



G-Tech Info-Training Limited

Regd. Off. : Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai-400 002.

CIN No. L67120MH1994PLC080449 ; Email- id: gtechittd@gmail.com; Tel: 694 533 33

Website : www.gtechinfoindia.com

27th September, 2018

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 532139

Dear Sir/Madam,

Sub: Submission of Annual Report for FY 2017-18

With reference to above, please find copy of Annual Report for FY 2017-18 in compliance with Regulation 34 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You,

For G-Tech Info Training Limited

Sangramkumar Das
Managing Director
DIN: 05235448



G -TECH INFO-TRAINING LIMITED

CIN: L67120MH1994PLC080449

ANNUAL REPORT 2017 - 2018

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CORPORATE INFORMATION**BOARD OF DIRECTORS:**

1) Sangramkumar Das	Managing Director
2) Bhavesh Desai	Non Executive Independent Director
3) Sneha Talreja	Non Executive Independent Director
4) Hasmukhbhai Thakkar	Non Executive Independent Director
5) Gautam Mohite	Non Executive Independent Director
6) Rahul Ahire	Non Executive Independent Director
7) Vipul Shantilal Shah	Non Executive Independent Director

AUDIT COMMITTEE:

Hasmukhbhai Thakkar	Chairperson
Rahul Sudhakar Ahire	Member
Sangramkumar Das	Member
Bhavesh Desai	Member

NOMINATION AND REMUNERATION COMMITTEE:

Bhavesh Desai	Chairperson
Gautam Kalu Mohite	Member
Sangramkumar Das	Member
Sneha Talreja	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sneha Talreja	Chairperson
Sangramkumar Das	Member
Hasmukhbhai Thakkar	Member
Rahul Sudhakar Ahire	Member

REGISTERED OFFICE:**G -TECH INFO-TRAINING LIMITED**

Address:- Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai - 400 002., Tele:- 022 - 69456666, Email :- gtechitltd@gmail.com, Website:- www.gtechinfolimited.com

AUDITORS:**M/s Mohandas & Co**

Chartered Accountants

Firm Membership number :- 106529W , PAN :- AAPPS1965B

Address:- Office No.10, Krishna Cottage, Dattapada Road No.2,
Borivali (East) Mumbai-400066

Tel no:- 9892697299, Email:- ca.bmshetty@gmail.com

REGISTRAR & SHARE TRANSFER AGENT:**Adroit Corporate Services Private Limited**Address:- 9/20 Jafer bhoy Industrial estate, 1st floor, Makwana road, Marolnaka, Andheri
east, Mumbai - 400059, Tele :-022-42270400 Email :-pratapp@adroitcorporate.com,
ganeshs@adroitcorporate.com

Listed at	: BSE Limited
Scrip code	: 532139
Security ID	: GTEIT

NOTICE

NOTICE is hereby given that the **Twenty Fourth Annual General Meeting** of **G-Tech Info-Training Limited** will be held at the Registered Office of the Company situated at **Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai - 400 002 on Saturday, 18th August, 2018 at 04.00 p.m.** to transact the following businesses:

ORDINARY BUSINESS**1. Adoption of Accounts for the period ended 31st March 2018:**

To receive, consider and adopt the **Audited Balance Sheet as at 31st March 2018**, the Statement of Profit and Loss for the year ended and the Reports of the Board of Directors and the Auditors thereon.

2. Reappointment of Sangramkumar Das who retires by rotation:

To appoint a Director in place of **Sangramkumar Das** (DIN: 05235448) who retires by rotation and, being eligible, offers himself for re-appointment.

3. Appointment of the Statutory Auditors to Fill Casual Vacancy:

To consider and if thought fit, with or without modification (s), the following resolution as an ORDINARY RESOLUTION:-

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Mohandas & Co, Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Agrawal Desai & Shah, Chartered Accountants, Mumbai.”

“RESOLVED FURTHER THAT M/s. Mohandas & Co, Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company from this Annual General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the Annual General Meeting which will be held in the year 2022 (subject to ratification at every Annual General Meeting) on such remuneration as may be fixed by the Board of Directors in consultation with them.”

SPECIAL BUSINESS:**4. To Regularize the Appointment of Gautam Kalu Mohite (DIN: 07703344) as Non Executive Independent Director:**

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

"**RESOLVED THAT**, pursuant to sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and various Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Rules framed there under, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) **Gautam Kalu Mohite (DIN: 07703344)**, who was appointed as an Additional Director on 9th February, 2017, pursuant to the provisions of sub-section (1) of section 161 of the Companies Act, 2013 & the Articles of Association of the Company & who holds office up to the date of this Annual General Meeting & in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be & is hereby appointed as an Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby re-designate and appoint as an Independent Director of the Company for a period of 5 years from the date of this Annual General Meeting till the Conclusion of Annual General Meeting to be held in 2023 and in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company who is not liable for retirement by rotation for a term of 5 years.

