



GLOBAL LAND MASTERS CORPORATION LIMITED

ANNUAL REPORT 2013-14

CIN L70102HP1995PLC015854

Inside

1. Corporate Information
2. Message from Chairman
3. Notice of Annual General Meeting
4. Board of Directors' Report
5. Management Discussion and Analysis Report
6. Corporate Governance Report
7. CEO/CFO Certification
8. Standalone Financial Statements
9. Independent Auditors' Report
10. Balance Sheet
11. Statement of Profit and Loss
12. Cash Flow Statement
13. Notes forming part of the Consolidated Financial Statements
14. Consolidated Financial Statements
15. Independent Auditors' Report
16. Balance Sheet
17. Statement of Profit and Loss
18. Cash Flow Statement
19. Notes forming part of the Consolidated Financial Statements
20. Attendance Sheet and Proxy Form

19th Annual General Meeting	
Date	27 th September, 2014
Day	Saturday
Time	11.00 A.M.
Place	Shop No. 1, Gole Market, Sai Road, Baddi, Distt. Solan, Himachal Pradesh 173205

CORPORATE INFORMATION

BOARD OF DIRECTORS

Lt Col (Retd) Surender Singh Deswal
Chairman & Managing Director
DIN: 00660609

Er. Abhimanyu Deswal
Executive Director
DIN: 03047547

Dr. Gurnam Singh
Independent Director
DIN: 03275733

Brig (Retd) Harpal Singh
Independent Director
DIN: 03295662

Mrs. Shalini Malik
Independent Director
DIN: 06956705

COMPLIANCE OFFICER

Mr. Abhimanyu Deswal

CHIEF FINANCIAL OFFICER

Mr. Rajiv Garg

AUDITORS

M/s. S. Agarwal & Co.
Chartered Accountants
123, Vinoba Puri, Lajpat Nagar,
New Delhi Pin Code 110 065
Tel No. 011 2983 8501

INTERNAL AUDITOR

N. K. Associates
SCO-58, IInd Floor, Sector 26,
Madhya Marg, Chandigarh
M. No. 088341
M. No. 9779435505

ADVISORS

Corporate Capital Ventures Private Limited,
160 (Basement), Vinoba Puri,
Lajpat Nagar -II, New Delhi-110 024
Tel No. 011 4170 4066

BANKERS OF THE COMPANY

Union Bank of India
IDBI Bank
UCO Bank
Parvanoo Urban Co-operative Bank

REGISTRAR AND SHARE TRANSFER AGENTS

M/s Skyline Financial Services Private Limited
1st Floor, D-153A, Okhla Industrial Area, Phase I,
New Delhi Pin Code 110 020, INDIA
Tel No. 011 2681 2682, 6473 2681

LISTED AT

BSE Limited
Delhi Stock Exchange Limited
Ludhiana Stock Exchange Limited

REGISTERED OFFICE

Shop No. 1, Gole Market, Sai Road, Baddi,
Distt. Solan, Himachal Pradesh 173205

COPORATE IDENTIFICATION NUMBER

L70102HP1995PLC015854

CORPORATE OFFICE

H. No. 1411, Sector 21, Panchkula
Haryana 134112
Tel. No.: +91 0172 2578881

PROJECT OFFICE

Sector 2, Shri Mata Mansa Devi,
Urban Complex, Panchkula, Haryana 134109
Tel. No. +91 0172 6543009

EMAIL ID AND WEBSITE

Company and Investor Grievances: -
glmcorpo@gmail.com

Compliance Officer:-
abhimanyudeswal@gmail.com

Website
www.globallandmasters.com

MESSAGE FROM CHARIMAN



“Ups and downs in life are very important to keep us going, because a straight line even in an E.C.G. means we are not alive.”

– Ratan Tata

Last year was a testing time not only for the company but for the entire industry. With the global economy still trying to pave its way out of the sluggishness it is engulfed in, the challenges have grown significantly. Companies, across industries, are trying to evolve new strategies to try and consolidate their market standings.

GLM too in the last year has done a careful evaluation of its current standing and tried to re-orient itself in order to continue to tread on the right path to reach to our destination. We have realized that Quality - products, construction and services are no longer the hallmark of success, they are simply expected in today's increasingly demanding marketplace. However, a company's true character is determined by its ability to sustain and improve the aspect of quality and performance and to maintain the vision and will to deliver it. GLM has always been and will remain alert for change and adopting new and better ways of doing things.

We are challenging ourselves to look beyond our existing standards and seek excellence in every aspect of business. Better ways to relate to our customers and our partners. Better ways to develop new markets and new products. Better ways of research and innovation. And above all better ways to serve our community.

