

ABHISHEK
INFRAVENTURES LIMITED
(Formerly Executive Stock Broking Services Limited)

30th
ANNUAL REPORT
2013-14

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ABHISHEK INFRAVENTURES LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. G Madhusudhana	-	Whole-Time Director	(DIN: 06577257)
Mr. K Kasthuri	-	Whole-Time Director	(DIN: 06577037)
Mr. V Narendra	-	Director	(DIN: 06903118)
Mrs. Sneha Bindra	-	Director	(DIN: 06904028)
Mr. Naveen Bellam Konda	-	Director	(DIN: 06808551)

AUDITORS

M/s. P. P. Raju & Co,
Chartered Accountants
Hyderabad

BANKERS

Axis Bank
Somajiguda Branch
Hyderabad

REGISTERED OFFICE

701, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi-110 001

CORPORATE OFFICE

8-2-87 to 89, 401, 4th Floor,
Srinivas Plaza, Srinivas Colony,
Hyderabad – 500062

AUDIT COMMITTEE

Mr. V Narendra	-	Chairman
Mrs. Sneha Bindra	-	Member
Mr. K Kasthuri	-	Member

NOMINATION & REMUNERATION COMMITTEE

Mr. V Narendra	-	Chairman
Mrs. Sneha Bindra	-	Member
Mr. Naveen Bellam Konda	-	Member

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STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. V Narendra	-	Chairman
Mr. Sneha Bindra	-	Member
Mr. K Kasthuri	-	Member

REGISTRAR & SHARE TRANSFER AGENTS:

Aarathi Consultants Private Limited
1-2-285, Domalguda
Hyderabad – 500029
Tel No.: 04027638111/27634445
Fax: 040-27632184
E-mail: aarthicconsultants@gmail.com

LISTED AT:

Delhi Stock Exchange Limited
Ahmedabad Stock Exchange Limited

ISIN

INE281P01016

WEBSITE:

www.abhishekinfra.co.in

INVESTOR E-MAIL ID:

exsbsl@gmail.com

CORPORATE IDENTITY NUMBER

L45204DL1984PLC018802

ABHISHEK INFRAVENTURES LIMITED

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Shareholders of M/s Abhishek Infraventures Limited will be held on Monday, 22nd September, 2014 at 11.30 A.M. at the registered office of the company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the Directors' Report, the Audited Profit and Loss Account and the Cash Flow statement for the year ended 31st March, 2014, and the Balance Sheet as at that date.
2. To appoint a director in place of Mr. K. Kasthuri who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. P.P.Raju & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a term of four years up to the conclusion of 34th Annual General Meeting to be held in the year 2018 subject to ratification at every Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 149, 152 of the Companies Act, 2013 and rules made there under, Mr. V Narendra (DIN 06903118), who was appointed 'Additional Director' in the Board of the Company on 30.05.2014 in terms of Section 161 (1) of the Companies Act, 2013 (“the Act”) read with Articles of Association of the Company, and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Mr. V Narendra as a candidate for the office of a director of the company who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as Independent Director upto 31st March, 2019.”

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5. To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 149, 152 of the Companies Act, 2013 and rules made there under, Ms. Sneha Bindra (DIN 06904028), who was appointed 'Additional Director' in the Board of the Company on 25.08.2014 in terms of Section 161 (1) of the Companies Act, 2013 (“the Act”) read with Articles of Association of the Company , and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Ms. Sneha Bindra as a candidate for the office of a director of the company who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as Independent Director upto 31st March, 2019.”

6. To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 149, 152 of the Companies Act, 2013 and rules made there under, Mr. Naveen Bellam Konda (DIN 06808551), who was appointed 'Additional Director' in the Board of the Company on 25.08.2014 in terms of Section 161 (1) of the Companies Act, 2013 (“the Act”) read with Articles of Association of the Company , and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Naveen Bellam Konda as a candidate for the office of a director of the company who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as Independent Director upto 31st March, 2019.”

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 14 of the Companies Act, 2013, the Articles of Association of the Company be and is hereby altered in the following manner:

a) In interpretation clause of Article 1 the following definition is inserted after existing clauses:

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'Electronic mode' means carrying out electronically-based, transactions whether main server is installed in India or not, including, but not limited to:

- I. business to business and business-to-consumer transactions, data interchange and other digital supply transactions;
- II. offering to accept deposits or inviting deposits or accepting deposits or subscriptions in securities, in India or from citizens of India;
- III. financial statements, web-based marketing, advisory and transactional services, database services and products, supply chain management;
- IV. online services such as telemarketing, telecommuting, education and information research; and all related data communication services;
- V. facsimile telecommunication when directed to the facsimile number or electronic mail directed to electronic mail addresses, using any electronic communication mechanism that the message so sent, received or forwarded is storable and retrievable;
- VI. posting of an electronic message board or network that the company or the officer has designated for such communications, and which transmission shall be validly delivered upon the posting; or
- VII. other means of electronic communication, in respect of which the Company or the officer has put in place reasonable systems to verify that the sender is the person purporting to send the transmission; and
- VIII. video conferencing, audio-visual mode, net conferencing and/or any other electronic communication facility.

b) A new clause 69(5) is being inserted after Article 69(4) which is as under:

“69 (5) Voting by members through electronic mode

A member may exercise his vote at a General Meeting or Postal Ballot by electronic mode in accordance with Section 108 of the Companies act, 2013 and rules made thereunder and shall be eligible to vote only once for a single resolution.”

c) A new clause 95 (1) is being inserted under Article 95 which is as under:

“95(1) Participation in Meeting of the Board by Directors through electronic mode

Notwithstanding anything contained herein, the director(s) may participate in the meeting(s) of the Board or any committee thereof through electronic mode by video conferencing or other audio visual modes as may be prescribed, and the Director(s) so participating shall be deemed to be present at the meeting for the purposes of quorum, voting, recording of minutes and all other relevant provisions in this regard by following procedure specified under applicable laws for the time being in force and rules, regulations, circulars, notifications, guidelines etc. issued/to be issued from time to time by competent/statutory authority(ies).”

d) A new Clause 129 (1) is being inserted after the Article 129 which is as under:

“129 (1). Service of documents through electronic mode

Notwithstanding anything contained in these articles and as per Section 20 & 134 of the Companies Act, 2013 read with rules made thereunder, a Company may serve copies of the Balance sheet, Statement of Profit and loss, Auditors' Report, Directors' Report, Notice of the General Meeting along with explanatory statements etc. and any other documents to the members through electronic mode, by following conditions laid down under the relevant Rules.”

e.) A new Article 139 is being inserted after Article 138 which is as under:

“139. Maintenance of registers and records in electronic mode

“Notwithstanding anything contained in these Articles, Registers, Index, Agreement, Memorandum, Minutes, Books of Accounts or any other documents required to be kept by the Company under the Companies Act, 2013 may be kept in electronic form in such form and manner as may be prescribed under Section 120 of the Companies Act, 2013 and rules made thereunder.”

