ABREPOSE

ABREPOSE SERVICES LIMITED

(A Subsidiary of Abrepose Financial and Technical Services Limited)

ANDHRA BANK RETIRED EMPLOYEE'S PROJECTS OF SELF ENGAGEMENT

FIRST ANNUAL REPORT
2018-2019

2018-2019

ABREPOSE SERVICES LIMITED

(A subsidiary of Abrepose Financial and Technical services Limited)
Plot No.4, 1st Floor Andhra Bank Colony, Malakpet,
Hyderabad, Telangana - 500036

BOARD OF DIRECTORS

Mr. Somanadham Madduri	Managing Director
Mr. Atlli Rajendra Prasad	Director
Mr. Kalpa Narayana Murthy	Director
Mr. Venkatrathnam Veerapaneni	Director
Mr. Bagath Nageshwar Rao	Director
Mr. Srinivasarao Kshirasagara	Director
Mr. Rao Venkatasurya Narasimha Rao	Whole-Time Director
Mr. Seshagiri Rao Hejeebu	Director
Mr. Seshu Mohan Panyala	Director

REGISTERED OFFICE

Plot No. 4, 1st Floor, Andhra Bank Colony, Malakpet,
Hyderabad - 500 036, Telangana, India
Tel: 040 24069018, Mobile: 94412 29319
Email: abreposeservices@gmail.com
CIN: U93090TG2018PLC123342

STATUTORY AUDITORS

M/s. Babu & Rao,
Chartered Accountants,
Flat No: 103, Devaki Nilayam,
Balaji Temple Kaman Lane,
Chikkadpally, Hyderabad - 500 020.

COMPANY SECRETARY

M/s. AGR Corporate Consultants LLP
Company secretaries & Management
Consultants, #202, Pavani Annexe,
Road No: 2 Banjara Hills
Hyderabad - 500 034.

BANKERS

Andhra Bank

Notice is hereby given that the 1st Annual General Meeting of the Members of the Company, M/s Abrepose Services Limited will be held on Monday, 5th August, 2019 at 11.00 a.m. at Registered Office, Plot No. 4, 1st Floor, Andhra Bank Colony, Malakpet, Hyderabad, Telangana state to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2019, Profit and Loss Account for the period ended on 31st March, 2019 and the cash flow statement for the year ended March 31, 2019 together with the reports of Directors and Auditors thereof.
2. To take note of the interim dividend declared and paid by the Board of Directors of the Company.
3. To appoint a Director in place of Mr. [illegible], who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Kalpa Narayana Murthy (DIN: 07562535), who retires by rotation and being eligible, offers himself for re-appointment.
5. Appointment of Statutory Auditors of the Company
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 139 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof, and as approved by the Board of Directors of the company consent of the members be and is hereby accorded to appoint M/s. Babu & Rao (Firm Registration No. 003468S), Chartered Accountants as the Statutory Auditor of the Company, for a period of Five years from the conclusion of first Annual General Meeting of the company till the conclusion of sixth Annual General Meeting on such remuneration as may be decided by the Board of the Directors."

SPECIAL BUSINESS:

6. To ratify the appointment of Mr. Rao Venkatasurya Narasimha Rao (DIN 07562535) as Whole-Time Director.

To consider and if thought fit, to pass with or without modifications the following resolution as SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 196, 203 and other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification or re-enactment thereof, and as approved by the Board of Director of the Company, consent of the members be and is hereby accorded to appoint Mr. Rao Venkata Surya Narasimha Rao (DIN 07562535) as a whole time Director of the company w.e.f. 09.05.2018 for a period of 3 years on such remuneration and terms and conditions as may be mutually agreed between the Board and Mr. Rao Venkata Surya Narasimha Rao, (DIN 07562535) and to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the Companies Act, 2013.

"RESOLVED FURTHER THAT consent of the members be and is hereby accorded to increase the conveyance allowance of Mr. Rao Venkata Surya Narasimha Rao (DIN 07562535) from Rs. 2,000/- per month to Rs. 7500/- per month and other allowances from Rs. 500/- per month to Rs. 2000/- per month and can vary the same from time to time.

"RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized to file necessary forms with Registrar of Companies, Telangana and to do all such acts, deeds and things which are necessary to give effect to the above resolution."

7. To recommend the ratification of Mr. Somanadham Maddur (DIN 06881126) as Managing Director.

To consider and if thought fit, to pass with or without modifications the following resolution as SPECIAL RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification or re-enactment thereof, and as approved by the Board of Director of the company consent of the member be and is hereby accorded to appoint Mr. Somanadham Maddur (DIN 06881126) as Managing Director of the company w.e.f 29th March, 2019 for the period of 2 years on such remuneration and terms and conditions as may be mutually agreed between the Board and Mr. Somanadham Maddur, (DIN 06881126) and to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the Companies Act, 2013.

"RESOLVED FURTHER THAT consent of the members be and is hereby accorded to increase the remuneration of Mr. Somanadham Maddur (DIN 06881126) from Rs. 3,000/- per month to Rs. 5000/- per month and conveyance allowance to Rs. 5000/- per month and can vary the same from time to time.

"RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized to file necessary forms with Registrar of Companies, Telangana and to do all such acts, deeds and things which are necessary to give effect to the above resolution.

For and on behalf of the Board
for Abrepose Services Limited

Rajendra Prasad Attil	Somanadham Maddur
Director	Managing Director
DIN No: 02191375	DIN No:06881126

Date: 05.07.2019
Place: Hyderabad

REGISTERED OFFICE

Plot No.4, 1st Floor
Andhra Bank Colony, Malakpet
Hyderabad 500036, Telangana state, India
Tel: 040 24069918, Mobile: 9441229318
Email: abreposeservices@gmail.com
CIN: U93090TG2018PLC123342

NOTES

1. *A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING.*

2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company.

3. The instrument appointing the Proxy, in order to be effective, should be deposited, duly complete and signed, at the Registered Office of the Company not less than 48(Forty-Eight hours before the scheduled start of the meeting.

4. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the *Form No. MGT-11* annexed herewith.

5. Members/Proxies are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the Meeting.

6. Member(s) are requested to notify immediately any change in their address to the Company at the Registered Office.

7. Pursuant to Section 72(1) of the Companies Act, 2013, read with Rule 19(1) of Companies (Share Capital and Debentures) Rules, 2014, facility for making nomination is now available to INDIVIDUALS holding shares in the Company. The prescribed nomination Form-SH-13 can be obtained from the Share Transfer Agent or may be downloaded from the website of the Company.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. The dividend as recommended by the Board of Directors, if declared at the Annual General Meeting will be paid within a period of 30 days to those members whose name appear as.

10. Brief resume of the Directors including those proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold Directorships and Memberships / Chairmanships of the Board Committees, shareholding and relationships between Directors inter-se, is annexed herein and forms part of this Notice.

11. Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholdings into one folio.

12. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

13. Voting:

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 facility to the members to exercise their right to vote at the 1st Annual General Meeting (AGM).

1. The Results shall be declared either by the Chairman or by an authorized person of the Chairman and the resolution will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).

Company and Total for planning [illegible] on their authority

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

The following Statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to the items of Special Business mentioned in the accompanying Notice dated 06.07.2019:

ITEM NO. 6

Members may note that the Board of Directors of the company at its meeting held on 05.08.2015 had appointed Mr. Venkata Surya Narasimha Raju as Whole time Director of the company subject to approval of members of the Company, in compliance with provisions of Section 196 and Section 197 of Companies Act, 2013, read with rules thereof and schedule V of the Act respectively for a period of 3 years w.e.f. 05.08.2018 on such remuneration, terms and conditions as recommended by the board.

