



GPT INFRAPROJECTS LIMITED

(CIN:L20103WB1980PLC032872)

Registered Office: GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700098, India

Tel: +91-33-4050-7000, Fax: +91-33-4050-7999

E-mail: info@gptgroup.co.in, visit us: www.gptinfra.in

NOTICE

Notice is hereby given that the 35th Annual General Meeting of **GPT INFRAPROJECTS LIMITED** will be held on Tuesday, the 1st day of September, 2015 at 3.00 P.M. to transact the following business:

AS ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements as at and for the year ended 31st March, 2015 together with reports of Board of Directors' and Auditor's thereon.
2. To appoint a Director in place of Mr. Dwarika Prasad Tantia (DIN00001341), who retire by rotation and being eligible, offers himself for re-appointment.
3. To ratify the re-appointment of auditors and to fix their remuneration by passing the following resolution as an ordinary resolution with or without modification(s):

"RESOLVED THAT continuation of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Kolkata, having Firm Registration No.301003E, who were appointed as statutory auditors of the Company for a period of 5 years from the conclusion of last Annual General Meeting held on 29th August, 2014 till the conclusion of the next 5th Annual General Meeting subject to ratification of appointment by the members at every subsequent Annual General Meetings, be and is are hereby ratified to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company."

AS SPECIAL BUSINESS

4. **Appointment of Sri Shankar Jyoti Deb as an Independent Director 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 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement, Sri Shankar Jyoti Deb (DIN07075207), who was appointed as an additional non executive Independent Director of the Company w.e.f. 26th December 2014 pursuant to section 161(4) of the Companies Act, 2013, and in respect whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013, signifying his intension to propose Sri Shankar Jyoti Deb as a candidate for the office of director of the Company be and is hereby appointed as an Independent Director of the Company for the term until the conclusion of 40th Annual General Meeting of the Company and his office shall not be liable to retire by rotation.

5. **Alteration of Articles of Association of the Company:**

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 Section 14 and all other applicable provisions of the Companies Act, 2013 read with Rule made there under and Schedule I of the said Act, (including any statutory modification(s) or re-enactment thereof, for the time being in force) the set of Articles of Association as laid before the meeting duly initialed by the Chairman for purpose of identification be and is hereby approved and adopted in substitution and to the entire exclusion of the existing Articles of Association of the Company.

"RESOLVED FURTHER THAT the Company Secretary and Board of Directors of the Company be and are hereby

authorised to do all such acts, deeds, things and matters as may be necessary, proper or expedient to give effect to this resolution”.

6. To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2015 and 31st March 2016

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 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, M/s. S. K. Sahu & Associates, Cost Accountants who were appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending 31st March 2015 and

31st March 2016 respectively, be paid the remuneration of Rs. 50,000/- plus applicable taxes and out of pocket expenses, if any per year for each of the said years.

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

**By Order of the Board of Directors
for GPT Infraprojects Limited**

S. Parida

Company Secretary

Membership No. ACS 20320

Place: Kolkata

Date: 26.05.2015

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and such proxy need not be a member of the Company. However, Proxy Form (s) duly stamped, completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the meeting. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
2. A person can act as a proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company. A member holding more than 10 (ten) percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, in respect of Resolutions under special business set out above is annexed hereto.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2015 to 1st September, 2015 (both days inclusive).
5. Members holding shares in physical form are requested to intimate Registrar and Share Transfer Agent of the Company viz. Link Intime India Pvt. Limited, Unit: GPT Infraprojects Limited, “59C, Chowringhee Road, 3rd Floor, Kolkata-700020, for updating their registered address, email address, bank account details, NECS (National Electronic Clearing Services) mandate and changes therein, if any. Members holding shares in electronic form are requested to update such details with their respective Depository Participant.
6. Members wishing to claim dividends pertaining to the year 2011, 2012, 2013 & 2014 which remain unclaimed, are requested to write/correspondence with Mr. S. Parida, Company Secretary of the Company. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company’s Unpaid Dividend Account, will, as per Section 124 of the Companies Act, 2013 (Section 205A of the erstwhile Companies Act 1956), be transferred to the Investor Education and Protection Fund.
7. Relevant documents referred to in the Notice as well as annual accounts of the subsidiary, associate and joint venture companies will be available for inspection by the members at the Registered office of the Company on all

working days, except Sundays and public holidays, during 11 A.M. to 5.00 P.M. up to the date of the Meeting. The notice of 35th Annual General Meeting and Annual Report of your Company for Financial Year 2014-15 would also be made available on the Company's website: www.gptinfra.in.

8. Details under section 152 of the Companies Act, 2013 and Clause 49 of the Listing Agreement with the Stock Exchanges in respect of the Directors seeking appointment/reappointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.

9. Voting through electronic means:

i. In compliance with provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended vide Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement entered into with the Stock Exchanges, the Company is pleased to provide to the members facility of voting by electronic means in respect of business to be transacted at the 35th Annual General Meeting (AGM) which included remote e-voting (i.e. voting electronically from a place other than the venue of the general meeting) and voting at the AGM through an electronic voting system. The Company also proposes to provide the option of voting by means of Ballot Form at the AGM in addition to the electronic voting system mentioned above. The Company has engaged the services of Central Depository Services Limited (CDSL) for

facilitating voting by electronic means.

The process and instruction for e-voting are as under:

- (i) The voting period (Remote E-voting) begins on **Saturday 29th August, 2015 (10.00 am) and ends on Monday, 31st August, 2015 (5.00 pm)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 25th August 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders' should log on to the e-voting website www.evotingindia.com during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "GPT INFRAPROJECTS LIMITED" from the drop down menu and click on "SUBMIT".
- (v) 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.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) 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.