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f) A new Article 140 is being inserted after Article 139 which is as under:

140. “General Clause – Overriding effect of Companies Act, 2013”

The intention of these Articles is to be in consonance with the contemporary Act, Rules and Regulations prevailing in India. If there is an amendment in any Act, Rules and Regulations allowing what was not previously allowed under the Statute, the Articles herein shall be deemed to have been amended to the extent that Articles will not be capable of restricting what has been allowed by the Act by virtue of an amendment subsequent to registration of the Articles. In case of any of the provisions contained in these articles is inconsistent or contrary to the provisions of the Companies Act, 2013 and rules made thereunder, the provisions of Companies Act, 2013 and rules made thereunder shall override the provisions of these Articles and these Articles shall be deemed to have been amended to include such provisions of the Companies Act, 2013. All references to sections of Companies Act, 1956 shall be deemed to include the corresponding sections/provisions of the Companies Act, 2013 if any.”

**For and on behalf of the Board
Abhishek Infraventures Limited**

**Sd/-
G Madhusudhana
Whole -Time Director**

**Place: Hyderabad
Date: 25.08.2014**

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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective shall be deposited at the Corporate Office of the Company by not less than 48 hours before the commencement of the Meeting.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2014 to 22.09.2014 (Both days inclusive).
4. Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.
5. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID Numbers for identification.
6. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
7. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in

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electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.

8. As a measure of austerity, copies of the annual report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report to the Meeting.
9. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to M/s. Aarthi Consultants Pvt. Ltd., Share Transfer Agents of the Company for their doing the needful.
10. Electronic copy of the Annual Report for 2013-14 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2013-2014 is being sent in the permitted mode.
11. Members may also note that the Notice of the 30th Annual General Meeting and the Annual Report for 2013-14 will also be available on the Company's website abhishekinfra.co.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email idsbsl@gmail.com.

12. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The instructions for e-voting are as under:

(A) In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on “Shareholders” tab to cast your votes.
- (iii) Now, select the Electronic Voting Sequence Number - “EVSN” along with “COMPANY NAME” from the drop down menu and click on “SUBMIT”
- (iv) Enter your User ID- For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DPID followed by 8 Digits Client ID, Members holding shares in Physical form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and click on login.
- (v) If you are holding shares in Demat form and have already voted earlier on www.evotingindia.co.in for a voting of any Company, then your existing login id and password are to be used. If you are a first time user follow the steps given below.
- (vi) Now, fill up the following details in the appropriate boxes:

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	For Members holding shares in Demat Form	For Members holding shares in Physical Form
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.	

* 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 sequence number (available in the Address Label pasted in the cover and/or in the e-mail sent to Members) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name. Eg. If your name is Shyam with sequence number 1 then enter SH00000001 in the PAN Field.

Please enter any one of the details in order to login. In case both the details are not recorded with the depository or Company, please enter the Member id/folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the EVSN 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. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@ # \$ % & *). 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

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your password with any other person and take utmost care to keep your password confidential. Kindly note that this changed password is to be also used by the Demat holders for voting for resolutions for the Company or any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform.

- (ix) Click on the relevant EVSN on which you choose to vote.
 - (x) 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.
 - (xi) Click on the “Resolutions File Link” if you wish to view the entire Resolutions.
 - (xii) 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.
 - (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - (xiv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
 - (xv) 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.
- (II) In case of members receiving the Physical copy of Notice of AGM [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:**

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- (A) Please follow all steps from sl. no. (ii) to sl. no. (xii) above, to cast vote.
- (B) Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and POA in favour of the Custodian who they have authorized to vote on their behalf, in PDF format in the system for the scrutinizer to verify the vote.
- (C) The voting period begins on 16.09.2014 at 9.00 A.M. and ends on 18.09.2014 at 6.00.P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the 29.08.2014 , may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (D) 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.
- VI. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 19.09.2014.
- VII. Mr. Vivek Surana, Practicing Company Secretary, bearing C.P. Number 12901 has been appointed as the Scrutinizer to scrutinize the e-voting process.
- VIII. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
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- IX. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www. abhishekinfra.co.in](http://www.abhishekinfra.co.in) and on the website of CDSL within two(2) days of passing of the resolutions at the AGM of the Company and communicated to the Stock exchange.
- X. Since the Company is required to provide members facility to cast their vote by electronic means, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 19.09.2014 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

**For and on behalf of the Board
Abhishek Infraventures Limited**

**Place: Hyderabad
Date: 25.08.2014**

**Sd/-
G Madhusudhana
Whole -Time Director**

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EXPLANATORY STATEMENT

(Pursuant to Section 102(2) of the Companies Act, 2013)

Item No. 4

Mr. V Narendra was appointed Additional Director on 30.05.2014, in terms of Section 161 (1) of the Companies Act, 2013, in the category of 'Non-Executive Independent' and is continuing as 'Independent Director'. In terms of the aforesaid section of the Companies Act, 2013, an Additional Director shall hold office upto the date of the next Annual General Meeting and be eligible for appointment to the office of a director at any General Meeting in terms of Section 160 of the Companies Act, 2013.

In order to ensure compliance with the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment of Mr. V Narendra as 'Independent Director' for a term upto 31.03.2019, and pass the resolution set out at Item No. 4. The appointment of Mr. V Narendra is required to be in compliance with the provisions of Section 160 of the Companies Act, 2013.

Mr. V Narendra has confirmed compliance with the criteria of Independence as provided under Section 149 (6) of the Act. The Board is of the opinion that his continued association with the Company would benefit to the Company. Further, in the opinion of the Board, Mr. V Narendra fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder, and he is independent of the Management.

No Director other than Mr. V Narendra himself or any of the Key Managerial Personnel of the Company or their relatives are, directly or indirectly, concerned or interested in the Resolution set out at Item No. 4. Further, Mr. V Narendra is not related to any other Director of the Company.

Item No. 5:

Ms. Sneha Bindra was appointed Additional Director on 25.08.2014, in terms of Section 161 (1) of the Companies Act, 2013, in the category of 'Non-Executive Independent' and is continuing as 'Independent Director'. In terms of the aforesaid section of the Companies Act, 2013, an Additional Director shall hold office upto the date of the next Annual General Meeting and be eligible for appointment to the office of a director

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at any General Meeting in terms of Section 160 of the Companies Act, 2013.

In order to ensure compliance with the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment of Ms. Sneha Bindra as 'Independent Director' for a term upto 31.03.2019, and pass the resolution set out at Item No. 5. The appointment of Ms. Sneha Bindra is required to be in compliance with the provisions of Section 160 of the Companies Act, 2013.

Ms. Sneha Bindra has confirmed compliance with the criteria of Independence as provided under Section 149 (6) of the Act. The Board is of the opinion that his continued association with the Company would be of benefit to the Company. Further, in the opinion of the Board, Ms. Sneha Bindra fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder, and she is independent of the Management.

No Director other than Ms. Sneha Bindra herself or any of the Key Managerial Personnel of the Company or their relatives are, directly or indirectly, concerned or interested in the Resolution set out at Item No. 5. Further, Ms. Sneha Bindra is not related to any other Director of the Company.

Item No. 6

Mr. Naveen Bellam Konda was appointed Additional Director on 25.08.2014, in terms of Section 161 (1) of the Companies Act, 2013, in the category of 'Non-Executive Independent' and is continuing as 'Independent Director'. In terms of the aforesaid section of the Companies Act, 2013, an Additional Director shall hold office upto the date of the next Annual General Meeting and be eligible for appointment to the office of a director at any General Meeting in terms of Section 160 of the Companies Act, 2013.