Further Board of directors in the meeting held on 06th July, 2019 has also proposed to increase the conveyance allowance from Rs. 2,000/- per month to Rs. 7500/- per month and other allowances from Rs. 500/- per month to Rs. 2000/- per month

Except the above-mentioned director, none of the Directors and Key Managerial Personnel of the Company and their respective relatives are any way concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 6 of the Notice.

Your Board recommends the resolution at set out in Items No. 6, for approval of the members as Special resolution.

ITEM NO. 7

Members may note that the Board of Directors at its meeting held on 29.03.2016 had appointed Mr. Somanadham Madduri as Managing Director of the company subject to approval of members of the Company, in compliance with provisions of Section 196 and Section 197 of Companies Act, 2013, read with rules thereof and schedule V of the Act respectively for a period of 3 years w.e.f. 29.03.2019 on the remuneration, terms and conditions as recommended by the board.

Further Board of directors in their meeting held on 06th July, 2019 has also proposed to increase the remuneration from Rs. 2,000/- per month to Rs. 5000/- per month and conveyance allowance of Rs. 5000/- per month.

Except the above-mentioned director, none of the Directors and Key Managerial Personnel of the Company and their respective relatives are any way concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 7 of the Notice..

Your Board recommends the resolution at set out in Items No. 7, for approval of the members as Special resolution.

Date: 06.07.2019
Place: Hyderabad

For and on behalf of the Board
For Abnepose Services Limited

Rajendra Prasad Athi	Somanadham Maddiri
Director	Managing Director
DIN No: 02191375	DIN No: 05881326

REGISTERED OFFICE
Plot No.4, 1st Floor
Andhra Bank Colony, Malakpet
Hyderabad-500036, Telangana state, India
Tel. 040-24069318, Mobile: 9441229318
Email: abneposeservices@gmail.com
CIN: U93090TG2018PLC123342

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

CIN Number	: U93090TG2018PLC123342
Registered Folio No./Client ID	:
Name of the company	: Abnepose Services Limited
Registered Office	: Plot No.4, 1st Floor, Andhra Bank Colony, Malakpet,Hyderabad, Telangana state-500036.
Name of the member(s)	:
Registered address	:
E-mail Id	:
Folio Number/Client Id	:
DP Id	:

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

1. Name:
   Address:
   Email ID:

   Signature:

as my proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 1st Annual General Meeting of the Company, to be held on **Monday, 5th August, 2019** at 11.00 A.M. at Registered Office, Plot No: 4,1st Floor, Andhra Bank Colony, Malakpet, Hyderabad, Telangana state and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	Voted For	Voted Against
Ordinary Business:		
1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2019, Profit and Loss Account for the period ended on 31st March, 2019 and the cash flow statements for the year ended March 31, 2019 together with the reports of Directors and Auditors thereon.		
2. To take note of the interim dividend declared in the Board meeting held on 23.03.2019		
3. To appoint a Director in place of Mr. Athi Rajendra Prasad, (DIN02191375) who retires by rotation and being eligible, offers himself for re-appointment.		
4. To appoint a Director in place of Mr. Kolpa Narayana Murthy, (DIN02358919) who retires by rotation and being eligible, offers himself for re-appointment.		
5. To appoint of Statutory Auditors of the Company. 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 139 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and as approved by the Board of Directors of the company consent of the members be and is hereby accorded to appoint M/s. Babu A Rao (Firm Registration No. 000455S) Chartered Accountants as the Statutory Auditor of the Company, for the period of **Five** years from the conclusion of First Annual General Meeting of the company till the conclusion of sixth Annual General Meeting on such remuneration as may be decided by the Board of the Directors.		
Special Business: 6. To ratify The appointment Of Mr. Rao Venkateswara Narasimha Rao (DIN 07562525) as Whole Time Director. To consider and if thought fit, to pass with or without modifications the following resolution as SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 196, 203 and other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification or re-enactment thereof, and as approved by the Board of Director of the, consent of the members be and is hereby accorded to appoint Mr. Rao Venkata Surya Narasimha Rao (DIN 07562525) as a whole time Director of the company w.e.f 06.08.2018 for the period of **3 years** on such remuneration and terms and conditions as may be mutually agreed between the Board and Mr. Rao Venkata Surya Narasimha Rao, (DIN 07562525) and to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the Companies Act, 2013. "RESOLVED FURTHER THAT consent of the members be and is hereby accorded to increase the conveyance allowance of Mr. Rao Venkata Surya Narasimha Rao (DIN 07562525) from Rs. 2,000/- per month to Rs. 7500/- per month and other allowances from Rs. 500/- per month to Rs. 2000/- per month and not vary the same from time to time. "RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized to file necessary Forms with Registrar of Companies, Telangana and to do all such acts, deeds and things which are necessary to give effect to the above resolution.		

2. To recommend the Ratification of Mr. Somanadham Madduri (DIN 06881126) as Managing Director. To consider and if thought fit, to pass with or without modifications the following resolution as SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification or re-enactment thereof, and as approved by the Board of Director of the company consent of the members be and is hereby accorded to appoint Mr. Somanadham Madduri (DIN 06881126) as Managing Director of the company w.e.f 29th March, 2018 for the period of **2 years** on such remuneration and terms and conditions as may be mutually agreed between the Board and Mr. Somanadham Madduri, (DIN 06881126) and to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the Companies Act, 2013. "RESOLVED FURTHER THAT consent of the members be and is hereby accorded to increase the remuneration of Mr. Somanadham Madduri (DIN 06881126) from Rs. 2,000/- per month to Rs. 5000/- per month and conveyance allowance to Rs. 5000/- per month and can vary the same from time to time. "RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized to file necessary Forms with Registrar of Companies, Telangana and to do all such acts, deeds and things which are necessary to give effect to the above resolution.		

Signed this_____ day of_____ 2018

Affix Re.1/- Revenue stamp

Signature of share holder.

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.

ABREPOSE SERVICES LIMITED
Regd.Off: Plot No.4 1st Floor Andhra Bank Colony, Malakpet,
Hyderabad, Telangana-500036

ATTENDANCE SLIP

Registered Folio No. /DP ID*/ Client ID*

Number of equity shares held _____

Name of the Member/Proxy _____

I/We hereby accord my/our presence as the as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of the Company, to be held on **Monday, 5th August, 2019** at 11.00 A.M. at Registered Office, Plot No: 4,1st Floor, Andhra Bank Colony, Malakpet, Hyderabad, Telangana state

_____
Signature of the Member /Proxy
attending the Meeting

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the meeting

*applicable for members holding shares in Demat mode

BOARDS REPORT

To
The members of
Abrepose Services Limited
Hyderabad.

Your Directors have pleasure in presenting the 1st Annual Report together with Audited accounts for the year ended 31st March 2019.

Financial results

The Financial results of the Company for the period under review are as follows:

(Amount in Thousands)

Particulars	Current Year 31-03-2019	Previous Year 31-03-2018
Income from Temple and Technical Services	2,711	0
Other Income	81	0
Total Income	2,792	0
Total Expenditure	1,657	0
Profit / (loss) Before exceptional and extraordinary items and Tax	1,135	0
Less: exceptional and extraordinary items	0	0
Profit/ (loss) Before Taxation	1,135	0
Less: Current Tax Expenses	295	0
Interim Dividend & DDT paid	603	0
Profit / (loss) After Tax	237	0

Future out look

The Company continues to assist Andhra Bank, State Bank of India and Indian Bank manning of counters for sale of Darshan and Arjitha Seva tickets, Prasadam tickets, and other counters at Tirumala,Tirupati,Kanipakam, Srikalahasthi, Srisailam, Dwarkatirumala, Annavaram, Simhachalam and Vadadri Temples in the States of Andhra Pradesh and Telangana. The Company is also providing manpower services at Andhra Bank (Credit Card Department and TB & NI department) and State Level Bankers Committee(SLBC) Vijayawada.

