Telephone Exps.	-	-
	Compliance Fees	636,816	-
	Filing Fees	1,079,373	3,000
	Professional Charges	23,000	2,000
	Total	1,935,370	11,163

[A] STATEMENT OF ACCOUNTING POLICIES AND NOTES FORMING PART OF ACCOUNTS

1. Basis of Accounting:

The financial statements of the company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP). The Company has prepared these financial statements to comply in all material respects with the Companies (Accounts) Rules 2014 and the relevant provisions of the companies Act, 2013. The financial statements have been prepared on an accrual basis and under the historical cost convention. The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

2. Use of Estimates :

The presentation of financial statements require estimates and disclosure of contingent liabilities, assumptions to be made that affect 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. Results of operations during the reporting period. Although these estimates are based upon management's best knowledge of current events and actions, actual results could differ from these estimates. Difference between the actual results and estimates are recognized in the year in which the results are known /materialized.

3. Fixed Assets:

Fixed Assets are stated at cost of acquisition or construction, net of recoverable taxes, including incidental expenses related to acquisition and installation and financing costs till the commencement of commercial production and adjustments arising from exchange rate variation relating to borrowings attributable to fixed assets, less accumulated depreciation (If any).

4. **Depreciation**

Pursuant to the enactment of Companies Act 2013, the company has applied the estimated useful lives as specified in Schedule II. Accordingly, the unamortized carrying value is being depreciated / amortized over the revised/ remaining useful life of particular assets.

During the year, Company has provided depreciation on straight line method on the basis of estimated useful lives specified in Schedule-II of Companies Act 2013.

Depreciation on addition / deduction during the year is calculated on pro rata basis during the year.

5. **Borrowing Costs:**

Borrowing costs that are attributable to the acquisition or construction of qualifying assets are capitalized as part of the cost of such assets. A qualifying asset is one that necessarily takes substantial period of time to get ready for intended use. All other borrowing costs are charged to revenue.

6. **Investments:**

Long Term Investments are carried at cost less provision for permanent diminution, if any, in value of such investments.

7. **Employees Retirement Benefits:**

Short term employee benefits, if any (which are payable within 12 months after the end of the period in which the employees render service) are measured at cost other than leave encashment payable within 12 months from the end of the year.

Long term employee benefits, if any (which are payable after the end of 12 months from the end of the period in which the employees render service) and post employment benefits (benefits which are payable after completion of employment) are accounted for on cash basis.

Contributions to provident fund a defined contribution plan are made in accordance with the statute.

8. Revenue Recognition:

Income and Expenditure are recognized and accounted on Accrual Basis. Revenue from Sale of goods is recognized on delivery of the goods, when all significant contractual obligations have been satisfied, the property in the goods is transferred for a price, significant risks and rewards of ownership are transferred to customers and no effective ownership is retained. However;

- a) Dividend income is recognized when the right to receive is established.
- b) Interest income is recognized on a time proportion basis taking into account the amount outstanding and the applicable rate of interest.
- c) Share Trading income consider as operating income of company.

9. Earnings per Share:

The earnings considered in ascertaining the Company's EPS comprises the net profit/loss after tax (and include the post tax effect of any extra ordinary item). The number of shares used in computing Basic EPS is the weighted average number of equity shares outstanding during the year.

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

10. Taxation:

(a) Direct Taxes :

Tax expense for the year, comprising Current Tax if any and Deferred Tax are included in determining the net profit for the year.

A provision is made for deferred tax for all timing differences arising between taxable incomes and accounting income at currently enacted tax rates.

Deferred tax assets are recognized only if there is reasonable certainty that they will be realized and are reviewed for the appropriateness of their respective carrying values at each balance sheet date.

(b) Indirect Taxes:

The liabilities are provided or considered as contingent depending upon the merit of each case and/or receiving the actual demand from the department.