In order to ensure compliance with the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment of Mr. Naveen Bellam Konda as 'Independent Director' for a term upto 31.03.2019, and pass the resolution set out at Item No. 6. The appointment of Mr. Naveen Bellam

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Konda is required to be in compliance with the provisions of Section 160 of the Companies Act, 2013.

Mr. Naveen Bellam Konda has confirmed compliance with the criteria of Independence as provided under Section 149 (6) of the Act. The Board is of the opinion that his continued association with the Company would be of benefit to the Company. Further, in the opinion of the Board, Mr. Naveen Bellam Konda fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder, and he is independent of the Management.

No Director other than Mr. Naveen Bellam Konda himself or any of the Key Managerial Personnel of the Company or their relatives are, directly or indirectly, concerned or interested in the Resolution set out at Item No. 6. Further, Mr. Naveen Bellam Konda is not related to any other Director of the Company.

Item No. 7

Due to the enactment of majority provisions of the Companies Act, 2013 certain changes are required to be made in the Articles of Association of the Company. Some new articles/clauses are proposed to be inserted in relation to use of electronic mode for voting by members, participation in meeting of the Board by Directors, service of documents and maintenance of registers and records.

A general clause is also proposed to be inserted to the effect that if any provision as mentioned in the articles is inconsistent with the provisions of the Companies Act, 2013 and Rules made therein, then the provisions of the Companies Act, 2013 and rules made therein shall override the provisions of these Articles.

The Board therefore recommends the resolution under section 14 of the Companies Act, 2013 as a special resolution for your approval.

None of the Directors or key managerial personnel of the Company or their relatives are concerned or interested in the resolution.

**For and on behalf of the Board
Abhishek Infraventures Limited**

**Sd/-
G Madhusudhana
Whole -Time Director**

**Place: Hyderabad
Date: 25.08.2014**

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DIRECTORS' REPORT

To Members,

The Directors are pleased to present their 30th Annual Report on the business and operations of Abhishek Infraventures Limited and the Financial Accounts of the company for the Financial Year ended on March 31, 2014.

FINANCIAL RESULTS

(Rupees in Lakhs)

Particulars	2013-2014	2012-2013
Income	547.47	9.08
Expenditure	544.33	8.75
Profit after tax	2.13	0.21

PERFORMANCE REVIEW:

The company's total revenues for the year under review were Rs. 547.77 lakhs as compared to Rs. 9.08 lakhs during the previous financial year. The company had earned a profit of Rs. 0.33 lakhs before tax in the current financial year as compared to Rs. 3.14 lakhs profit before tax in the previous Financial Year.

DIVIDEND:

Keeping the Company's expansion and growth plans in mind, your Directors have decided not to recommend dividend for the year.

RESERVES:

A sum of Rs. 2.13 lakhs was transferred to Reserves & Surplus during the financial year 2013-2014.

PUBLIC DEPOSITS:

Your Company has no public deposits. Further it has neither accepted nor renewed any Fixed Deposits from the public within the meaning of Section 58A of the Companies Act, 1956 during the year under review.

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LISTING:

The equity shares of your company are listed on the Delhi Stock Exchange Limited & Ahmedabad Stock Exchange Limited.

DIRECTORS:

Mr. Sunil Kumar, Mr. Kishore Bhatia, Mr. Manoj Kumar and Mr. Ajay Sharma resigned from the office of Directorship citing personal reasons during the year. The Board places on record its sincere appreciation for the valuable services rendered by them during their tenure as directors of the company.

During the year, Mr. V Narendra, Ms. Sneha Bindra and Mr. Naveen Bellam Konda were appointed as Additional Directors w.e.f. 30.05.2014, 25.08.2014 & 25.08.2014 respectively.

The Board of Directors of the Company has decided to adopt the provisions with respect to appointment and tenure of Independent Directors which is consistent with the Companies Act, 2013 and the amended Listing Agreement. With the changes in the Companies Act, the Company would not have any upper age limit of retirement of Independent Directors from the Board and their appointment and tenure will be governed by the provisions of Companies Act, 2013. In line with the requirements of the Companies Act, 2013, it is therefore proposed to appoint existing independent directors, as Independent Directors on the Board of the Company for a term up to five consecutive years. A brief profile of proposed Independent Directors, including nature of their expertise, is provided in this Annual Report.

Notices have been received from Members proposing candidature of the Directors namely Mr. V Narendra, Ms. Sneha Bindra and Mr. Naveen Bellam Konda for the office of Independent Directors of the Company. In the opinion of the Board, they fulfil the conditions specified in the Companies Act, 2013 and the Rules made there under for appointment as Independent Directors of the Company. A copy of the draft Letter of Appointment for Independent Directors, setting out terms and conditions of their appointment, is available for inspection at the Registered Office of the Company during business hours on any working day and is also available on the website of the Company www.abhishekinfra.co.in.

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Mr. K. Kasthuri will retire by rotation at the ensuing Annual General Meeting in terms of Section 152 and any other applicable provisions of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Details of the Directors appointed, re-appointed

Particulars	Mr. K. Kasthuri	Mr. V. Narendra	Ms. Sneha Bindra	Mr. Naveen Bellam Konda
Date of Birth	07.10.1979	07.11.1970	14.10.1987	10.08.1978
Qualifications	Graduate	Graduate	Graduate	M.B.A.
No. of Shares held in the Company	Nil	Nil	Nil	Nil
Directorships held in other companies (excluding private limited and foreign companies)	Nil	Nil	Nil	Nil
Positions held in mandatory committees of other companies	Nil	Nil	Nil	Nil

DIRECTOR'S RESPONSIBILITY STATEMENT:

Pursuant to the requirement under Section 217 (2AA) of the Companies Act, 1956 with respect to Director's Responsibility Statement for the financial year ended 2013-14, it is hereby confirmed:

- That in the preparation of annual accounts for the financial year ended March 31, 2014; the applicable accounting standards have been followed along with proper explanation relating to material departures.
- That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the

ABHISHEK INFRAVENTURES LIMITED

state of affairs of the Company at the end of the financial year and of the profit of the Company for the year under consideration.

- That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- That the Directors have prepared the annual accounts of the Company for the financial year ended March 31, 2014 on a going concern basis.

COMPLIANCE CERTIFICATE:

Your company has obtained a secretarial compliance certificate under proviso to subsection (1) of section 383A of Companies Act, 1956 from a practicing company secretary which forms part of this report.

CORPORATE GOVERNANCE:

As the paid-up capital of the Company is less than Rs. 3 crores, Corporate Governance is not applicable to the Company.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUTGO:

The required information as per Sec.217 (1) (e) of the Companies Act 1956 is provided hereunder:

A. Conservation of Energy:

Your Company's operations are not energy intensive. Adequate measures have been taken to conserve energy wherever possible by using energy efficient computers and purchase of energy efficient equipment.

ABHISHEK INFRAVENTURES LIMITED

B. Technology Absorption:

1. Research and Development (R&D)	:	NIL
2. Technology absorption, adoption and innovation	:	NIL

C. Foreign Exchange Earnings and Out Go:

Foreign Exchange Earnings	:	NIL
Foreign Exchange Outgo	:	NIL

INSURANCE:

The company does not have any fixed assets.