During the year 2019, Andhra Bank and State Bank of India,Tirumala have entrusted the work of Silver Currency Pankamani Coining at Sri Tirumala Tirupati Devasthanams Tirumala Temple with effect from 1st March,2019 with Retired staff of Andhra Bank. We are happy to inform that not only the retired staff of Andhra Bank at Tirupati but also from other places are attending the activity

Share Capital

The Authorized Share Capital of the Company is Rs. 10, 00,000/- divided into 1,00,000 Equity shares of Rs. 10/- Each.

The paid up share capital is Rs.5, 00,000 divided into 50,000 Equity Shares of Rs.10/- each.

The state of the company affairs

The paid up Capital of the Company stood at Rs.5 lakhs and reserves are Rs 2.37 lakhs
There are no Material changes and commitments affecting the financial position of the Company.

The Company has obtained required statutory permission after incorporation and the details are furnished hereunder:

PAN number	AAQCA7046K
TAN Number	HYDA20616A
GST Number Andhra Pradesh	37AACCA7046K1Z4
GST Number Telangana	36AACCA7046K1Z6
EPFO Number	APHYD 1734693000
ESI Registration Number	52000 67323 0001001
Labour Contract License No:	No. 29/2007 dated 26.02.20207 renewed up to 25.02.2020 issued by Assistant Labour Commissioner (Central) Vijayawada. No: 85/2010 dated 09.05.2010 renewed up to 08.05.2019 issued by Deputy Chief Labour Commissioner (Central) Hyderabad. No: 48/2010 dated 08.02.2010 renewed up to 17.02.2020 issued by Regional Labour Commissioner (Central) Visakhapatnam.

Dividend

Your Directors are Pleased to approve the payment of Interim Dividend at the rate of 100% on Equity shares of Rs.10/- paid up each for the year ended 31st March, 2019 Subject to approval of Members in the ensuing Annual General Meeting.

In the Board meeting held on 23.03.2019, the Directors approved the Interim Dividend of 100% for the year 2018-19.Accordingly the Company paid Interim Dividend amount of Rs.5 lakhs on 28.03.2019.The Company also paid Dividend Distribution Tax amount of Rs.1, 02,800/- on 30.03.2019.

Number of meetings of the Board of Directors

The Board of Directors duly met 4 times during 2018-19 on 08.05.2018, 06.08.2018, 04.12.2018, and 23.03.2019. The First Board meeting of the company held on 28th March, 2015.
In respect of which meetings, proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

Directors

The following Directors, who were appointed on 26.03.2018, continue to be the Directors on Board:

1. Mr. Somanagham Madduri Retired Dy. General Manager,Andhra Bank	(DIN00686126) Managing Director
2. Mr. Attili Rajendra Prasad Retired Dy. General Manager,Andhra Bank	(DIN02191375) Director
3. Mr. Kapa Narayana Murthy Retired Dy. General Manager Andhra Bank	(DIN02368919) Director
4. Mr. Venkatachalam Veerappan Retired Senior Manager,Andhra Bank	(DIN02735529) Director
5. Mr. Babath Nageshwar Rao Retired Senior Law Officer,Andhra Bank	(DIN06607907) Director
6. Mr. Srinivasarao Kalirayagara Retired Dy. General Manager Andhra Bank	(DIN07563218) Director
7. Mr. Rao Venkatasurya Narasimha Rao Retired Senior Manager Andhra Bank	(DIN07562535) Whole-Time Director
8. Mr. Seshagiri Rao Neredu Retired Asst.General Manager,Andhra Bank	(DIN07977194) Director
9. Mr. Sachu Mohan Ramala Retired Chief Manager Andhra Bank	(DIN07976416) Director

Directors responsibility statement

Pursuant to the requirement under Section 134 of the Companies Act, 2013 with respect to the Directors Responsibility Statement, it is hereby confirmed

That the Board of Directors makes the following statements, to the best of their knowledge and belief and according to the information and explanations obtained by them.

i. Followed in the preparation of the annual accounts for the financial year ended 31st March, 2019 the applicable accounting standards had been followed along with proper explanation relating to material departures.

ii. That the Directors had 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 state of affairs of the Company at the end of the financial year and of the profit or loss of the company for the year under review.

iii. That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

iv. That the Directors had prepared the accounts for the financial year ended 31st March, 2019 on a going concern basis.

v. That the Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating efficiently.

Statutory Auditors

M/s. Babu& Rao, Chartered Accountants, Hyderabad (Firm Registration No. 008466S) have been appointed as statutory auditors of the company at the Board Meeting held on 28th September, 2015, for the financial year 2018-19.

The Board of directors has proposed to re-appoint M/s. Babu & Rao, Chartered Accountants, Hyderabad as statutory auditor of the company for the period of 5 years from the conclusion of First Annual General Meeting of the company till the conclusion of 6th Annual general Meeting of the company subjected to the approval of members in the ensuing Annual general Meeting.

Explanation or comments on qualifications, reservations or adverse remarks or disclaimers made by the auditors and the practicing company secretary in their reports:
There are no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of secretarial Audit Report is not applicable to the Company.

Details in respect of fraud reported by Auditors

During the year under review, no fraud reported by Statutory Auditors of the Company.

Public Deposits

The Company has neither accepted nor holds any public deposits during the year under review.

Particulars of Energy conservation, technology and absorption

The provisions with respect to Technology Absorption and Conservation of Energy as required under section 134 of the companies Act 2013 read with Rule 8 of Companies (Accounts) Rules, 2014 are not applicable. However, measures are taken to reduce energy consumption wherever possible.

Foreign Exchange Earnings & Outgo

The Foreign Exchange earned in terms of actual inflows during the year and the foreign Exchange outgo during the year in terms of actual outflows.

Foreign exchange Inflows: Nil
Foreign exchange Outflows: Nil

Extract of Annual Return

The extract of Annual Return of the Company in Form No. MGT-9 for the year under report pursuant to Section 134(3) of the Companies Act, 2013 is given in Annexure-I.

Subsidiaries, Joint Ventures and Associate Companies

The Company has a Associate Company (Holding Company) during the year under review.

Particulars of Loans, Guarantees or Investments under Section 186 of the Act

There were no loans, guarantees or investments made by the Company under section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

Particulars of Contracts or Arrangements made with related parties

There were no contract or arrangements made with related parties as defined under section 188 of the Companies Act, 2013 during the year under review is given in Annexure-II.

Companys Policy relating to Directors appointment, payment of remuneration and discharge of their duties

The provisions of section 178(1) relating to constitution of Nomination and remuneration committee are not applicable to the company.

Disclosure of composition of Audit Committee and providing vigil machanism

The provisions of section 177 of the Companies Act, 2013 read with rule 6 and 7 of the companies (Meetings of the Board and its powers) Rules, 2013 is not applicable to the Company.

Development and Implementation of a Risk Management Policy

The Risk Management Policy in place in the company enables the company to proactively take care of the internal and external risks of the company and ensures smooth business operations. The companys risk management policy ensures that all its material risk exposures are properly covered, all compliance risks are covered and the companys business growth and financial stability are assured. Board of Directors decide the policies and ensure their implementation to ensure protection of company from any type of risks. The Company has not borrowed any loans from Individuals, Banks and any other financial institutions.

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.The following is a summary of sexual harassment complaints received and disposed off during the year 2018-19.

No. of complaints received: - NIL
No. of complaints disposed off: - NIL

Internal Control

The Company has a proper and adequate system of internal control to ensure all the assets are safeguarded and protected against loss from unauthorized use or disposition and the transactions are authorized, recorded and reported correctly.

The internal control is supplemented by an extensive program of internal audits, review by management and procedures. The internal control is designed to ensure that the financial and other records are reliable for preparing financial statements and other data, and for maintaining accountability of assets.

