

CORPORATE INFORMATION

Board of Directors and Key Managerial Personnel

Mr. Pinkal R. Patel (DIN: 06512030)	Managing Director
Mrs. Rajvi P. Patel (DIN: 06589233)	Non-Executive Women Director
Mr. Hardik Patel (DIN: 06512241)	Independent Director
Mr. Nimesh Patel (DIN: 06624565)	Independent Director
Mrs. Ami Suthar	Company Secretary and Compliance Officer (w.e.f. 28/05/2018)
Mr. Monark Patel	Chief Financial Officer (w.e.f. 16/10/2018)

Registered office

405 Royal Square,
Nr. JBR Arcade, Science City Road,
Sola, Ahmedabad - 380060

Registrars and Share Transfer Agent

M/s Skyline Financial Services Pvt Ltd
D-153A , 1st Floor, Okhla Industrial Area,
Phase -I, New Delhi - 110 020

Auditors

J. T. SHAH & CO.
CHARTERED ACCOUNTANTS
201/202. Lalita Complex. 352/3,
Rasala Marg, Nr. Jain Temple.
Navrangpura, Ahmedabad-380009.

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NOTICE

NOTICE is hereby given that the **Twenty-Eight(28th)** Annual General Meeting (AGM) of the Members of **AMBITIOUS PLASTOMAC COMPANY LIMITED** will be held on **Wednesday, 25th September, 2019** at 12.30P.M. at the Registered Office of the Company at 405 Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad - 380060 to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mrs. Rajvi Patel (DIN: 06589233), Director who retires by rotation at this meeting and being eligible, offers herself for re-appointment.
3. To appoint J.T. Shah & Co. Chartered Accountants (FRN: 109616W), as Statutory Auditors of the company with or without modification as **ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, M/s. J.T. Shah & Co., Chartered Accountants, be and is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of 28th Annual General Meeting (AGM) till the conclusion of the 32nd Annual General Meeting of the Company to be held in the year 2023, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

SPECIAL BUSINESS:

4. To re-appoint, Mr. Hardik Patel (DIN: 06512241) as Independent Director of the Company for the term of five(5) consecutive years from 1st April 2019 up to 31st March 2024.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Hardik Patel (DIN: 06512241), who was appointed as an Independent Director for a term of five(5) consecutive years up to 31st March 2019, being eligible, be and is hereby re-appointed as a Non - Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five(5) consecutive years i.e. from 1st April 2019 up to 31st March 2024."

RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby authorised to do all such acts, deeds and things as may be necessary for giving effect to this resolution."

5. To re-appoint, Mr. Nimesh Patel (DIN: 06624565) as Independent Director of the Company for the term of five(5) consecutive years from 1st April 2019 up to 31st March 2024.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nimesh Patel (DIN: 06624565), who was appointed as an Independent Director for a term of five (5) consecutive years up to 31st March 2019, being eligible, be and is hereby re-appointed as a Non - Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five(5) consecutive years i.e. from 1st April 2019 up to 31st March 2024.”

Date: 12.08.2018

Place: Ahmedabad

By Order of the Board of Directors

*For, **Ambitious Plastomac Company Limited***

Registered Office:

405 Royal Square, Nr. JBR Arcade,
Science City Road, Sola,
Ahmedabad - 380060

Sd/-

Pinkal R. Patel

*Chairman & Managing Director
DIN: 06512030*

NOTES

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Annual General Meeting (AGM) is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at its Registered Office not less than 48 hours before the Meeting.

Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions / authority letter, as applicable, issued on behalf of the nominating organization.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.

3. Members/Proxies/Authorized representatives should bring the duly filled Attendance Slip enclosed herewith along with their copy of the Annual Report to attend the Meeting.

4. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorising their representatives to attend and vote at the AGM.
5. 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.
6. Relevant documents referred to in the accompanying Notice and the Statement, are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays and Sundays during business hours up to the date of the Meeting.
7. Profile of the Directors seeking appointment / re-appointment, as required in terms of Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is annexed to this Notice.
8. Members desirous of getting any information about the Accounts of the Company are requested to write to the Company at least seven days in advance of the Meeting, so that the information can be kept ready at the Meeting.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agent i.e. M/s Skyline Financial Services Pvt Ltd D-153A , 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020.
10. Members holding shares in physical form are requested to consider converting their holding to dematerialised form to eliminate all risks associated with physical shares and for ease in portfolio management. Members can contact- M/s Skyline Financial Services Pvt Ltd D-153A , 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020 or assistance in this regard.
11. The Annual Report of the year 2018-19 of the Company circulated to the Members of the Company will be made available on the Company's website at www.ambitiousplastomac.com and also on the website of the respective Stock Exchanges at www.bseindia.com and the physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours and only on working days. Members who have not registered their e-mail addresses so far as requested to receive all communication including Annual Report, Notices, Circulars etc. from the Company electronically, may also register their e-mail addresses.
12. Equity Shares of the Company are available for dematerialisation, as the Company has entered into an agreement with both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for dematerialization services of its Equity Shares. Those Shareholders who wish to hold shares in electronic form may approach their Depository Participant. ISIN No. of the Company's Equity Share is INE267C01013.
13. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of members and share transfer books of the company will remain closed from Wednesday, 18th September, 2019 to Wednesday 25th September, 2019 (Both days Inclusive).
14. Any recipient of the Notice, who has no voting rights as on the Cut-off date i.e. 18th September, 2019 shall treat this Notice as intimation only

➤ **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, along with Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members' facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The members may cast their votes using an electronic voting system through remote e-voting services provided by Central Depository Services Limited (CDSL) from a place other than the venue of the Meeting.