SUBSIDIARY :

The company does not have any Subsidiary

CAPITAL OF THE COMPANY:

The Authorised Share Capital of the Company is Rs. 3,50,00,000/- divided into 35,00,000 equity shares of 10/- each, Paid up share capital is Rs. 24,90,000/- divided in to 2,49,000 equity shares of Rs. 10/- each.

PARTICULARS OF EMPLOYEES:

There is no employee who is falling under section 217 (2A). Therefore, the disclosures required to be made under section 217 (2A) of the Companies Act, 1956 and the rules made there under are not applicable.

CODE OF CONDUCT:

The Code has been circulated to all the members of the Board and Senior Management and the compliance of the same has been affirmed by them. A declaration signed by the Managing Director is given elsewhere in the Annual Report.

AUDITORS:

M/s. P.P. Raju & Co., Chartered Accountants, Statutory Auditors of the Company retires at the conclusion of the ensuing Annual General

ABHISHEK INFRAVENTURES LIMITED

Meeting and are eligible for reappointment. The said Auditors have furnished the Certificate of their eligibility for re-appointment. Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules framed there under, it is proposed to appoint them as Statutory Auditors of the Company from the conclusion of the forthcoming AGM till the conclusion of the AGM to be held in the year 2018, subject to ratification of their appointment at the subsequent AGMs.

ACKNOWLEDGEMENT:

Your Directors take this opportunity to place on record their sincere appreciation for the co-operation and assistance the Company has received from Banks and various Government Departments. The Board also places on record its appreciation of the devoted services of the employees; support and co-operation extended by the valued business associates and the continuous patronage of the customers of the Company.

DECLARATION BY DIRECTOR OF AFFIRMATION BY DIRECTORS AND SENIOR MANAGEMENT PERSONNEL OF COMPLIANCE WITH THE CODE OF CONDUCT:

The shareholders,

I, G. Madhusudhana, Director of the Company do hereby declare that the directors and senior management of the Company have exercised their authority and powers and discharged their duties and functions in accordance with the requirements of the code of conduct as prescribed by the company and have adhered to the provisions of the same.

**For and on behalf of the Board
Abhishek Infraventures Limited**

**Sd/-
K Kasthuri
Whole -Time Director**

**Place: Hyderabad
Date: 25.08.2014**

**Sd/-
G Madhusudhana
Whole -Time Director**

ABHISHEK INFRAVENTURES LIMITED

COMPLIANCE CERTIFICATE

Corporate Identity Number (CIN) : L45204DL1984PLC018802
Authorised Capital : Rs. 25,00,000
Paid up Capital : Rs. 24,90,000

To

The Members of:
Abhishek Infraventures Limited
701, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi-110 001

I have examined the registers, records, books and papers of M/s Abhishek Infraventures Limited as required to be maintained under the Companies Act, 1956/2013 wherever applicable and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2014. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in **Annexure 'A'** to this certificate, as per the provisions and the rules made thereunder and all entries therein have been duly recorded.
2. The Company has duly filed the forms and returns as stated in **Annexure 'B'** to this certificate with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made thereunder.
3. The Company, being a public limited Company, comments are not required.
4. The Board of Directors duly met 8 times respectively on 30.05.2013, 03.06.2013, 22.06.2013, 26.07.2013, 13.08.2013, 11.11.2013 and 12.03.2014, and 28.02.2014 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes

ABHISHEK INFRAVENTURES LIMITED

Book maintained for the purpose.

5. The Company closed its Register of Members from 04.09.2013 to 07.09.2013 and necessary compliance of section 154 of the Act has been made.
6. The Annual General Meeting for the financial year ended on 31st March, 2014 was held on **07.09.2014** after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. One Extra-ordinary General Meeting was held during the financial year after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
8. The Company has not advanced any loans to its Directors or persons or firms or companies referred to under Section 295 of the Act.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Act.
10. The Company was not required to make entries in the register maintained under Section 301 of the Act.
11. As there were no instances falling within the purview of the section 314 of the Act, the Company has not obtained any approvals from the Board of Directors, Members or Central Government.
12. The Company has not issued any duplicate share certificates during the financial year.
13. The Company:
 - (i) delivered all the certificates on lodgment thereof for transfer in accordance with the provisions of the Act.
 - (ii) has not deposited any amount in a separate Bank Account as no dividend was declared during the financial year.
 - (iii) was not required to post warrants to any member of the Company as no dividend was declared during the financial year.
 - (iv) was not required to transfer the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have

ABHISHEK INFRAVENTURES LIMITED

remained unclaimed or unpaid for a period of seven years to investor Education and Protection Fund .

- (v) duly complied with the requirements of section 217 of the Act.
14. The Board of Directors of the Company is duly constituted and there was appointment of Mr. G. Madhusudhana and Mr. K. Kasthuri as an additional directors w.e.f 03.06.2013 and there was no appointment of alternate directors and directors to fill casual vacancies have been duly made during the financial year.
 15. The appointment of Mr. G. Madhusudhana and Mr. K. Kasthuri as Whole-time Directors of the company w.e.f 13.08.2013 has been made in compliance with the provisions of Section 269 read with Schedule XIII of the Act.
 16. The Company has not appointed any sole-selling agents during the financial year.
 17. The Company has obtained all necessary approvals of the Central Government, Company Law Board, Regional Director, Registrar of Companies and/ or such other authorities as prescribed under the various provisions of the Act wherever applicable.
 18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder.
 19. The Company has not issued any shares, debentures or other securities during the financial year.
 20. The Company has not bought back any shares, debentures and any securities during the financial year.
 21. The Company has so far not issued any redeemable preference shares/debentures.
 22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
 23. The Company has not invited / accepted any deposits including any unsecured loans falling within the purview of Section 58A during the financial year.
-

ABHISHEK INFRAVENTURES LIMITED

24. The Company has not made any borrowings during the financial year ended 31st March 2014.
25. The Company has not made any loans or advances or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
26. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's registered office from one state to another during the year under scrutiny.
27. The Company has altered the provisions of the Memorandum with respect to the objects of the Company during the year under scrutiny and complied with the provisions of the Act.
28. The Company has altered the provisions of the Memorandum with respect to name of the Company during the year under scrutiny and complied with the provisions of the Act.
29. The Company has not altered the provisions of the Memorandum with respect to share capital of the Company during the year under scrutiny.
30. The Company has not altered its Articles of Association of the Company during the year under scrutiny.
31. There was no prosecution initiated against or show cause notices received by the Company, and no fines or penalties or any other punishment was imposed on the Company during the financial year, for offences under the Act.
32. The Company has not received any money as security from its employees during the financial year.
33. The Company has deposited both employee's and employer's contribution to Provident Fund with prescribed authorities pursuant to section 418 of the Act.