Normal forcible risks of the Companys Assets are adequately covered by comprehensive insurances.

Details of the Policy developed and implemented by the company on its Corporate Social Responsibility initiatives

The company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

Unclaimed Dividend

There is no unclaimed dividend as on 31st March2019.

Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and companys operations in future

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Companys operations in future.

Personnel

Your Directors place on record their appreciation for the services rendered by the employees. The relation between the management and the employees has been cordial throughout the year.

ACKNOWLEDGEMENT

Your Directors take this opportunity to expressing their gratitude to Government of India,State Governments, and were thankful to all its Shareholders, Andhra Bank,SBI, Auditors, and Company Secretary for their unlimited support to the Company.

For and on behalf of the Board
for Abrepose Services Limited

Rajendra Prasad Actri	Somasundaram Muddun
Director	Managing Director
DIN No: 02191335	DIN No:00581126

Date: 06.07.2019
Place: Hyderabad

REGISTERED OFFICE
Plot No.4, 1st Floor
Andhra Bank Colony, Malakpet
Hyderabad-500036, Telangana state, India
Tel: 040-24069218, Mobile: 9441225918
Email: abreposeserv@gmail.com
CIN: U93090TG2018PLC123961

Annexure I

FORM NO.MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on March 31st, 2019.

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

I.REGISTRATION & OTHER DETAILS:

1.	CIN	L 93090 TG 2018 PLC 123342
2.	Registration Date	26/03/2018
3.	Name of the Company	Abrepose Services Limited
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered Office & contact details	Plot No. 4, 1st Floor, Andhra Bank Colony, Nallakpet, Hyderabad-500030, Telangana State, India Telephone: 040-24609318 Mobile: 9441223018 Email: abrepose.secretarial@gmail.com
6.	Whether listed Company	No
7.	Name, Address & contact details of the Registrar & Transfer agent, if any.	Not applicable

II.PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

[All the business activities contributing 10% or more of the total turnover of the company shall be stated]

Sl.No	Name & Description of main products/services	NIC code of the product/service	% to total turnover of the company
1.	Providing Manpower in services at Banks and Religious organisations on behalf of Banks	7830	100%

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl.No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable sect on
1.	Abrepose Financial and Technical Services Limited	U65993TG1991PLC013573	Holding	99.98%	

IV.SHARE HOLDING PATTERN
[Equity Share Capital Breakup as Percentage of Total Equity]

i) Category-wise Share Holding:

Category of Share holders	No. of Shares held at the beginning of the year[as on 31st March,2018]				No. of Shares held at the end of the year[as on 31st March,2019]				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1.Indian									
a)Individual/ HUF	--	--	--	--	--	--	--	--	--
b)Central Govt.	--	--	--	--	--	--	--	--	--
c)State Govt(s)	--	--	--	--	--	--	--	--	--
d)Bodies Corp.	--	--	--	--	--	--	--	--	--
e)Banks/ FI	--	--	--	--	--	--	--	--	--
f) Any other	--	49991	49991	99.98	--	49991	49991	99.98	--
Sub-Total (A) (1)	--	49991	49991	99.98	--	49991	49991	99.98	--
2.Foreign	--	--	--	--	--	--	--	--	--
a)NRIs- Individuals	--	--	--	--	--	--	--	--	--
b)Other Individuals	--	--	--	--	--	--	--	--	--
c)Bodies Corp.	--	--	--	--	--	--	--	--	--
d)Banks/ FI	--	--	--	--	--	--	--	--	--
e)Any other	--	--	--	--	--	--	--	--	--
Sub-Total (A) (2)	--	--	--	--	--	--	--	--	--
Total Shareholding of Promoters (A)=(A)(1) + (A)(2)	--	49991	49991	99.98	--	49991	49991	99.98	--

Category of Share holders	No. of Shares held at the beginning of the year[as on 31st March,2018]				No. of Shares held at the end of the year[as on 31st March,2019]				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
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									
(f)Others (Specify	--	--	--	--	--	--	--	--	--
Sub-Total (B)(1)	--	--	--	--	--	--	--	--	--
2.NON-INSTITUTIONS	--	--	--	--	--	--	--	--	--
a)Bodies Corp.	--	--	--	--	--	--	--	--	--
i)Indian	--	--	--	--	--	--	--	--	--
ii)Overseas	--	--	--	--	--	--	--	--	--
b)Individuals									
i)Individual share holders holding nominal share capital up to Rs 1 lakh	--	9	9	0.02	--	9	9	0.02	--
ii) Individual share holders holding nominal share capital in excess of Rs 1 lakh	--	--	--	--	--	--	--	--	--
c)Others (specify)	--	--	--	--	--	--	--	--	--
Sub-Total(B)(2)	--	9	9	0.02	--	9	9	0.02	--
Total Public Share holding (B)=(B)(1)+(B)(2)	--	9	9	0.02	--	9	9	0.02	--
C.Shares held by Custodian GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	50000	50000	100%	--	50000	50000	100%	--

II) SHAREHOLDING OF PROMOTERS:

Sl.No	Share holders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		Number of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	Number of shares	% of total shares of the company	% of shares pledged /encumbered to total shares	
1.	Abhimoksh Financial and Technical Services Limited	49,995	99.99	nil	49,995	99.99	nil	nil

III) CHANGE IN PROMOTERS SHAREHOLDING
[Please specify, if there is no change]

S.No	Shareholding of each Directors and each key managerial personnel	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		Number of Shares	% of total Shares of the Company	Number of shares	% of total Shares of the Company
Not applicable					

IV) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS
[Other than Directors, Promoters and Holders of GDRs & ADRs]

S.No	For each of Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		Number of shares	% of total Shares of the Company	Number of shares	% of total Shares of the Company
NIL					

V) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S.No	Share holding of each Director and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		Number of shares	% of total Shares of the Company	Number of shares	% of total Shares of the Company
1.	Mr Somasundram Haribun				
	At the beginning of the year	1	0.002	1	0.002
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002
2.	Mr.Narayana Murthy Kolpa				
	At the beginning of the year	1	0.002	1	0.002
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002
3.	Mr.Venkatchalam Ganapathi				
	At the beginning of the year	1	0.002	1	0.002
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002

4	Mr.Nageswara Rao Bingathi				
	At the beginning of the year	1	0.002	1	0.002
	Date wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002
5.	Mr.Rajendra prasad Attili				
	At the beginning of the year	1	0.002	1	0.002
	Date wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002
6	Mr Seshagiri Rao Kopisetti				
	At the beginning of the year	1	0.002	1	0.002
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002
7.	Mr.Srinivasa Rao Kakinapalli				
	At the beginning of the year	1	0.002	1	0.002
	Date-wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002
8.	Mr.BVS Narasimha Raju				
	At the beginning of the year	1	0.002	1	0.002
	Date wise increase/Decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002
9.	Mr.Seshumohan Bairabi				
	At the beginning of the year	1	0.002	1	0.002
	Date wise increase/decrease in promoters shareholding during the year specifying the reasons for increase/decrease(e.g. allotment/transfer/bonus/ sweat equity etc	No change	No change	No change	No change
	At the end of the year	1	0.002	1	0.002

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	---	---	--	--
1.Principal amount	--	--	--	--
2.Interest due but not paid	--	--	--	--
3.Interest accrued but not due	--	---	--	--
Total (1+2+3)	--	---	--	--
Change in indebtedness during the financial year	--	---	--	--
1.Addition	--	---	--	--
2.Reduction	--	---	--	--
Net Change	--	---	--	--
Indebtedness at the end of the financial year	--	---	--	--
1.Principal amount	--	---	--	--
2.Interest due but not paid	--	---	--	--
3.Interest accrued but Not due	--	---	--	--
Total (1+2+3)	--	---	--	--