11. Provisions and Contingent Liabilities:

A provision is recognized when the company has a present obligation as a result of past event and it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. A contingent liability is disclosed when the company has a possible or present obligation where it is not probable that an outflow of resources will be required to settle it. Contingent assets are neither recognized nor disclosed.

B] NOTES ON FINANCIAL STATEMENT

1. The Company has not recognized any Deferred Tax Assets / Deferred Tax Liabilities on timing difference between accounting income and Taxable income as the component for the same are not present for the year under consideration. The company will recognize Deferred tax assets and Deferred tax liabilities when there is virtual certainty that sufficient future taxable income will be available against which such Deferred Tax Assets can be realized.
2. Contingencies and Capital Commitment.
 - In view of the management , there were no Contingencies / Capital Commitments as on 31st March, 2017.
3. Outstanding balances as on 31-03-2017 of Creditors, Debtors, Secured and Unsecured Loans and Loans & Advances given are subject to confirmation / reconciliation. Necessary adjustments if any will be made on completion of reconciliation.
4. Previous year figures have been regrouped / re-stated / reclassified where necessary. Figures in brackets relate to the previous year unless otherwise stated.
5. Details of Specified Bank Notes held and transacted during the period from 08.11.2016 to 30.12.2016 as provided in the table below.

NOTES ON FINANCIAL STATEMENTS

Particulars	SBNs	Other Denomination Notes	Total
Closing Cash in hand as on 08.11.2016		6547489	6547489
(+) Permitted Receipts	-	-	-
(-) Permitted Payments	-	-	-
(-) Amount Deposited in Banks		-	
Closing Cash in hand as on 30.12.2016	-	-	-

The Specified Bank Notes is defined as Bank Notes of Denominations of the existing Series of the value of Five Hundred Rupees and One Thousand Rupees.

The disclosure with respect to Permitted Receipts, Permitted Payments, Amount deposited in banks and Closing Cash in hand as on 30.12.2016 is understood to be applicable in case of SBN only.

As per our report of even date attached herewith

FOR SUDHIR S SHAH & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO: 127505W

FOR ROBERT RESOURCES LIMITED

S/d
CA SUDHIR SHAH
PROPRIETOR
MEMBERSHIP NO. 115947

S/d
HANIF SHEKH
DIRECTOR

S/d
KASAM SHEKH
DIRECTOR

Date : 30.05.2017
Place : Ahmedabad

Date : 30.05.2017
Place : Ahmedabad

ROBERT RESOURCES LIMITED

CIN : L99999GJ1982PLC096012

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2017

PARTICULARS	2016-17		2015-16	
A) CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before tax as per Profit & Loss A/c		(1,283,721)		30,849
Adjustments :				
Depreciation	-			
Amortisation of lease hold land	-			
Short / Excess tax Provisions	-			
Profit on sale of Fixed Assets	-			
Loss on sale of Fixed Assets	-			
Profit on sale of Investment	-			
Loss on sale of Investment	-			
Investment Income (Dividend)	-			
Interest Income	-			
Interest Paid	-			
		-		-
Operating Profit before working capital		(1,283,721)		30,849
Adjusted for :				
i) Trade Receivables, Loans & Advances	7,989,890		(8,000,000)	
ii) Stock	-		-	
iii) Trade Payable & Liabilities	223,866	8,213,756	170,030	(7,829,970)
Cash generated from operations		6,930,035		(7,799,121)
Net Cash from Operating Activities		6,930,035		(7,799,121)
B) Cash Flow from Investing Activities :				
Purchase of Fixed Assets	-		-	
Sale of Fixed Assets	-		7,776,336	
Purchase of Investments	(100,891,480)		-	
Sale of Investments	-		-	
Interest Income	-		-	
Dividend Income	-		-	
Net Cash used in Investing Activities		(100,891,480)		7,776,336
C) Cash Flow from Financing Activities				
Increase/ (Decrease) In Borrowing	600000.00		-	
Proceeds from Issued of Eq Shares	100,000,000		-	
Dividend paid including distribution tax	-		-	
Net Cash from financing Activities		100,600,000		-
Net Increase in cash & cash equivalents (a+b+c)		6,638,555		(22,785)
Opening Balance of Cash & Cash equivalents		1,971		24,755
Closing Balance of Cash & Cash equivalents		6,640,526		1,971

The accompanying notes are an integral part of these financial statements

FOR SUDHIR S SHAH & CO.