For S.S.Reddy & Associates

S. Sarveswar Reddy
Practicing Company Secretary
C.P.No: 7478

Place: Hyderabad
Date: 25.08.2014

ABHISHEK INFRAVENTURES LIMITED

ANNEXURE 'A'

Registers as maintained by the Company:

Statutory Registers:

Sl. No	Register	
1	Register of Members	u/s 150 of the Act
2	Register of Directors	u/s 303 of the Act
3	Register of Directors' Shareholding	u/s 307 of the Act
4	Register of Contracts, Companies and Firms in which Directors, etc. is interested	u/s 301(3) of the Act u/s 193 of the Act
5	Minutes of the General Meetings	
6	Minutes of the Board Meetings	u/s 193 of the Act
7	Register of Share Transfers	u/s 108 of the Act
8	Investments Register	u/s 372(5) of the Act
9	Register of Contracts	u/s 301 of the Act
10	Register of Fixed Assets	u/s 49(7) of the Act
11	Books of Account	u/s 209 of the Act

Other Registers:

1. Attendance Register of General Meetings.
2. Attendance Register of Board Meetings.

For S.S.Reddy & Associates

Place: Hyderabad
Date: 25.08.2014

S. Sarveswar Reddy
Practicing Company Secretary
C.P.No: 7478

ABHISHEK INFRAVENTURES LIMITED

ANNEXURE 'B'

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ending 31st March 2013.

Sl. No.	Form No/ Return	Filed under Section	For	Date of filing	Whether filed within prescribed time yes / no	If delay in filing, whether requisite additional fee paid yes / no
1.	Form 32	303(2)	Appointment of Mr. G.Madhusudhana and K.Kasthuri as Additional Director.	05.06.2013	YES	NO
2.	Form 1B	21	Change of Name of the Company 1. Change of	30.07.2014	YES	NO
3.	Form 23	192	name of the company 2. Alteration of Main objects of the company 3. Carrying on the Business activities in Other objects.	30.07.2014	YES	NO
4.	Form 32	303(2)	Appointment of Mr. G.Madhusudhana and K.Kasthuri as a Director.	17.09.2013	NO	YES
5.	Form 25C	269(2)	Appointment of K.Kasthuri as Whole-time Director	17.09.2013	YES	NO
6.	Form 25C	269(2)	Appointment of G.Madhusudhana as Whole-time Director	17.09.2013	YES	NO
7.	Form 23	192	Resolution for Appointment of K. Kasthuri and G.Madhusudhana as Director of the company	28.09.2013	YES	NO

ABHISHEK INFRAVENTURES LIMITED

8.	Form 66	383A	Filing of Compliance Certificate for the year 2012-13	05.10.2013	YES	NO
9.	Form 23AC XBRL	220	Filing of Balance Sheet for the year 2012-13	07.10.2013	YES	NO
10	Form 20B	159	Filing of Annual Return for the year 2012-13	08.10.2013	YES	NO
11	Form 32	303(2)	Resignation of Mr. Sunil Kumar as a Director of the Company.	14.02.2014	YES	NO

2) Forms as filed with Regional Director, Central government or other authorities during the financial year ending 31st March 2014 - NIL

For S.S.Reddy & Associates

**Place: Hyderabad
Date: 25.08.2014**

**S. Sarveswar Reddy
Practicing Company Secretary
C.P.No: 7478**

ABHISHEK INFRAVENTURES LIMITED

INDEPENDENT AUDITOR'S REPORT

**The Members,
ABHISHEK INFRAVENTURES LIMITED
NEW DELHI**

Report on Financial Statement

We have audited the accompanying financial statements of Abhishek Infraventures Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss and 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

Management is responsible for 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 Standards referred to in sub section (3C) of section 211 of Companies Act, 1956 ("the Act") read with General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act 2013. This responsibility includes the design, implementation and maintenance of internal control 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 conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the

ABHISHEK INFRAVENTURES LIMITED

Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, 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.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
- (b) in the case of the Statement of Profit and Loss, of the Profit for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the 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, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:

ABHISHEK INFRAVENTURES LIMITED

- a. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b. in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
- c. the Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
- d. in our opinion, the Balance Sheet, Statement of Profit and Loss and the Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of Section 211 of the Companies Act, 1956 read with General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act 2013;
- e. On the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

For P.P.RAJU & CO
Chartered Accountants
Firm Registration No.010217S

Hyderabad,
May 30, 2014

Sd/-
P.P.RAJU
Proprietor
M. No. 212731

ABHISHEK INFRAVENTURES LIMITED

Annexure to the Auditor's Report

(Referred to in Paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date to the members of M/s Abhishek Infraventures Limited)

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- (b) According to the information and explanations given to us, the management has conducted physical verification of assets during the year at reasonable intervals and no material discrepancy was noticed on such verification.
- (c) The Company has not disposed off a substantial part of its fixed assets during the year.
- (ii) (a) According to the information and explanations given to us, the management has conducted physical verification of inventories at reasonable intervals during the year. In our opinion, the frequency of verification is reasonable.
- (b) In our opinion and according to the information and explanations given to us, the procedures followed by the management for physical verification of inventories are reasonable and adequate in relation to the size of the Company and the nature of its business.
- (c) In our opinion and according to the information and explanations given to us, the Company is maintaining proper records of inventories. The discrepancies noticed on verification between physical stocks and book records were not material in relation to the operations of the Company and have been properly dealt with in the books of account.
- (iii) (a) The Company has not granted any loan, secured or unsecured to companies, firms or other parties covered in the register maintained under Section 301 of the Companies Act, 1956. Accordingly sub clauses (b), (c) and (d) of clause 4 (iii) of the Order are not applicable.
- (b) The Company has not taken any loans, secured or unsecured, from companies, firms or other parties covered in the register maintained under section 301 of the Act. Accordingly sub clauses (b), (c) and (d) of clause 4 (iii) of the

ABHISHEK INFRAVENTURES LIMITED

Order are not applicable.

- (iv) In our opinion and according to the information and explanations given to us, there is an adequate internal control systems commensurate with the size of the company and the nature of its business. During the course of our audit, we have not observed any continuing failure to correct major weakness in internal control system.
- (v) (a) According to the information and explanations given to us, we are of the opinion that the company has not entered into any contracts or arrangements that need to be entered in the register maintained under section 301 of the Act.

(b) Since the company has not entered into any such transactions during the financial year, the clause relating to such transactions at prices which are reasonable having regard to the prevailing market prices at the relevant time is not applicable.
- (vi) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public. Accordingly, the provisions of Clause 4(vi) of the Order are not applicable.
- (vii) In our opinion, the company has an internal audit system commensurate with its size and nature of its business.
- (viii) Maintenance of cost records has not been prescribed by the Central Government under clause (d) of sub-section (1) of Section 209 of the Companies Act 1956.
- (ix) (a) According to the information and explanations given to us, the undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, Cess and any other material statutory dues if applicable to it have been regularly deposited by the company with the appropriate authorities during the year.

(b) According to the information and explanations given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at March 31, 2014 for a period of more

ABHISHEK INFRAVENTURES LIMITED

than six months from the date they became payable.

- (c) According to the information and explanations given to us, there are no dues of income tax/ Sales tax / custom tax / wealth tax / service tax / excise duty / cess which have not been deposited on account of any dispute.
- (x) According to the information and explanation given to us, the accumulated losses of the company at the end of the financial year covered by our audit do not exceed fifty percent of its net worth. The Company has not incurred cash losses in the current financial year and in the immediately preceding financial year.
- (xi) As the Company has neither taken any loan from a financial institution or bank nor issued debentures, the clause relating to repayment of dues to a financial institution or bank or debenture holders is not applicable to the company.
- (xii) According to the information and explanations given to us, the Company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities. Accordingly, the provisions of Clause 4 (xii) of the Order are not applicable.
- (xiii) In our opinion, the Company is not a Chit fund/ Nidhi / Mutual benefit fund/ Society. Accordingly, the provisions of Clause 4 (xiii) of the Order are not applicable.
- (xiv) In our opinion and according to the information and explanations given to us, the Company does not deal or trade in shares, securities, debentures and other investments. Accordingly, the provisions of Clause 4 (xiv) of the Order are not applicable.
- (xv) According to the information and explanations given to us, the Company during the year has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) According to the information and explanations given to us, the company has not obtained any term loans.
- (xvii) According to the information and explanations given to us and on an overall examination of the balance sheet of the Company, funds raised on short term basis if any have, prima facie, not been used for long term investment.