With Best Wishes

Lt Col (Retd) S. S. Deswal
Chairman & Managing Director

NOTICE OF ANNUAL GENERAL MEETING
CIN: L70102HP1995PLC015854

NOTICE is hereby given that the Nineteenth Annual General Meeting of Global Land Masters Corporation Limited will be held on Saturday, 27th Day of September, 2014 at 11:00 A.M at Shop No. 1, Gole Market, Sai Road, Baddi, Distt. Solan, Himachal Pradesh 173205, to transact the following business (s):

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Abhimanyu Deswal (DIN: 03047547) who retires by rotation and being eligible to offer himself for re-appointment.
3. To re-appoint auditors of the Company to hold office for a term of 5 consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 24th Annual General Meeting and to fix their remuneration and to pass the following resolution thereof.

“RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the recommendations of the audit committee, M/s S. Agarwal & Co., Chartered Accountants having FRN 000808N, be and is hereby re-appointed as the auditors of the Company, to hold office for a term of 5 years from the conclusion of this Annual General Meeting till the conclusion of 24th Annual General Meeting of the Company to be held in the year 2019 (subject to ratification of their appointment at every AGM), at such remuneration as may be fixed by the Board of Directors of the Company.”

SPECIAL BUSINESSES:-

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, read with Schedule IV to the said Act, Mrs. Shalini Malik (DIN: 06956705) who was appointed as the additional Director of the Company and has given her consent to act as director and is not disqualified from being appointed as the director of the Company, in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mrs. Shalini Malik as a candidate for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 26th August, 2014.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, read with Schedule IV to the said Act, Dr. Gurnam Singh (DIN: 03275733) who has given his consent to act as director and is not disqualified from being acting as the director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from the date of 27th September 2014.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby authorised to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

6. 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, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, read with Schedule IV to the said Act, Brig (Retd.) Harpal Singh (DIN: 03295662) who has given his consent to act as director and is not disqualified from being acting as

the director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to five consecutive years commencing from the date of 27th September 2014.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby authorised to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

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

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Regd. office
Shop No. 1, Gole Market, Sai Road, Baddi,
Distt. Solan, Himachal Pradesh 173205

By Order of the Board
For Global Land Masters Corporation Limited

Place: Panchkula (Haryana)
Dated: 26.08.2014

Sd/-
Lt Col (Retd) Surender Singh Deswal
Chairman and Managing Director
DIN: 00660609

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “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. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. Corporate members are requested to send to the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote at the Annual General Meeting.
3. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Businesses to be transacted at the Meeting is annexed hereto.
4. The relevant details as required under Clause 49 of the Listing Agreement with the stock exchanges, of persons seeking appointment or re-appointment relating to item Nos. 4, 5 and 6 are also annexed.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th day of September, 2014 to Saturday, 27th day of September, 2014 (both days inclusive).
6. 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.
7. Members are requested to write their folio number/ DP ID/Client ID in the attendance slip for attending the meeting.
8. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.

9. As a measure of economy and a step toward green initiative, Members are requested to bring their copy of Annual Report to the meeting. Members/ Proxies should bring the attendance slip duly filled in and signed for attending the meeting.
10. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.
11. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
12. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The e-voting period will commence at 09.00 a.m. on Sunday, 21st September, 2014 and will end at 5.00 p.m. on Tuesday, 23rd September, 2014. The Company has appointed Mrs. Harpreet Parashar, Practicing Company Secretary, having Membership No. 28820 to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given note no. 14.
13. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company during office hours on all working days, except Saturdays, between 11.00 a.m. to 1.00 p.m. up to and inclusive of the date of the Annual General Meeting.
14. In terms of Section 108 of the Companies Act, 2013 Read with the rule 20 of the Companies (Management & Administration) Rules, 2014 it is mandatory on the part of the Company to provide e-Voting facility. Company is pleased to offer its members E-Voting facility for the Annual General Meeting. E-voting Particulars are also provided in the Postal Ballot Form which is being sent, separately, along with the Notice of Postal Ballot for alteration of memorandum of association.

The instructions for members for voting electronically are as under:-

- (i) The voting period begins on 9.00 a.m. on Sunday, 21st September, 2014 and will end at 5.00 p.m. on Tuesday, 23rd September, 2014. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 29th August 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the Folio No./Client ID in the PAN field. • In case the Folio No./Client ID is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with Folio No./Client ID 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account in DD/MM/YYYY format.

Dividend Bank Details#	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares in the dividend bank details.
------------------------	---

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of Global Land Masters Corporation Limited on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non-Individual Shareholders & Custodians:
 - Non Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates and Custodians respectively.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.

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.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Mrs. Shalini Malik was appointed as an Additional Director by the Board of Directors of the Company in their Meeting held on 26th August, 2014 in terms of Section 161 of the Companies Act, 1956.