- i. The Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories as on 18th September, 2019 (cut-off date) are entitled to vote on the resolutions set forth in this Notice.
- ii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 18th September, 2019 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Polling Paper at the AGM by following the procedure mentioned in this part.
- iii. The e-voting facility is available at the link www.evotingindia.com.
- iv. The remote e-voting begins on Sunday, 22nd September, 2019 (10:00 a.m.) and will end on Tuesday, 24th September, 2019 (5:00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 30th August, 2019, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above. The e-voting module shall be disabled by CDSL for voting thereafter.
- v. The Company has appointed Mr. Vishwas Sharma, Proprietor of Vishwas Sharma & Associates, Practicing Company Secretary (Membership No. ACS: 33017; COP No: 16942), to act as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.
- vi. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. 30th August, 2019.
- vii. Members can opt for only one mode of voting, i.e., either by physical poll or remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through physical poll will be treated as invalid.
- viii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- ix. Members who do not have access to remote e-voting facility have been additionally provided the facility of voting through Ballot paper. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- x. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

THE PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING ARE AS UNDER:-

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.

- (iii) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) 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.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password& enter the details as prompted by the system.
- (xvii) Shareholders can also use Mobile app - "m - Voting" for e voting . m - Voting app is available on Apple , Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).

(xviii) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The Scrutinizer shall immediately after the conclusion of voting at the General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than three days of conclusion of the Meeting, a consolidated Scrutinizer’s Report of the total votes cast in favor or against if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.ambitiousplastomac.com> and shall also be communicated to Stock Exchanges where the shares of the Company are listed in pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Date: 12.08.2018

Place: Ahmedabad

Registered Office:

405 Royal Square, Nr. JBR Arcade,
Science City Road, Sola,
Ahmedabad - 380060

By Order of the Board of Directors

For, Ambitious Plastomac Company Limited

-Sd/-

Pinkal R. Patel

Chairman & Managing Director

DIN: 06512030

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013.

For Item No. 4:

In terms of Section 149(10) of the Companies Act 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a company, but shall be eligible for re-appointment on passing of a special resolution by the company for a second term of up to five years.

Mr. Hardik Patel (DIN: 06512241) was appointed as an Independent Director (Non-Executive) of the Company for a period of five (5) years from 01st March, 2014 at the Annual General Meeting held on 30th September, 2014. His term as an Independent Director of the company ended on 31st March, 2019. The Nomination and Remuneration Committee on the basis of performance evaluation recommended re-appointment of Hardik Patel (DIN: 06512241) as a Non-Executive Independent Director for a second term of five consecutive years on the Board of the Company from 1st April, 2019. The Board of Directors ("Board"), in its meeting held on May 30, 2019 reviewed the declaration made by Hardik Patel that he meets the criteria of independence as provided in Section 149(6) of the Act and under "LODR" and was of opinion that he fulfils the conditions specified in the Act, the rules made there-under and in LODR and is independent of the management. The Board accordingly re-appointed him as a Non- Executive Independent Director not liable to retire by rotation for a further period of five years from 1st April, 2019 up to 31st March, 2024. His vast and varied experience in the business and corporate world justifies his re-appointment and continuance as an Independent Director of the Company. His contribution towards deliberations in Board/Committee meetings has been beneficial to the Company and the Company looks up to him for advice. The special resolution is accordingly recommended for approval of the members. The above may also be regarded set out at Item No. 4 of the Notice as an appropriate disclosure under the Act and LODR.

Except Mr. Hardik Patel, none of the Directors nor Key Managerial Personnel or their relatives is concerned or interested, whether financially or otherwise in the said resolution.

For Item No. 5:

In terms of Section 149(10) of the Companies Act 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a company, but shall be eligible for reappointment on passing of a special resolution by the company for a second term of up to five years.