ABHISHEK INFRAVENTURES LIMITED

- (xviii) According to the information and explanations given to us, the Company has not made preferential allotment of shares during the year to parties and companies covered in the register maintained under section 301 of the Companies Act, 1956.
- (xix) According to the information and explanations given to us and the records examined by us, the Company has not issued any debentures; accordingly provisions of Clause 4(xix) of the Order are not applicable.
- (xx) During the year covered by our audit, the Company has not raised any money by public issue.
- (xxi) To the best of our knowledge and belief and according to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year.

For P.P.RAJU & CO
Chartered Accountants
Firm Registration No.010217S

Hyderabad,
May 30, 2014

Sd/-
P.P.RAJU
Proprietor
M. No. 212731

ABHISHEK INFRAVENTURES LIMITED

Balance Sheet as at 31st March, 2014

Particulars	Note	As at 31.03.2014	As at 31.03.2013
		₹	₹
EQUITY AND LIABILITIES			
Shareholders' funds			
Share capital	3	2,490,000	2,490,000
Reserves and surplus	4	-481,237	-694,578
Non-current liabilities			
Long Term Borrowings		-	-
Deferred Tax Liabilities (net)		-	-
Other Long Term Liabilities		-	-
Current liabilities			
Trade payables	5	53,153,000	-
Other current liabilities	6	975,600	14,045
Short Term provisions	7	103,484	6,226
Total		56,240,847	1,815,693
ASSETS			
Non-current assets			
Fixed assets			
Tangible assets	8	6,119	7,192
Intangible assets		-	-
Non-Current Investments	9	1,400,000	1,400,000
Deferred Tax Assets (net)		29,403	33,552
Other Long Term Loans and Advances		-	-
Current assets			
Inventories		-	-
Trade receivables	10	54,747,590	-
Cash and Bank Balances	11	57,735	374,949
Short-term loans and advances		-	-
Other current assets		-	-
Total		56,240,847	1,815,693
Corporate Information and Significant Accounting Policies	1 & 2		

Accompanying Notes form an integral part of financial statements

As per our report of even date attached

for P.P.RAJU & CO
Chartered Accountants
FRN 010217S

for and on behalf of the Board of Directors
of ABHISHEK INFRAVENTURES LIMITED

P.P.RAJU
Proprietor
M.No 212731

DIRECTOR

DIRECTOR

Place: Hyderabad
Date: 30-05-2014

ABHISHEK INFRAVENTURES LIMITED

Statement of Profit and loss for the year ended 31st March 2014

Particulars	Note	Year ended 31st March 2014	Year ended 31st March 2013
		₹	₹
Revenue from operations		-	908,144
Other income		54,747,590	-
Total Revenue		54,747,590	908,144
Expenses:			
Purchases		53,153,000	-
Employee benefits expense	12	943,086	699,350
Finance Costs		-	-
Depreciation and amortization expenses	8	1,073	1,268
Other expenses	13	335,683	174,852
Total expenses		54,432,842	875,470
Profit before tax		314,748	32,674
Tax expense:			
Current tax		97,258	6,226
Deferred tax		4,149	5,520
Profit (Loss) for the period		213,341	20,928
Earnings per equity share of ` 10/- each			
Basic		0.86	0.08
Diluted		0.86	0.08
Corporate Information and Significant Accounting Policies	1 & 2		

Accompanying Notes form an integral part of financial statements

As per our report of even date attached

for P.P.RAJU & CO
Chartered Accountants
FRN 010217S

for and on behalf of the Board of Directors
of ABHISHEK INFRAVENTURES LIMITED

P.P.RAJU
Proprietor
M.NO 212731

DIRECTOR

DIRECTOR

Place: Hyderabad
Date: 30-05-2014

ABHISHEK INFRAVENTURES LIMITED

Cash Flow Statement for the Year ended 31st March 2014

Particulars	Year ended 31st March 2014	Year ended 31st March 2013
	₹	₹
<u>A) Cash Flow from Operating Activities</u>		
Net Profit before tax	314,748	32,674
Adjustments for		
Depreciation	1,073	1,268
Operating Profit before working capital changes	315,821	33,942
<u>Adjustments for changes in working capital</u>		
Trade receivables	(54,747,590)	-
Short Term Loans and Advances	-	-
Trade Payables	53,153,000	-
Other Current Liabilities	961,555	5,669
Short Term Provisions	97,258	
	(535,777)	5,669
Cash generated from operations	(219,956)	39,611
Less: Taxes paid	97,258	9,209
Net Cash from Operating Activities	(317,214)	30,402
<u>B) Cash Flow from Investing Activities</u>		
Purchase of Fixed Assets	-	-
Net Cash used in investing activities	-	-
<u>C) Cash Flow from Financing Activities</u>		
Cash flow from financing activities	-	-
Total (A)+(B)+(C)	-317,214	30,402
Add opening cash and cash equivalents	374,949	344,547
Closing cash and cash equivalents	57,735	374,949

for and on behalf of the Board of Directors
of ABHISHEK INFRAVENTURES LIMITED

DIRECTOR

DIRECTOR

Auditor's Certificate

1. We have examined the above Cash flow Statement of Abhishek Infraventures Limited for the year ended 31.03.2014
2. The Statement has been prepared by the company in accordance with the requirement of listing agreement Clause 32 with Stock Exchange and is based on and in agreement with the books and records of the company and also the Statement of Profit and Loss and Balance Sheet of the company covered by our report of even date to the members of the company.

for P.P.RAJU & CO
Chartered Accountants
FRN 010217S

Place: Hyderabad
Date: 30-05-2014

P.P.RAJU
Proprietor
M.No 212731

Notes to Financial Statements**1. Corporate Information**

The Company earlier was known as “Executive Stock Broking Services Limited” into stock broking business, considering a bearish trend in the coming years, the company felt a need to diversify into Infra activities and accordingly decided to change the name of the company from “Executive Stock Broking Services Limited” to Abhishek Infraventures Limited by changing the Main Objects of the company. Abhishek Infraventures Limited is in the business of Infrastructure Development.