Pursuant to the provisions of Section 149, 152, 161 of the Companies Act, 2013 read with the Articles of Association of the Company, the term of office of the said Additional Director expires at the ensuing Annual General Meeting of the Company. The Company has received a notice in writing from Mrs. Shalini Malik along with a deposit of Rs. 100000/- proposing the candidature of herself for the office of the Director under the provisions of Section 160 and other applicable provision of the Companies Act, 2013. The Company has received from Mrs. Shalini Malik consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014 and intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that she is not disqualified under sub-section

(2) of Section 164 of the Companies Act, 2013 and a declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board of Directors, Mrs. Shalini Malik proposed to be appointed as the Non Executive Independent Director fulfils the conditions specified in the Act and the Rules made thereunder. A copy of the draft letter for the appointment of Mrs. Shalini Malik as a Non Executive Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during office hours 11.00 a.m. to 1.00 p.m. up to and inclusive of the date of the Annual General Meeting.

The Board considers it desirable that the Company should continue to avail the services of Mrs. Shalini Malik.

The Board of Directors accordingly recommends the resolution set out in item no. 4 of accompanying notice for the approval of the Members.

None of the Directors, key managerial personnel or their relatives, except Mrs. Shalini Malik is in any way concerned or interested in this resolution.

Item No. 5 & 6

Dr. Gurnam Singh and Brig. (Retd) Harpal Singh are the existing Independent Directors of the Company under Clause 49 of the Listing Agreement. Upon implementation of the Companies Act, 2013, the Board, at its meeting held on 26th Day of August, 2014, has formed an opinion that each of them are persons of integrity and possess relevant expertise and experience for being appointed as Independent Directors of the Company. In the opinion of the Board, each of these persons fulfils the conditions specified in the Act and the Rules made there under and that they are each independent of the Management.

They have also, at the said meeting, given declaration under Section 149(7) of the Companies Act, 2013 stating that they can act as Independent Directors within the meaning of Section 149(6) of the Act. In view of the above position, approval of Members is sought, through Special Resolutions, to formally appoint them as Independent Directors as per Section 149(1) of the Act for a period of five years from the conclusion of the Company's 19th Annual General Meeting to the conclusion of the Company's 24th Annual General Meeting. Brief particulars of Dr. Gurnam Singh and Brig (Retd.) Harpal Singh are forming part of this notice.

The Company and the Independent Directors shall abide by the provisions specified in Schedule IV of the Act, and shall be governed and guided by the guidelines of professional conduct, role and functions, duties, manner of appointment, re-appointment, resignation or removal, separate meetings and evaluation mechanism as provided therein. Their appointment once made at the meeting shall be formalized through a letter of appointment.

Formal letters of appointment shall be issued to each Independent Director upon appointment. The terms and conditions of the appointment shall be open for inspection at the registered office of the Company by any member during normal business hours, and shall also be posted on the Company's website.

No director, key managerial personnel or their relatives, except Dr. Gurnam Singh and Brig (Retd.) Harpal Singh to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the resolution set forth in Item no. 5 & 6 for the approval of the members.

Item No. 7

The existing AOA are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Companies Act 2013.

The Companies Act 2013 is now largely in force. With the coming into force of the Companies Act 2013 several regulations of the existing AOA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to wholly replace the existing AOA by a new set of Articles. The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 7 of the Notice.

The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval by the shareholders.

**Details of Directors seeking Appointment or Re-appointment at the Annual General Meeting
(In pursuance of Clause 49 of the Listing Agreement)**

Name of Director	Abhimanyu Deswal	Mrs. Shalini Malik	Dr. Gurnam Singh	Brig (Retd.) Harpal Singh
Date of Birth	18.07.1984	19.10.1979	28.03.1951	12.01.1938
Age (Years)	30	34	63	76
Date of Appointment	18.07.2012	26.08.2014	30.09.2010	30.09.2010
Qualification	B. Tech (Civil Engineering)	MBA (H.R.)	Post Graduate	M.Sc. (Defence)
Relations with Other Director (Inter-Se)	He is Son of Lt Col (Retd) Surender Singh Deswal, Chairman and Managing Director.	None	None	None
Expertise in specific functional areas	He is a civil engineer by qualification having in-depth knowledge of construction.	Administration and Human Resource management	He is well known Agricultural and Veterinary expert	Having illustrious experience of internal control & Internal check.
Directorship held in Other Companies as on date	2	Nil	Nil	Nil
Chairman/ Member of the Committee of the Board of Directors of the Company	1, He is a member of Investor Grievance Committee	1, She is a member of Remuneration and Nomination Committee	3, He is a Chairman of Investor Grievances Committee and member in Audit and Remuneration and nomination	3, He is a Chairman of Audit and Remuneration and nomination Committee and member in Investor Grievances Committee
Committee Positions* in other Public Companies	Nil	Nil	Nil	Nil
Number of Shares held	Nil	Nil	Nil	Nil

* Committee positions of only Audit, Shareholders' / Investors' Grievance and Remuneration and Nomination Committee included.

Regd. Office
Shop No. 1, Gole Market, Sai Road, Baddi,
Distt. Solan, Himachal Pradesh 173205

Place: Panchkula (Haryana)
Dated: 26.08.2014

By Order of the Board
For Global Land Masters Corporation Limited

Sd/-
Lt Col (Retd) Surender Singh Deswal
Chairman and Managing Director
DIN: 00660609