Mr. Nimesh Patel (DIN: 06624565) was appointed as an Independent Director (Non-Executive) of the Company for a period of five (5) years from 1st April, 2014, at the Annual General Meeting held on 30th September, 2014. His term as an Independent Director of the company ended on 31st March, 2019. The Nomination and Remuneration Committee on the basis of performance evaluation recommended re-appointment of Nimesh Patel (DIN: 06624565) as a Non-Executive Independent Director for a second term of five consecutive years on the Board of the Company from 1st April, 2019. The Board of Directors ("Board"), in its meeting held on May 30, 2019 reviewed the declaration made by Mr. Nimesh Patel that he meets the criteria of independence as provided in Section 149(6) of the Act and under "LODR" and was of opinion that he fulfils the conditions specified in the Act, the rules made there-under and in LODR and is independent of the management. The Board accordingly re-appointed him as a Non- Executive Independent Director not liable to retire by rotation for a further period of five years from 1st April, 2019 up to 31st March, 2024. His vast and varied experience in the business and corporate world justifies his re-appointment and continuance as an Independent Director of the Company. His contribution towards deliberations in Board/Committee meetings has been beneficial to the Company and the Company looks up to him for advice. The special resolution is accordingly recommended for approval of the members. The above may also be regarded set out at Item No. 4 of the Notice as an appropriate disclosure under the Act and LODR.

Except Mr. Hardik Patel, none of the Directors nor Key Managerial Personnel or their relatives is concerned or interested, whether financially or otherwise in the said resolution

Date: 12.08.2018
Place: Ahmedabad

By Order of the Board of Directors
For, **Ambitious Plastomac Company Limited**

Registered Office:-
405 Royal Square, Nr. JBR Arcade,
Science City Road, Sola,
Ahmedabad - 380060

Sd/-
Pinkal R. Patel
Chairman & Managing Director
DIN: 06512030

**BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 28th ANNUAL
GENERAL MEETING
(Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

NAME OF DIRECTOR	Mrs. Rajvi Patel	Mr. Nimesh Patel	Mr. Hardik Patel
Age /Date of Birth	03/03/1983	18/07/1975	22/04/1981
Date of Appointment	14/08/2015	05/07/2013	01/03/2013
Qualification and experience in specific functional area	Bachelor of Arts (B.A) Having experience of 5 years of marketing in Construction Company	Diploma in Pharmacy and has experience in filed Pharmacy of more than 7 years.	Civil Engineer (ME) having experience of about 9 years in the field of infrastructure and Construction business.
Directorship held in other companies*	NIL	NIL	NIL
Membership / Chairmanships of Committee in other Public Companies	NIL	NIL	NIL
Relationships between directors <i>inter se</i>	Wife of Mr. Pinkal Patel	No	No
Shareholding of non-executive directors	3,58,800 Equity Shares	Nil	Nil

***Pvt. Companies excluded**

Date: 12.08.2018
Place: Ahmedabad

By Order of the Board of Directors
For, **Ambitious Plastomac Company Limited**

Registered Office:-
405 Royal Square, Nr. JBR Arcade,
Science City Road, Sola,
Ahmedabad - 380060

Sd/-
Pinkal R. Patel
Chairman & Managing Director
DIN: 06512030

DIRECTOR'S REPORT

Dear Members,

Your Directors have pleasure in presenting the 28th Annual Report on business and operations of the Company together with the Audited Financial Statements of the Company for the year ended on 31st March, 2018.

I. FINANCIAL RESULTS:

The financial performance of the Company for the year ended 31st March, 2019 is summarized below:

(Amount in Rupees)

NANCIAL RESULTS	F.Y 2018-19	F.Y 2017-18
Total Revenue from Operations (Net) Incl. Changes in Inventories)	82,99,927	2,28,03,555
Total Expenditure (Excluding Depreciation)	1,31,78,731	2,36,90,560
Gross Profit/(Loss)	(48,78,804)	(8,87,005)
Less:		
Depreciation	-	-
Provision for Taxation	-	-
Earlier year's Tax	-	-
Deferred Tax liabilities	-	-
Extra Ordinary Items investments written off)	-	-
Profit/ (Loss) after Tax (PAT)	(48,78,804)	(8,87,005)

II. OVERVIEW OF COMPANY'S FINANCIAL PERFORMANCE:

The overall Revenue of the Company for the Current Financial year 2018-19 has decreased to Rs.82,99,927/- as compared to Rs.2,28,03,555/- in the Previous Financial year 2017-18. However, the Company has incurred loss of Rs. 48,78,804/-.Your directors are confident and optimistic of achieving upward growth and achieving much better results in the coming years.

III. AMOUNT TRANSFERRED TO RESERVE:

During the year under review, the Company has not transferred any amount to reserves.

IV. DIVIDEND:

As the Company has incurred losses during the financial year, your directors have not recommended any dividend for the year.

V. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Since there was no unpaid/unclaimed Dividend declared and paid last year, the provisions of Section 125 of the Companies Act, 2013 do not apply.

VI. CHANGES IN SHARE CAPITAL:

At present, the paid up Equity Share Capital of the Company is Rs. 5,81,00,000/- (Five Crore Eighty One Lakh rupees only). The company has neither issued shares with differential rights as to dividend, voting or otherwise nor issued shares (including sweat equity shares) to the employees or directors of the company, under any scheme. Your Company does not have any ESOP scheme for its employees/Directors.