2. Significant Accounting Policies**a. Basis of preparation of Financial Statements**

The accounts have been prepared on accrual basis and historical cost convention in accordance with the Generally Accepted Accounting Principles in India and the provisions of the Companies Act 1956. The accompanying financial statements have been prepared to comply in all material respects with the Accounting Standards notified by Companies Accounting Standard Rules 2006 and the relevant provisions of the Companies Act, 1956. The accounting policies have been consistently applied by the Company and are consistent with those in the previous year.

b. Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the required amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the 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.

c. Revenue Recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and revenue can be reliably measured.

d. Fixed Assets and Depreciation

- i. Fixed Assets are stated at cost less accumulated depreciation. Cost comprises the purchase price, freight, duties, taxes and any attributable cost of bringing the asset to its working condition for its intended use.
- ii. Depreciation is provided on Written Down Value method, based on useful life of the assets as estimated by the Management which coincides with rates prescribed under Schedule XIV to the Companies Act, 1956.
- e. Long Term investments are carried at cost less provision for permanent diminution, if any, in value of such investments.

f. Borrowing costs:

Borrowing costs that are directly attributable to the acquisition or the construction of a qualifying asset is capitalized for the period until the asset is ready for its intended use. A qualifying asset is one that necessarily takes substantial period of time i.e more than 12 months to get ready for intended use. All other borrowing costs are charged to revenues

g. Inventories

- i. Materials are valued at the lower of cost and estimated net realizable value.

Net realizable value is the estimated selling price in the ordinary course of business, reduced by the estimated costs of completion and costs to effect the sale.

h. Income Tax

- i. Current tax
Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Indian Income Tax Act, 1961.
- ii. Deferred tax
Deferred income taxes is recognized, subject to the consideration of prudence on timing differences, being the difference between taxable income and accounting income that originate in one period and are

ABHISHEK INFRAVENTURES LIMITED

capable of reversal in one or more subsequent periods. Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date.

Deferred tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. Where the Company has carry forward of unabsorbed depreciation or tax losses deferred tax assets are recognized only if it is virtually certain backed by convincing evidence that such deferred tax assets can be realized against future taxable profits.

i. Earnings per share

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

j. Provisions

A Provision is recognized when the Company has a present obligation as a result of past event i.e 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. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

Notes to Financial Statements

1. Contingent Liabilities and Commitments – NIL-

- The Company “Abhishek Infraventures Limited” was earlier known as “Executive Stock Broking Services Limited”. With effect from 26.07.2013 the name has been changed to Abhishek Infraventures Limited as per the resolution passed by the Shareholders in the Postal ballot Resolution. The entire main objects of the company as per the Memorandum of Association were amended in order to better reflect the business activities of the new name.

ABHISHEK INFRAVENTURES LIMITED

3. The Company "Abhishek Infraventures Limited" has taken approval from the Shareholders as per the resolution passed through Postal ballot for carrying out the other objects of the company as per the Memorandum of Association. During the financial year 2013-2014 the entire business was from the other objects of the company and accordingly shown under Schedule "Other Income".

4. Related Party Transactions

(a) Following is the list of related parties and relationships:

Name	Relationship
Kishore Bhatia	Director
Manoj Kumar	Director
Ajay Sharma	Director
Kathirvel Kasthuri	Executive Director
Govindrajan Madhusudhana	Executive Director

(b) Transactions with Related parties during the year Amount in Rs.

Particulars	Year ended 31st March 2014	Year ended 31st March 2013
Kathirvel Kasthuri – Directors Remuneration	3,00,000	NIL
Govindrajan Madhusudhana – Directors Remuneration	3,00,000	NIL

(c) Balances Outstanding (Payables)

Amount in Rs.

Particulars	Year ended 31st March 2014	Year ended 31st March 2013
Kathirvel Kasthuri – Directors Remuneration	3,00,000	NIL
Govindrajan Madhusudhana – Directors Remuneration	3,00,000	NIL

ABHISHEK INFRAVENTURES LIMITED

5.Value of Imports Calculated on CIF Basis

Amount in Rs.

Particulars	Year ended 31st March 2014	Year ended 31st March 2013
NIL	NIL	NIL

6. Expenditure incurred in foreign currency - NIL –**7. Imported and Indigenous Materials Consumed**

Amount in Rs.

Particulars	Year ended 31st March 2014		Year ended 31st March 2013	
	%	Value	%	Value
Imported	-	-	-	-
Indigenous	100	5,31,53,000	-	-

8. Auditors' Remuneration

Amount in Rs.

Particulars	Year ended 31st March 2014	Year ended 31st March 2013
Statutory Auditors	28,090	5618

9.Earnings Per Share

Amount in Rs.

Particulars	Year ended 31st March 2014	Year ended 31st March 2013
Net Profit available for Equity Shareholders	2,13,341	20,928
Weighted Average Number Of Equity Shares (Nos)	2,49,000	2,49,000
Earnings Per Share – Basic and Diluted	0.86	0.08

ABHISHEK INFRAVENTURES LIMITED

10. Balances under Trade Receivable, Trade Payables, are subjected to confirmation and reconciliation from respective parties.

11. Segment Reporting

a. Business Segment

The Company has considered "Engineering & Construction" as one main business segment for disclosure in the context of Accounting Standard 17 as notified in the Companies (Accounting Standards) Rules 2006. The Company is engaged in the business of Engineering & Construction segment as per the Main Objects of the Company. But however since the company has concentrated entirely on other objects as per the Memorandum of Association the Business Segment for the current year will be "Trading in goods & material".

b. Geographical Segment

During the year under report, the Company has engaged in its business primarily within India. The conditions prevailing in India being uniform, no separate geographical disclosures is considered necessary.

**For and on behalf of the Board of Directors
of Abhishek Infraventures Limited**

Director

Hyderabad

Date: 30-05-2014

Director

ABHISHEK INFRAVENTURES LIMITED

3 SHARE CAPITAL:

Particulars	As at 31.03.2014		As at 31.03.2013	
	Number of shares	Amount in `	Number of shares	Amount in `
Authorised Equity Shares of `10/- each	250,000	2,500,000	250,000	2,500,000
Issued, Subscribed & Paid up share capital Equity Shares of `10/- each	249,000	2,490,000	249,000	2,490,000
Total	249,000	2,490,000	249,000	2,490,000

3.1 Reconciliation of Number of shares outstanding at the beginning and at the end of the reporting year

Particulars	As at 31.03.2014		As at 31.03.2013	
	Number of shares	Amount in `	Number of shares	Amount in `
Equity shares of `10/- each fully paid				
Shares outstanding at the beginning of the year	249,000	2,490,000	249,000	2,490,000
Add: Shares issued during the year	-	-	-	-
Less: Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	249,000	2,490,000	249,000	2,490,000

3.2 Rights of the share holders

The Equity shares of the Company having a par value of Rs. 10/- per share, rank pari passu in all respects including voting rights and entitlement to dividend. Repayment of the capital in the event of winding up of the Company will inter alia be subject to the provisions of Companies Act 1956, Articles of Association of the Company and as may be determined by the Company in General Meeting prior to such winding up.