VI 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 Managing Director/Whole-time Directors/Manager				Total Amount
		Somanadham Maddun Managing Director		RVS Narasimha Raju Whole-time Director		
1.	Gross remuneration					
	a)Remuneration/ Salary as per provisions contained in section 17(1) of the Income-Tax Act,1961	24,194		16,981		41,175
	b)Value of perquisites u/s 17(2) of the Income-Tax Act,1961					
	c)Profits in lieu of salary under section 17(3) Income-Tax Act,1961					
2.	Stock option					
3.	Sweat equity					
4.	Commission -as % of profit -others, Specify Gratuity					
5.	Others, please specify(Sitting Fees)	4,000		3,000		7,000
	Total(A)	28,194		19,981		48,175
	Ceiling as for the Act					

B.Remuneration to other Directors:

Sl No	Particulars of Remuneration	Names of Directors					Total Amount
		Mr Narayana Murthy Kuppa	Mr Venkatrao Veerapaneni	Mr Ayyappa Rao Bagathi	Mr Rajesh Mukkal Attili	Mr Srinivasa Rao Kakarlapudi	
		Director	Director	Director	Director	Director	
1.	Other Non-Executive Directors						
	Fee for attending Board, Committee Meetings	4,000	4,000	3,000	3,000	4,000	18,000
	Commission	--	--	--	--	--	--
	Total (1)						
2.	Others, Please specify Board sitting fee						
	Total (2)	4,000	4,000	3,000	3,000	4,000	18,000

Sl No	Particulars of Remuneration	Names of Directors					Total Amount
		Mr Sasikiran Rao Nimmagadda	Mr Sreeram chari Parupalli				
		Director	Director				
1.	Other Non-Executive Directors						
	Fee for attending Board, Committee Meetings	4,000	4,000				8,000
	Commission	--	--	--	--	--	--
	Total (1)						
2.	Others, Please specify	--	--	--	--	--	--
	Total (2)	--	--	--	--		
	Total Managerial Remuneration						
	Total	4,000	4,000				8,000
	Grand Total	8,000	8,000	3,000	3,000	4,000	26,000
	Overall ceiling as per the Act	Rs 1.00 lac per meeting	Rs.1.00 lac per meeting	Rs 1.00 lac per meeting	Rs 1.00 lac per meeting	Rs 1.00 lac per meeting	Rs 1.00 lac per meeting

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

Sl. No	Particulars of Remuneration	Key Managerial Personnel			
		GM	CS	CFO	Total
1.	Gross remuneration	--	--	--	--
	a)Salary as per provisions contained in section 17(1) of the Income-Tax Act,1961	2,15,484	---	--	--
	c)Value of perquisites u/s 17(2) of the Income-Tax Act,1961	--	---	---	--
	d)Profits in lieu of salary under section 17(3) Income-tax Act,1961	--	---	--	--
2.	Stock option	--	---	--	--
3.	Sweat equity	--	---	--	--
4.	Commission -as % of profit	--	---	--	--
5.	Others, specify	--	---	--	--
	Total	2,15,484	---	--	--

VII.PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD / NCLT/ Court]	Appeal made, if any (give Details)
A. Company					
Penalty	NIL				
Punishment					
Compounding					
B.Directors					
Penalty	NIL				
Punishment					
Compounding					
C.Other Officers in Default					
Penalty	NIL				
Punishment					
Compounding					

By the Order of the Board of Directors
for Apexcom Services Limited

Somanadham Maddali
Managing Director
DIN No : 06881128

Date : 06.07.2019
Place : Hyderabad

REGISTERED OFFICE
Plot No.4, 1st Floor
Andhra Bank Colony, Malakpet
Hyderabad-500036, Telangana state, India
Tel: 040 24,60318, Mobile: 9441329515
Email: alapexcoservices@gmail.com
CIN: U93090TG2018PLC123342

ANNEXURE II

FORM NO.AOC-2

Form for disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in sub-section(1) of section 188 of the Companies Act,2013 including certain arms length transactions under third proviso thereto(pursuant to clause(h) of sub-section(3) of section 134 of the Act and Rule 8(2) of the Companies(Accounts) Rules,2014.

1. Details of contracts or arrangements or transactions not at Arms length basis.

Sl.No	Particulars	Details
1.	Name(s) of the related party & nature of relationship	NIL
2	Nature of contracts/arrangements/transaction	
3	Duration of the contracts/arrangements/transaction	
4	Salient terms of the contracts or arrangements or transaction including the, if any	
5	Justification for entering into such contracts or arrangements or transactions	
6	Date of approval by Board	
7	Amount paid as advances, if any	
8	Date on which the special resolution was passed in General Meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arms length basis

Sl.No	Particulars	Details
1.	Name(s) of the related party & nature of relationship	NIL
2.	Nature of contracts/arrangements/transaction	
3	Duration of the contracts/arrangements/transaction	
4	Salient terms of the contracts or arrangements or transaction including the, if any	
5	Justification for entering into such contracts or arrangements or transactions	
6	Date of approval by Board	
7	Amount paid as advances, if any	

For and on behalf of the Board
for Adrepose Services Limited

Somanadham Vaddori
Managing Director
DIN No : 05881126

Date : 06.07.2019
Place : Hyderabad

REGISTERED OFFICE
Plot No.4, 1st Floor
Andhra Bank Colony, Malakpet
Hyderabad-500036, Telangana state, India
Tel: 040-24069318, Mobile: 9441229308
Email: adrepaseservices@gmail.com
CIN: U63090TG2018PTC125142

INDEPENDENT AUDITORS REPORT

To the Members of
ADREPOSE SERVICES LIMITED.

REPORT OF THE FINANCIAL STATEMENTS

1. We have audited the accompanying financial statements of M/S ADREPOSE SERVICES LIMITED (THE COMPANY), comprising the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss, for the year ended, and a Summary of significant accounting policies and other explanatory information.

MANAGEMENT RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

2. The Companys Board of Directors is responsible for the preparation of these financial statements in terms of the requirements of the Companies Act, 2013 (hereinafter referred to as the Act) that give a true and fair view of the financial position, financial performance of the Company in accordance with 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. The Board of Directors of the company is responsible for 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; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the 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, which have been used for the purpose of preparation of the financial statements by the Directors of the Company, as aforesaid.

AUDITORS RESPONSIBILITY

3. Our responsibility is to express an opinion on these financial statements based on our audit. While conducting the audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

4. 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.

5. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the Auditors 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 Companys preparation and fair presentation 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 an adequate internal financial controls system over financial reporting in place and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by Companys Directors, as well as evaluating the overall presentation of the financial statements.

6. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

OPINION:

7. 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 accounting principles generally accepted

in India, of the state of affairs of the company as on 31st March, 2019, and their profit for the year ended on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

8. As required by the Companies (Auditors Report) Order, 2015 (the Order), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, based on the comments in the auditors reports of the Company, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

9. As required by section 143(3) of the Act, we report, to the extent applicable 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 of the aforesaid financial statements.

b) In our opinion, proper books of account as required by law relating to preparation of the aforesaid financial statements have been kept so far as it appears from our examination of those books.

c) The Balance sheet, Statement of profit and loss dealt with by this report is in agreement with the relevant books of account maintained for the purpose of preparation of the financial statements.