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them to be in the best interest of the Company.

5. To Regularize the Appointment of Rahul Sudhakar Ahire (DIN: 07709329) as Non Executive Independent Director:

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

"**RESOLVED THAT**, pursuant to sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and various Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Rules framed there under, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) **Rahul Sudhakar Ahire (DIN: 07709329)**, who was appointed as an Additional Director on 9th February, 2017, pursuant to the provisions of sub-section (1) of section 161 of

the Companies Act, 2013 & the Articles of Association of the Company & who holds office up to the date of this Annual General Meeting & in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be & is hereby appointed as an Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby re-designate and appoint as an Independent Director of the Company for a period of 5 years from the date of this Annual General Meeting till the Conclusion of Annual General Meeting to be held in 2023 and in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company who is not liable for retirement by rotation for a term of 5 years.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them to be in the best interest of the Company.

6. To Regularize the Appointment of Bhavesh Jayantibhai Desai (DIN: 01937635) as Non Executive Independent Director:

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

“RESOLVED THAT, pursuant to sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and various Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Rules framed there under, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) **Bhavesh Jayantibhai Desai (DIN: 01937635)**, who was appointed as an Additional Director on 13th June, 2015, pursuant to the provisions of sub-section (1) of section 161 of the Companies Act, 2013 & the Articles of Association of the Company & who holds office up to the date of this Annual General Meeting & in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be & is hereby appointed as an Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby re-designate and appoint as an Independent Director of the Company for a period of 5 years from the date of this Annual General Meeting till the Conclusion of Annual General Meeting to be held in 2023 and in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company who is not liable for retirement by rotation for a term of 5 years.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them to be in the best interest of the Company.

7. To Regularize the Appointment of Sneha Rupesh Talreja (DIN: 07161901) as Non Executive Independent Director:

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

"RESOLVED THAT, pursuant to sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and various Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Rules framed there under, read with Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) **Sneha Rupesh Talreja (DIN: 07161901)**, who was appointed as an Additional Director on 06th July, 2015, pursuant to the provisions of sub-section (1) of section 161 of the Companies Act, 2013 & the Articles of Association of the Company & who holds office up to the date of this Annual General Meeting & in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be & is hereby appointed as an Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby re-designate and appoint as an Independent Director of the Company for a period of 5 years from the date of this Annual General Meeting till the Conclusion of Annual General Meeting to be held in 2023 and in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company who is not liable for retirement by rotation for a term of 5 years.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them to be in the best interest of the Company.

**By Order of the Board
For G-Tech Info Training Limited**

Date: 09/07/2018

Place: Mumbai

**Sd/-
Sangramkumar Das
Managing Director
DIN: 05235448**

**Sd/-
Gautam Kalu Mohite
Director
DIN: 07703344**

NOTES:

1. A Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his behalf and such proxy need not be a member of the Company. A person can act as a proxy on behalf of not exceeding fifty Members and holding in the aggregate not more than 10% of Total Paid-up Share Capital of the Company. Any Member holding more than 10% of Total Paid-up Share Capital of the Company may appoint a single person as proxy and in such case, the said person shall not act as proxy for any other person or member. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting, duly stamped.
2. Corporate Members are requested to send to the registered office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
3. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the **24th Annual General Meeting** is annexed.
4. Members are requested to bring their admission slip along with copy of the report and accounts to Annual General Meeting.
5. Relevant documents referred to in the accompanying Notice & Explanatory Statement would be available for inspection by the members at the Registered Office of the Company on all working days, except Saturday / Sunday & Public Holidays, between 11.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, **10th August, 2018** to Saturday, **18th August, 2018 (Both Days Inclusive)** for the purpose of the Annual General Meeting.
7. Members are requested to notify immediately any changes, if any, in their registered addresses at an early date to the Registrar and Share Transfer Agent, quoting their folio numbers/client ID/ DP ID in all correspondence, so as to enable the Company to address any future communication at their correct address.
8. Members attending the meeting are requested to complete the enclosed attendance slip and deliver the same at the entrance of the meeting Venue.
9. Members desirous of seeking any information concerning the Accounts or operations of the Company is requested to address their queries in writing to the Company at least seven days prior to the Annual General Meeting so that the requested information can be made available at the time of the meeting.