3.3 The details of shareholders holding more than 5% shares in the Company

S.No	Name of Shareholder	As at 31.03.2014		As at 31.03.2013	
		No. of Shares	% of Holding	No. of Shares held	% of Holding
1	K G MADHUSUDHANA	32,200	12.93%	0	0.00%

3.4 Particulars of aggregate number of shares allotted for consideration other than in cash

Aggregate Number of Equity Share of `10/- each allotted as fully paid up by way of other than cash during 5 years immediately preceding the Balance Sheet date:

Particulars	(Aggregate No. of Shares) for the financial year				
	2013-14	2012-13	2011-12	2010-11	2009-10
Equity Shares of `10/- each :					
Fully paid up pursuant to contract(s) without payment being received in cash	NIL	NIL	NIL	NIL	NIL
Fully paid up by way of bonus shares	NIL	NIL	NIL	NIL	NIL
Shares bought back	NIL	NIL	NIL	NIL	NIL
Others	NIL	NIL	NIL	NIL	NIL

ABHISHEK INFRAVENTURES LIMITED

4 RESERVES & SURPLUS:

Particulars	As at 31.03.2014	As at 31.03.2013
Securities Premium		
Opening Balance	-	-
Closing Balance	-	-
Surplus in Statement of Profit and Loss		
Opening balance	-694,578	-715,506
Add: Net Profit for the year	213,341	20,928
Closing Balance	-481,237	-694,578
Total	-481,237	-694,578

5 TRADE PAYABLES

Particulars	As at 31.03.2014	As at 31.03.2013
Trade Payables		
Other than acceptances (Refer Note. 1)	53,153,000	-
Total	53,153,000	-

5.1	Trade payable other than acceptances include certain dues to Micro and Small Enterprises, under the Micro, Small and Medium Enterprises Development Act, 2006 that have been determined based on the information available with the company and the required disclosures are given below:		
a	Principal amount remaining unpaid	Nil	Nil
b	Interest due thereon	Nil	Nil
c	Interest paid by the Company in terms of Section 16 of Micro, Small and Medium Enterprises Development Act, 2006, along with the amount of the payment made to the supplier beyond the appointed day during the year	Nil	Nil
d	Interest due and payable for the period of delay in making payment (which have been paid but beyond the day during the year) but without adding the interest specified under Micro, Small and Medium Enterprises Development Act, 2006.	Nil	Nil
e	Interest accrued and remaining unpaid	Nil	Nil
f	Further interest remaining due and payable even in the succeeding years, until such date when the interest dues as above are actually paid to the small enterprises.	Nil	Nil

ABHISHEK INFRAVENTURES LIMITED

6 OTHER CURRENT LIABILITIES:

Particulars	As at 31.03.2014	As at 31.03.2013
Delhi Stock Exchange Limited	-	5,618
Audit Fee Payable	28,090	5,618
Legal & Professional Expenses Payable	-	2,809
Directors Remuneration Payable	600,000	-
Rent Payable	15,000	-
Salaries Payable	332,510	-
Total	975,600	14,045

7 SHORT TERM PROVISION

Particulars	As at 31.03.2014	As at 31.03.2013
Provision for Taxation (AY 2013-2014)	6,226	6,226
Provision for Taxation (AY 2014-2015)	97,258	-
Total	103,484	6,226

9. NON CURRENT WESTMENTS

Particulars	As at 31.03.2014	As at 31.03.2013
<u>Non-Trade investments valued at cost - Investments in shares/Securities</u>		
Unquoted: In fully paid up equity shares	1,400,000	-
Total	1,400,000	-

10 TRADE RECEIVABLES:

Particulars	As at 31.03.2014	As at 31.03.2013
Trade receivables outstanding for a period less than six months from the date they are due for payment		
Unsecured, Considered good	51,775,010	-
	51,775,010	-
Trade receivables outstanding for a period exceeding six months from the date they are due for payment		
Unsecured, Considered good	2,972,580	-
	2,972,580	-
Total	54,747,590	-

11 CASH AND BANK BALANCES

Particulars	As at 31.03.2014	As at 31.03.2013
Cash on hand	54,591	371,805
Balances with banks: In Current Accounts	3,144	3,144
Total	57,735	374,949

8 FIXED ASSETS
Tangible Assets

S.No.	DESCRIPTION	GROSS BLOCK			DEPRECIATION				NET BLOCK		
		AS AT 31.03.2013	Additions During the year	Deductions / Adjts. for the year	As at 31.03.2014	up to 31.03.2013	for the year	Deductions / Adjts. for the year	upto 31.03.2014	As At 31.03.14	As At 31.03.13
1	Cars	768,040	-	-	768,040	767,900	36	-	767,936	104	140
2	Motor Cycle/Scooter/Cycle	180,346	-	-	180,346	180,338	-	-	180,338	8	8
3	Office Equipment	222,440	-	-	222,440	216,757	791	-	217,548	4,892	5,683
4	Furniture & Fixtures	53,412	-	-	53,412	52,051	246	-	52,297	1,115	1,361
	TOTAL	1,224,238	-	-	1,224,238	1,217,046	1,073	-	1,218,119	6,119	7,192
	Previous year	1,224,238	-	-	1,224,238	1,215,778	1,268	-	1,217,046	7,192	8,460

ABHISHEK INFRAVENTURES LIMITED

12 Employee Benefit Expenses

Particulars	Year ended	Year ended
	31st March 2014	31st March 2013
Salaries	332,510	684,000
Directors Remuneration	600,000	-
Food and Beverages	10,576	15,350
Total	943,086	699,350

13 OTHER EXPENSES:

Particulars	Year ended	Year ended
	31st March 2014	31st March 2013
AGM Expenses	16,100	14,375
Auditor's Remuneration	28,090	5,618
Conveyance Expenses	6,345	7,375
Fee & Subscription	42,697	1,500
General Expenses	7,900	2,335
Legal & professional Charges	10,000	2,809
Listing Fee	32,294	5,618
Postage & Courier Expenses	2,290	5,875
Printing & Stationery	1,676	11,350
Rent	172,000	112,200
Repairs & Maintenance	12,471	985
Telephone & Communication Expenses	3,820	4,812
Total	335,683	174,852

ABHISHEK INFRAVENTURES LIMITED

Form No. MGT-11

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: L45204DL1984PLC018802
Name of the company: Abhishek Infravenues Limited
Registered office: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001

Name of the member(s):

Registered Address:

E-mail Id:

Folio No./Client Id:

DP ID:

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

1. Name :

Address :

E-mail Id :

Signature:, or failing him

2. Name :

Address:

E-mail Id :

Signature:, or failing him

3. 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 the 19th Annual General Meeting of the company, to be held on Monday the 22nd day of September, 2014 at 11.30 a.m. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Approval of financial statements for the year ended 31.03.2014
2. Appointment of Mr. K. Kasthuri as Director who retires by rotation.

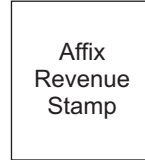
ABHISHEK INFRAVENTURES LIMITED

3. Appointment of statutory auditors and fixation of their remuneration
4. Appointment of Mr. V. Narendra as an Independent Director.
5. Appointment of Mr. Sneha Bindra as an Independent Director.
6. Appointment of Mr. Naveen Bellam Konda as an Independent Director

Signed this day of..... 2014

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, not less than 48 hours before the commencement of the Meeting.

ABHISHEK INFRAVENTURES LIMITED

701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi
– 110001

ATTENDANCE SLIP

(Please present this slip at the Meeting venue)

I hereby record my presence at the 30th Annual General Meeting of the members of the company to be held on Monday, 22nd September, 2014 at 11.30 A.M at Registered Office, 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110 001 and at any adjourned meeting thereof.

Shareholders/Proxy's Signature _____

Shareholders/Proxy's full name _____
(In block letters)

Folio No./ Client ID _____

No. of shares held _____

Note:

Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.

PRINTER MATTER
BOOK - POST

If undelivered please return to :

ABHISHEK INFRAVENTURES LIMITED

701, Arunachal Building,
19, Barakhamba Road,
Connaught Place,
New Delhi-110 001