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 of the company as on March 31, 2019 taken on record by the Board of Directors of the company, none of Directors of the company are disqualified as on March 31, 2019 from being appointed as a Director in terms of Section 164(2) of the Act.

f) With respect to the other matters to be included in the Auditors 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 has disclosed the impact of pending litigations in India on its financial position in its financial statements.

ii. The Company has declared interim Dividend for the year ended 31.03.2019

For BABU & RAO
Chartered Accountants
(Firm Registration No.009468S)

(CA. M. RAGHAVA RAO)
Partner
(Membership No: 210981)

Place: Hyderabad
Date: 06.07.2019

Rs. in thousands

Particulars	31st Mar 2019	31st Mar 2018
A CASH FLOW FROM OPERATING ACTIVITIES		
Profit before taxes and contingencies and except prior items	1139	0
Profit before taxes and contingencies	0	0
Add:(Less) : Non-Cash expenses	8	0
Depreciation and Amortisation expense	0	0
Provision for Non performing assets(net)	0	0
Add:(Less) : Income considered separately	0	0
Income from investing activities	0	0
Excess profit on the Mutual Funds depreciation reversed	0	0
Dividend on Mutual Funds	1143	0
Operating Profit before working capital changes		
Add/Less : Working capital changes	0	0
Increase / (Decrease) in Loans and advances	-5.04	0
Increase / (Decrease) in other current assets	2649	0
Increase / (Decrease) in other current Liabilities	269	0
Increase / (Decrease) in Long-term & Short-term provisions	1595	0
Cash generated from/(used in) operations (i+ii)	-295	0
Income Tax paid		
Net Cash generated from/(used in) operating activities (A)	3291	0
B CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of fixed assets(net)	-26	0
Profit on sale of fixed asset	0	0
Sale of Mutual Funds	0	0
Investment in Mutual Funds	-500	0
Investment in subsidiary	0	0
Interest on fixed deposits		
Dividend on Mutual Funds		
Net Cash Generated from/(Used in) investing activities (B)	-526	0
C CASH FLOW FROM FINANCING ACTIVITIES		
Issue of equity shares(Net of issue expenses)		
Share application money received	-603	500
Dividend paid(including tax on dividend)		
Net Cash generated from/(used in) financing activities (C)	-603	500
Net Increase (Decrease) in cash and cash equivalents (A+B+C)	2161	500
Cash and Cash equivalents at the beginning of the year	500	0
Cash and Cash equivalents at the end of the year	2661	500

The above Cash flow statement has been prepared under the indirect method as set out in Accounting Standard 3 Cash flow statement.

For BABU & RAO
Chartered Accountants
(Firm Registration No.009468S)

(CA. M. RAGHAVA RAO)
Partner
(Memebership No: 210981)

Place: Hyderabad
Date: 06.07.2019

B SUMMARY OF SIGNIFICANT POLICIES:

1. Basis for preparation of Financial Statements:

The financial statements have been prepared in accordance with the Generally Accepted Accounting Principles (GAAP) under the historical cost convention as a going concern and on accrual basis and in accordance with the provisions of the Companies Act, 2013 and the Accounting Standards specified under section 133 of the Companies Act, 2013 (the Act) read with rule 7 of the Companies (Accounts) Rules 2014 (as amended).

All assets and liabilities have been classified as current and non - current as per the Company's normal operating cycle and other criteria set out in the Schedule III of the Companies Act, 2013. Based on the nature of services and their realization in cash and cash equivalents, the Company has ascertained its operating cycle as 12 months for the purpose of current - noncurrent classification of assets and liabilities.

Further, the Company follows prudential norms for Income Recognition, assets classification and provisioning for Non-performing assets as well as contingency provision for Standard assets as prescribed by The Reserve Bank of India (RBI) for Non-Banking Financial Companies. The Company has a policy of making additional provision on a prudential basis (refer note no. 21 of notes to the financial statements).

2. Use of estimates

The preparation of financial statements requires the management to make estimates and assumptions considered in the reported amount of assets and liabilities (including contingent liabilities) as on the date of financial statements and the reported income and expenses during the reporting period. Management believes that the estimates used in the preparation of the financial statements are prudent and reasonable. Actual results could differ from these estimates. Any revision to accounting estimates is recognized prospectively in current and future periods.

3. Revenue recognition

a)General

The Company follows the accrual method of accounting for recognition of income except for delayed payment charges, fee based income and interest on trade advances, which on account of uncertainty of ultimate collection are accounted on receipt basis. Further, in accordance with the guidelines issued by The Reserve Bank of India for Non- Banking financial Companies, income on business assets classified as Non performing Assets, is recognized on receipt basis. Unrealized interest recognized as income in the previous period is reversed in the month in which the loan is classified as Non-performing.

b.Income from Investments

a) Dividend from investments is accounted for as income when the right to receive dividend is established.
b) Interest income is accounted on accrual basis.
c) Interest income from investments made in structured instruments is accounted
d) Based on implicit rate built in such instruments.

4. Fixed assets, depreciation and amortization

a) Tangible assets

i. Tangible assets are stated at cost of acquisition (including incidental expenses), less accumulated depreciation.

ii. Assets held for sale or disposals if any are stated at the lower of their net book value and net realisable value.

b) Depreciation on Tangible assets

i. Depreciation on tangible assets is charged on Written Down Value Method (WDV) in accordance with the useful lives specified in Schedule II to the Companies Act, 2013 on a pro-rata basis except for following assets in respect of which useful life is taken as estimated by the management based on the actual usage pattern of the assets.

ii.Residual value of the assets is considered as nil reflecting the estimate of realisable values at the end of the useful life of an asset.

c) Intangible Assets

Intangible assets are stated at cost less accumulated amortization and impairment loss, if any.

5. Investments

a) Investments in Mutual funds are stated at cost/purchase price

6. Loans against assets

a) Loans against assets are stated at agreement value net of instalments received less unmatured finance charges.

7. Employee benefits

a) Contribution to provident fund

Company's contribution paid/payable during the year to provident fund is recognized in the Statement of Profit and Loss.

b) Gratuity

The Company provides for gratuity, a defined benefit retirement plan covering all employees. The plan provides for lump sum payments to employees upon death while in employment or on separation from employment after serving for the specified period mentioned under the Payment of Gratuity Act, 1972. Actuarial gains/losses are immediately taken to the Statement of Profit and Loss and are not deferred.

We confirm that the Company has remitted the contributions to provident fund, ESI and other statutory dues to the concerned authorities with in/before due dates. TDS recovered is also remitted as per as per due dates stipulated. Schedule of due dates and there are no arrears of PF, ESI etc and GST payable by the Company, to the best of our knowledge and information.

6. Provisions and contingent liabilities

Provisions are recognized when there is a present obligation as a result of a past event, and it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and there is a reliable estimate of the amount of the obligation.

Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirmed only by the occurrence or non occurrence of one or more uncertain future events not wholly within the control of the Company or a present obligation that arises from past events where it is either not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount cannot be made.

9. Lease

Lease rentals in respect of assets taken on operating lease arrangements are recognized as per the terms of the lease.

10. Earnings per Share

Basic earnings per share are 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. Earnings considered in ascertaining the Company's earnings per share are the net profit for the period after attributable tax thereto for the period. The weighted average number of equity shares outstanding during the period and for all periods presented is adjusted for events such as bonus shares, sub-division of shares etc. that have changed the number of equity shares outstanding, without a corresponding change in resources. For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period is adjusted for the effects of all dilutive potential equity shares.

