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ANNUAL REPORT  
2012-2013

NAKSHATRA INFRASTRUCTURE LIMITED

# NAKSHATRA INFRASTRUCTURE LIMITED

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# NAKSHATRA INFRASTRUCTURE LIMITED

## BOARD OF DIRECTORS

Sri. C. Ashok Babu  
Sri. C. Jhansi Lakshmi  
Sri. C. Vikranth  
Sri. M. Indrasena Chowdary  
Sri. G. Sreenivasulu  
Sri. Pavankumar Sanwarmal  
Sri. R. Narsimha Reddy

Managing Director  
Director  
Director  
Director  
Director  
Director  
Director

## REGISTERED OFFICE

PLOT NO.66,Road No.3  
BanjaraHills,Hyderabad-500034,(A.P) INDIA  
[www.nakshatrainfra.com](http://www.nakshatrainfra.com)

## AUDITORS

M/S RAMASAY KOTESWARA RAO & CO  
FF-II, Plot No.238/A,MLA COLONY  
Road No.12, BanjaraHills,Hyderabad-500034

## BANKERS

### HDFC BANK LTD

BanjaraHills, Hyderabad-500034

## SHARE TRANFERS AGENTS

M/S. VENTURE CAPITAL & CORPORATE INVESTMENTS PVT LTD.  
# 12-10-167,Bharat Nagar, Moosapet,Hyderabad-500018.A.P  
Phone:040-23818475,23818476,fax:040-23868024

## LISTING AT

BOMBAY STOCK EXCHANGE LIMITED.

### **NOTICE TO THE SHARE HOLDERS**

NOTICE is hereby given that the 24<sup>th</sup> ANNUAL GENERAL MEETING of M/s. NAKSHATRA INFRASTRUCTURE LIMITED, will be held on Monday, the 30<sup>th</sup> day of September, 2013 at 10.30 A.M. at JHIC, Jubileehills checkpost, JubileeHills Hyderabad-500 033, to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Sri C. Jhansi Lakshmi, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint statutory auditors and to fix their remuneration.

By Order of the Board of Directors

*Sd/-*

(C. ASHOK BABU)  
Managing Director

Place : Hyderabad

Date : 03.09.2013

## NOTES:

1. An Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 in respect of the special business is annexed hereto.
2. A Member entitled to attend and vote at the meeting is entitled to appoint and vote instead of himself/herself and such proxy need not be a member of the company. Proxy forms to be valid shall be lodged at the Registered Office of the company not less than 48 hours before the meeting.
3. The Register of members and share transfer books of the company will remain closed from 27<sup>th</sup> September 2013 to 30<sup>th</sup> September 2013 (both days inclusive).
4. Members are requested to notify immediately changes if any, in their addresses to the Company quoting their folio number.
5. Members who are holding shares in identical order of names in more than one folio are requested to send to the company the details of such folios together with the share certificates for consolidating their holdings in one folio. The Share certificates will be returned to the members after making requisite changes thereon.
6. Share certificates along with transfer deeds should be forwarded to the registrars and share transfer agents of the company in physical form at the following address:

M/s. VENTURE CAPITAL & CORPORATE INVESTMENTS LTD.,  
# 12-10-167, Bharat Nagar, Moosapet, Hyderabad-500018.  
Tel No. 23818475, 23818475 Fax No. 23868024.

7. Members desiring to seek any information on the annual accounts are requested to write to the company at an early date to enable compilation of information.
8. Reappointment of Directors  
Information on Directors seeking appointment /reappointment is furnished below as per Clause 49 of the Listing Agreement with the Stock Exchanges.

- 1) Sri G. Sreenivasulu
- 2) Sri . R.Narsimha Reddy
- 3) Sri Pavankumar Sanwarmal
- 4) Sri M. Indrasena Chowdary

By Order of the Board of Directors

Place : Hyderabad  
Date : 03.09.2013

  
(C. ASHOK BABU)  
Managing Director

## **DIRECTORS REPORT**

To  
The Members of Nakshatra Infrastructure Limited,  
Hyderabad.

We have pleasure in presenting the 24<sup>th</sup> Annual Report and the Audited Statement of Accounts for the Financial Year ended 31.03.2013.

### **FINANCIAL RESULTS:**

Particulars	Current Year 2012 – 2013 (Rs. In Lakhs)	Previous Year 2011 – 2012 (Rs. In Lakhs)
Income	215.05	158.46
Profit before Interest & Depreciation	211.34	155.89
Interest	8.28	8.16
Depreciation	2.41	2.85
Profit before Tax	3.71	2.56
Provision for Taxation	0.71	0.48
Net Profit	3.26	(2.7)

### **OPERATIONS:**

During the year under review your company has earned a total income of Rs. 215.05 Lakhs and earned a Net Profit of Rs. 3.71 Lakhs as against an income of Rs. 158.46 Lakhs and Net Profit of Rs. 2.56 Lakhs in the previous year. During the year company has earned Other Income of Rs. 4.60 lakhs. Your Directors are confident that the company will achieve better results in the coming years.

### **DIVIDEND:**

Due to insufficiency of Profits your directors could not recommend Dividend on the Capital.

### **DIRECTORS:**

Sri C. Pavankumar sanwarmal, Director retire by rotation at the ensuing Annual General Meeting and being eligible offers themselves for reappointment.

### **AUDITORS:**

M/s. Ramasamy Koteswara Rao & Co, Chartered Accountants, Hyderabad will retire at the conclusion of the ensuing Annual General Meeting and are eligible for reappointment.

## **DIRECTORS RESPONSIBILITY STATEMENT:**

In pursuance of Section 217(2AA) of the Companies Amendment Act, 2000, your directors confirm:

- (i) that in the preparation of accounts under report the applicable accounting standards have been followed along with proper explanations relating to material departure.
- (ii) that the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss account for the period.
- (iii) That the directors taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the act for safeguarding the assets of the company and for preventing and deleting fraud and other irregularities.
- (iv) That the directors had prepared the annual accounts on the going concern basis.

## **CORPORATE GOVERNANCE:**

Your Company has taken necessary measures to comply with the provisions of Clause 49 of the Listing Agreement with the Stock Exchanges in respect of Corporate Governance.

A report on corporate governance along with a certificate of compliance from the Auditors and also the Management Discussion and Analysis report are annexed separately to this Annual Report.

## **PARTICULARS OF EMPLOYEES:**

No employee was in receipt of remuneration exceeding the limits prescribed under section 217(2A) of the Companies Act, 1956 and the rules framed there under, as amended to date.

## **FIXED DEPOSITS:**

Your Company has not accepted any deposit and as such no amount of principal or interest was outstanding on the date of the Balance Sheet.

**INFORMATION UNDER SECTION 217 (1) (E) OF THE COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988.**

**a) Conservation of Energy:**

The operations of the company involve very low energy consumption. However adequate measures have been taken to conserve the more energy.

**GENERAL:**

The Company's shares are listed on Mumbai Stock Exchanges, the listing fee for the year 2012-2013 has been paid.

**APPRECIATION:**

The Directors wish to place on record their appreciation to employees at all levels for their co-operation. Your directors would also acknowledge the continued support of the company's shareholders.

By Order of the Board of Directors

Place : Hyderabad  
Date : 03.09.2013

*sd/-*  
(C. ASHOK BABU)  
Managing Director

*sd/-*  
(C. VIKRANTH)  
Director