FOR ROBERT RESOURCES LIMITED.

CHARTERED ACCOUNTANTS

FIRM REG. NO: 127505W

S/d
CA SUDHIR SHAH
PROPRIETOR
MEMBERSHIP NO. 115947

S/d
HANIF SHEKH
DIRECTOR

S/d
KASAM SHEKH
DIRECTOR

Date : 30.05.2017
Place : Ahmedabad

Date : 30.05.2017
Place : Ahmedabad

ANNEXURE I

ROBERT RESOURCES LIMITED

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone and Consolidated separately)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2017 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total income	1,188,345	1,188,345
	2.	Total Expenditure	2,472,066	2,472,066
	3.	Net Profit/(Loss)	(1,283,721)	(1,283,721)
	4.	Earnings Per Share	(0.13)	(0.13)
	5.	Total Assets	107,542,116	107,542,116
	6.	Total Liabilities	1,105,316	1,105,316
	7.	Net Worth	106,436,800	106,436,800
	8.	Any other financial item(s) (as felt appropriate by the management)	NA	NA
II.	<u>Audit Qualification (each audit qualification separately):</u>			
	a.	Details of Audit Qualification: N.A		
	b.	Type of Audit Qualification : N.A		
	c.	Frequency of qualification: N.A		
	d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:		
	e.	For Audit Qualification(s) where the impact is not quantified by the auditor: N.A		
		(i) Management's estimation on the impact of audit qualification:		
		(ii) If management is unable to estimate the impact, reasons for the same:		
		(iii) Auditors' Comments on (i) or (ii) above:		
III.	<u>Signatories:</u>			
		• CEO/Managing Director : SD/- HANIF SHEKH (DIN: 07497812)		
		• Audit Committee Chairman : SD/- SAIYED JAHIDHUSEN (DIN: 07683942)		
		• Statutory Auditor : SD/- SUDHIR S SHAH (SUDHIR S SHAH & CO) (M. No: 115947)		
		Place: 30/05/2017		
		Date: Ahmedabad		

ATTENDANCE SLIP

I/We.....R/o.....
hereby record my/our presence at the Annual General Meeting of the Company on
Saturday, 09th day of September ,2017 at 11.00 A.M at
3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD
BHAVNAGAR-364001

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 2017 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 2017 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

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

CIN: **L99999GJ1982PLC096012**

Name of the Company: **ROBERT RESOURCES LIMITED**

Registered office: **3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID
ROAD BHAVNAGAR-364001**

NAME OF THE MEMBER(S):

REGISTERED ADDRESS:

E-MAIL ID:

FOLIO NO/ CLIENT ID:

I/ We being the member of, holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at
..... Annual General Meeting of members of the Company, to be held on
.....at the.....registered office of the Company at, and at any
adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1) Adoption of Financial Statements & Board Report for the year ended 31st March, 2017
- 2) Re-appointment of Mr Kasam Shekh
- 3) Ratification of Appointment of Statutory Auditors
- 4) Regularization of Appointment of Mr Gausi Nadimahmed
- 5) Regularization of Appointment of Mr Saiyed Jahidhusen
- 6) Regularization of Appointment of Mr Mudesherkhan Pathan
- 7) Regularization of Appointment of Ms Hasina Shekh
- 8) Appointment of Mr Kasam Shekh, Director, as the CFO of the Company

Affix
Revenue
Stamp

Signed this day of..... 2017

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.