For BABU & RAO
Chartered Accountants
(Firm Registration No 000468S)

Place: Hyderabad
Date: 06.07.2019

(CA. M. RAGHAVA RAO)
Partner
(Membership No 210981)

ABREPOSE SERVICES LIMITED

BALANCE SHEET AS AT 31ST MARCH 2019

In Rs.'000

Particulars	Note	31st March 2019	31st March 2018
I.EQUITY & LIABILITIES			
1) Shareholders funds			
a) Share Capital	1	500	500
b) Reserves and Surplus	2	237	0
2) Non-Current liabilities			
a) Long-Term borrowings	3	0	0
b) Other Long Term liabilities	4	0	0
c) Long-Term provisions	5	0	0
3) Current Liabilities			
a) Short-Term borrowings	6	0	0
b) Trade payables	7	0	0
c) Other Current liabilities	8	2948	0
d) Short-Term provisions	9	369	0
TOTAL		3754	500
II. ASSETS			
1) Non-Current assets			
a) Fixed assets	10	18	0
i) Tangible assets			
ii) Intangible assets			
iii) Capital work-in-progress			
b) Non-Current investments	11	500	0
c) Long-Term Loans & advances	12	0	0
d) Other Non-Current assets	13	0	0
2) Current assets			
a) Current investments	14	0	0
b) Trade Receivable	15	0	0
c) Cash & Bank balances	16	2662	500
d) Short-Term loans & advances	17	0	0
e) Other Current assets	18	574	0
TOTAL		3754	500

Summary of significant accounting policies and notes to the financial statements:

The Notes referred to above form an integral part of the Balance sheet. This is the Balance Sheet referred in our report of even date.
1. During the current year the Company has invested a sum of Rs.5.00 lakhs in Mutual Funds and Rs.5.00 lakhs is outstanding as on 31.03.2019, as detailed.
The Company has received a Dividend of Rs.17, 605/- from the above Mutual Fund Investments and Rs.63, 531/-towards Interest on Fixed Deposits, during the year 2018-19.

Babu & Rao
Chartered Accountants
(Regn.No: 009488S)

Narayana Murty Kalpa
Director
(DIN No. 02368919)

Somanadham Naddiri
Managing Director
(DIN No: 06881126)

ABREPOSE SERVICES LIMITED

STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31ST MARCH 2019

In Rs.'000

Particulars	Note	31st March 2019	31st March 2018
I. Income from Temple and Tradition Services	19	2701	0
II. Other Income	20	93	0
III. Total Revenue		2794	0
IV. Expenses			
a) Employee benefits expenses	21	1032	0
b) Finance Costs		0	0
c) Depreciation & amortized exp expenses	22	8	0
d) Loan proposal & write off's	23	0	0
e) Other Expenses	24	627	0
TOTAL expenses		1667	0
V. Profit before exceptional items & Taxes (III-IV)		1135	0
VI. Exceptional items (+/-) Income/expense		0	0
VII. Profit before tax (V-VI)		1135	0
VIII. Tax Expenses			0
1.Current Tax		295	
2.Interim Dividend & DDT paid		603	
IX. Profit/(Loss)for the period(VII-VIII)		237	0
X. Earnings per equity share (Rupees) (Face value-Rs.10/-per share)			
1) Basic		16.90	0
2) Diluted			

Summary of significant accounting policies and notes to the financial statements:

The notes referred to above form an integral part of the Statement of Profit and Loss.
This is the Statement of Profit and Loss referred in our report of even date.

The Board has recommended interim dividend of Rs.10.00 per share on equity shares of face value of Rs.10/-(March, 31st 2019 Rs.10.00 per share) each for the current financial year. The amount of dividend paid is Rs.500 thousands excluding Dividend Distribution Tax.

Babu & Rao
Chartered Accountants
(Regn.No: 009488 S)

Narayana Murty Kalpa
Director
(DIN No. 02368919)

Somanadham Naddiri
Managing Director
(DIN No: 06881126)

ABREPOSE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

	In Rs.000	
NOTE- 1 SHARE CAPITAL	31 March 2019	31 March 2018
1 Authorised Capital		
1,00,000 equity shares of Rs.10/-each	1000	1000
Issued capital		
50,000 equity shares of Rs.10/-each	500	500
2 Subscribed and paid up capital		
50,000 equity shares of Rs.10/-each	500	500
Fully paid up		
TOTAL	500	500

	No. of Shares	No. of Shares
a)Reconciliation of number of equity Shares		
1.Balance at the beginning of the period	50000	0
2.Fresh allotment of shares / any other		50000
Adjustment during the period	0	0
3.Balance at the end of the period	50000	50000
b)Share holders holding more than 5%	1	1
Shares.		

	In Rs.000	
NOTE- 2 RESERVES AND SURPLUS	31 March 2019	31 March 2018
General reserve		
1.Balance at the beginning of the period	0	0
Add: Transfers from surplus in the statement	237	0
of profit and loss		
Less: deductions during the period	0	0
2.Balance at the end of the period	237	0
Surplus in Statement of Profit and Loss:		
1.Balance as at the beginning of the period	0	0
Add: Profit for the period transferred from	1135	0
the statement of Profit and Loss		
Total	1135	0
Less: Appropriations		
General Reserve	0	0
1)Interim Dividend paid on Equity Shares	500	
Corporate Dividend Tax paid	103	
Provision for Income Tax	295	
Total	898	
Current Year Surplus	237	
2.Profit & Loss account Balance as at the end of the period	237	0
Total reserves including Surplus	237	0

	In Rs.000	
NOTE-3 LONG TERM BORROWINGS	31 March 2019	31 March 2018
1. Borrowings from Banks	0	0
2. Other Borrowings	0	0
Total	0	0

	In Rs.000	
NOTE-4 OTHER LONG TERM BORROWINGS	31 March 2019	31 March 2018
1. Borrowings from Banks	0	0
2. Other Borrowings	0	0
Total	0	0

	In Rs.000	
NOTE-5 LONG-TERM PROVISIONS	31 March 2019	31 March 2018
1. Provision for Employee benefits	0	0
2. Others-provision	0	0
Total	0	0

	In Rs.000	
NOTE-6 SHORT TERM BORROWINGS	31 March 2019	31 March 2018
1. Secured borrowings	0	0
2. Un-secured borrowings	0	0
Total	0	0

	In Rs.000	
NOTE-7 TRADE PAYABLES	31 March 2019	31 March 2018
Trade Payables		
1. Bank	0	0
2. Expenses	0	0
Total	0	0

	In Rs.000	
NOTE-8 OTHER CURRENT LIABILITIES	31 March 2019	31 March 2018
1. Secured	0	0
2. Un-secured		0
a)Un-Claimed Dividends	0	0
b) Sundry creditors		
Security deposits	2648	0
Others	0	0
Total	2648	0

	In Rs.000	
NOTE- 9 SHORT-TERM PROVISIONS	31 March 2019	31 March 2018
1.ESI	2	0
2.EPF	33	0
3.GST	20	0
4.Provision for Tax	295	0
5.Others	19	0
Total	369	

NOTE-10 FIXED ASSETS	In Rs.000	
1.Fixed Assets-Tangible Assets	31st March 2019	31st March 2018
a)Opening Balance	0	0
b)Additions	26	0
c)Acquisition through business combination	0	0
d)Other adjustments	0	0
Sub-Total	26	0
e)Less disposals	0	0
Gross Block at period end	26	0
2.Depreciation		
a)Opening Depreciation	0	0
b)Add:depreciation/Amortization	8	0
c)Total Depreciation	8	0
Net carrying value	18	0

NOTE-11 NON CURRENT INVESTMENTS	In Rs.000	
	31st March 2019	31st March 2018
1. Investment in Mutual Funds	900	0
Total	900	0

NOTE- 12 LONG-TERM LOANS & ADVANCES	In Rs.000	
	31st March 2019	31st March 2018
1. Secured Loans	0	0
2. Unsecured Loans	0	0
Total	0	0

NOTE-13 OTHER NON-CURRENT ASSETS	In Rs.000	
	31st March 2019	31st March 2018
1.Fixed Deposits with Banks maturing Above 1 year	0	0
Total	0	0

NOTE-14 CURRENT INVESTMENTS	In Rs.000	
	31st March 2019	31st March 2018
1. Investment in Property	0	0
Total	0	0

NOTE- 15 TRADE RECEIVABLES	In Rs.000	
	31st March 2019	31st March 2018
1. Sundry Debtors		
a)Tax refundable	0	0
b)Others	0	0
Total	0	0

NOTE-16 CASH & BANK BALANCES	In Rs.000	
	31st March 2019	31st March 2018
1. Bank Balances in Current accounts	62	0
Other Bank Balances:		
2.Earmarked Balances with Banks	0	0
3. Unclaimed Dividends	0	0
4. Bank deposits maturing within 1 year	2600	0
Total	2662	0

NOTE-17 SHORT-TERM LOANS & ADVANCES	In Rs.000	
	31st March 2019	31st March 2018
1. Loans and advances to related parties	0	0
2.Others	0	0
Total	0	0

NOTE-18 OTHER CURRENT ASSETS	In Rs.000	
	31st March 2019	31st March 2018
1. Advance Tax & Tax deducted at source	540	0
2. Others TDS or GST	34	0
Total	574	0

NOTE- 19 REVENUE FROM OPERATIONS	In Rs.000	
	31st March 2019	31st March 2018
I Income from services		
a. Income on Temple & Technical services	29996	0
b. Less-Expenses on Temple & Technical services	27585	0
Net Income on services	2711	0
Total	2711	0

NOTE-20 OTHER INCOME	In Rs.000	
	31st March 2019	31st March 2018
1. Interest on Fixed Deposits	63	0
2.Dividend on Mutual Funds	18	0
Total	81	0

NOTE-21 EMPLOYEE BENEFIT EXPENSES	In Rs.000	
	31st March 2019	31st March 2018
1. ESI expenses	18	
2.Establishment Expenses	832	
3.HRA	32	
4.PF expenses	140	
5.Gratuity	0	
Total	1022	

		In Rs.000	
NOTE-22 DEPRECIATION, AMORTIZATION		31st March 2019	31st March 2018
1. Depreciation		8	0
2. Amortization		0	0
Total		8	0

		In Rs.000	
NOTE-23 LOAN PROVISIONS & WRITE OFFS		31st March 2019	31st March 2018
1. Provision on Bad & doubtful debts		0	0
2 Write offs		0	0
Total		0	0

	In Rs.000	
NOTE-24 OTHER EXPENSES	31st March 2019	31st March 2018
1 Bank Charges	2	0
2 Director Sitting fees	33	0
3 Electricity Charges	23	0
4 Licence and Fees	50	0
5 Local conveyance	100	0
6 Miscellaneous Expenses	133	0
7 Postage and Courier	12	0
8 Printing & Stationery	67	0
9 Professional & Consultancy charges	0	0
10 Rent	82	0
11 TA and DA	59	0
12 Telephone Expenses	33	0
13 News papers & periodicals	0	0
14 Secretarial fee	41	0
15 Furniture written off	0	0
16 Provision on standard assets	0	0
17 Income Tax	0	0
18 Bad debts written off	0	0
19 Audit Fee	7	0
20 Loss on Mutual Funds	0	0
21 Depreciation on Mutual Funds	0	0
Total indirect expenses	637	0

Note 25: The Company doesnt have suppliers covered under the Micro, Small and Medium Enterprises Development Act, 2006. In view of this, information required under Schedule III of the Companies Act, 2013 is not given

Note 26: No. of Employees who were in receipt of remuneration aggregating to Rs. 60, 00,000/- or more per annum or Rs.5, 00,000/- per month, if employed for a part of the year Nil .

Note 27: Particulars of remuneration paid to managing / Working Directors

Year →	2018-19	2017-18
	Rs	Rs
Managing Director	28,194	0
Whole time Director	19,981	0

Note 28: Forfeited Shares during the year
a) No. of Shares --Nil--
b) Face Value --Nil--
c) Amount of forfeited shares --Nil--

Note 29: During the current year the Company has not sold any financial assets to Securitisation /Reconstruction Company for asset reconstruction

Note 30: Miscellaneous

A Registration obtained from other financial sector regulators
During the current year and the previous year, the Company has not obtained any Registration from other financial sector regulators.

B Disclosure of Penalties imposed by Regulators
During the current year and the previous year, there are no penalties imposed by Regulators.

C Net Profit or Loss for the period, prior period items and change in accounting policies
There are no such material items which require disclosures in the notes to account in terms of the relevant Accounting Standard

Significant to Significant accounting policies and Notes to the financial statements I and II

As per our report of Even date

For and on behalf of Board of Directors of
Adroitive Services Limited

M/s Babu S Rao
Chartered Accountants
(Regn.No: 009458 S)

Narayana Murthy Kapa
Director
(DIN No: 02368919)

Somasekham Vaddum
Managing Director
(DIN No: 06881125)

ABREPOSE SERVICES LIMITED

BALANCE SHEET ABSTRACT AND COMPANYS BUSINESS PROFILE

1. Registration details

Registration Number	L23342	State Code	0
Balance sheet date	31.03.2019		

2. Capital raised during the year [amount in thousands]

Public Issue	Nil	Rights Issue	Nil
Bonus Issue	Nil	Private placement	Nil

3. Position of mobilisation and deployment of Funds

[amount Rs.in thousands]

Total Liabilities	3,734	Total assets	3,734
Source of Funds		Application of Funds	
Paid-up Capital	500	Net Fixed Assets	19
Reserves & Surplus	217	Net Current Assets	3,256
Unsecured Loans	--	Investments in MF	300
Secured Loans	--	Accumulated Losses	--
Current Liabilities & Provisions	3017	Miscellaneous expenses	--

4. Performance of the Company

[amount Rs. in thousands]

Turnover		30,077	Total Expenditure	29,942
Profit before Tax		1,135	Profit after Tax	840
Earnings per share	Rs.	16.80	Dividend & Tax paid	693

5. Generic Names of three Principal Products/Services of Company

Item Code No:[ITC code]		Not applicable
Product Description		1. Provision of Manpower in services at Banks and Religious Organisations on behalf of Banks
Item Code Number	[ITC code]	Not applicable
Item Code Number	[ITC code]	Not applicable

For and on behalf of Board of Directors of
Abrepose Services Limited

Narayana Murthy Kapa	Somenadhem Maddur
Director	Managing Director
(DIN.02359919)	(DIN.06801126)

ABREPOSE FINANCIAL SERVICES LIMITED

Plot No.4, 1st Floor, Andhra Bank Colony, Malakpet
Hyderabad - 500036

BOARD OF DIRECTORS

Mr.Somanadhem Maddur	– Chairman & Managing Director
Mr.Narayana Murthy Kapa	– Director
Mr.Rajendra Prasad Attili	– Director
Mr.Venkataratnam Veeraparlemi	– Director
Mr.Srinivasa Rao Kshirasagara	– Director
Mr.Nageswara Rao Bagath	– Director
Mr.Seshagiri Rao Hejeebu	– Director
Mr.KVS Narasimha Rao	– Director
Mr.Seshumohan Panyala	– Director

REGISTERED OFFICE

Plot No.4, 1st Floor, Andhra Bank Colony, Malakpet
Hyderabad-500036, Telangana State, India
Tel: 040-24069218, Mob: 94412 29318
Email.abrepose@yahoo.co.in
CIN: U65993TG1991PLC013572

STATUTORY AUDITORS

M/s. Babu & Rao,
Chartered Accountants,
Flat No: 102, Devaki Nilayam,
Balaji Temple Kaman Lane,
Chikkadpally, Hyderabad - 500 020.

COMPANY SECRETARY

M/s. AGR Corporate Consultants LLP
Company secretaries & Management
Consultants, #202, Pavan Annexe,
Road No: 2 Banjara Hills,
Hyderabad - 500 034

BANKERS
Andhra Bank

Regd. & Admin. Office :
Plot No. 4, 1st Floor, Andhra Bank Colony,
Malakpet P.O., HYDERABAD - 500 036, Telangana State.

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