(viii) 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> <p>*Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of the First Holder Name followed by last 8 digit BO-ID or Folio Number in PAN Field.</p> <p>Eg: If your name is Ramesh Kumar with BO-ID: IN302710005355 or Folio Number:000000001, then enter RA10005355 or RA00000001 in the PAN field.</p>
• DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
• Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

- Please enter the DOB or Dividend Bank Details in order to login. If both the details are not recorded with the depository or company please enter the 16 digit member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) 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.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant GPT INFRAPROJECTS LIMITED on which you choose to vote.
- (xiii) 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.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Institutional Shareholders:
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - 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 they have to create a compliance user by using the admin login and password. The Compliance user would be able to link the account(s)

for 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.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xx) 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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Other Instructions:

- (i) Persons who have acquired shares and became members of the Company after the dispatch of the Notice of the AGM but before the cut –off date of 25th August 2015, may obtain their user ID and Password for e-voting from Company's Registrar and Transfer Agents, M/s. Link Intime India Pvt. Ltd., 59 C, Chowringhee Road, 3rd Floor, Kolkata-700020.
- (ii) Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through electronic voting system/ ballot. The members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (iii) The results of the e-voting will be declared not later than three days of conclusion of the AGM i.e. Friday 4th September 2015.
- II. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date 25th August 2015.
- III. A copy of this notice has been placed on the website of the Company and the website of CDSL.
- IV. Mr. Jitendra Patnaik, Proprietor of M/s. J. Patnaik & Associates, Practicing Company Secretary (Certificate of Practice Number 3102) has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner.
- V. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the company and make Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the chairman.
- VI. After the agenda item has been discussed, the Chairman will order Poll in respect of the agenda item. Poll will be conducted and supervised by the Scrutinizers appointed

for the purpose. The shareholders/Proxies/Authorised Representatives present at the venue of the general meeting can exercise their votes through polling process. However, the shareholders who have already cast their votes through e-voting will not be entitled to participate in the polling process at the venue of the meeting. After conclusion of the Poll, the Chairman may declare the meeting as closed.

VII. The results of the Poll aggregated with the results of e-voting as per the scrutinizer's report shall be placed in the

Company's website www.gptinfra.in and on the website of CDSL within three days of passing of the resolution at the AGM of the Company. The results will also be communicated to the stock exchanges where the shares of the Company are listed.

10. Members/Proxies/Representatives are requested to bring the attendance slip enclosed to the Annual report /Notice for attending the meeting.

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

Item No.4

Sri Shankar Jyoti Deb was appointed as an Additional Non Executive Independent Director of the Company w.e.f. 26th December 2014, pursuant to section 161(4) of the Companies Act, 2013 read with Article 70 of the Articles of Association of the Company. Pursuant to section 161 of the Companies Act, 2013, Sri S J Deb will hold office up to the date of the ensuing Annual General Meeting. The Company has received a notice in writing under the provisions of section 160 of the Companies Act, 2013 from a member along with a deposit of Rs. 1,00,000/- proposing the candidature of Sri S J Deb for the office of the Independent Director to be appointed as such under the provisions of Section 149 of the Companies Act, 2013. The Company has received from Sri S J Deb (i) Consent in writing to act as director in form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (ii) to the effect that he is not disqualified under section 164(2) of the Companies Act, 2013 and (iii) a declaration to the effect that he meets the criteria of Independence as provided in section 149(6) of the Companies Act, 2013.

The Resolution seeks the approval of members for the appointment of Sri S J Deb as an Independent Director of the Company for a term up to the conclusion of 40th Annual General Meeting of the Company pursuant to Section 149 of the Companies Act, 2013 and the Rules made thereunder. He is not liable to retire by rotation.

In the opinion of the Board of Directors, Sri S J Deb, the Independent Director proposed to be appointed, fulfills the conditions specified in the Act and the Rules made thereunder and he is the independent of the management. A copy of the draft letter of appointment of Sri SJ Deb as an Independent Director, setting out the terms and conditions would be available for inspection by the members of the Company during working hours on any working day upto the date of the meeting.

None of the Directors or KMP or their relatives except Sri S J Deb to whom this resolution relates is interested or concerned in the resolutions as set out in the item no. 4 of the said Notice.

The explanatory statement may also be regarded as a disclosure under clause 49 of the Listing Agreement with the Stock Exchange.

Item No. 5

The existing Articles of Association (AOA) of the Company is based on the provisions contained in the Companies Act, 1956 and therefore contains references to specific sections of the Companies Act, 1956. In view of the implementation of the Companies Act, 2013 together with various Schedules thereto and the Rules framed there under, in replacement of the Companies Act, 1956, several regulations of the existing AOA of the Company require alteration, additions or deletions. Therefore it is considered expedient to fully replace the existing AOA of the Company with the new set of Articles, with a view to align the Articles with the notified provisions of the Companies Act, 2013 and Rules made there under.

The existing AOA and proposed AOA (draft) of the Company is available on the Company's website www.gptinfra.in under Investor Relations section for perusal by the Members. A copy of the aforesaid draft AOA would be available for inspection by the Members at the Registered Office of the Company on all working days between 11.00 a.m. and 5.00 p.m. up to the date of the Annual General Meeting and a copy thereof will also be available at the meeting venue for inspection by the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives is/are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their respective shareholding in the Company, if any.

The Board of Directors of the Company commends the resolution

at Item No. 5 for your approval by way of a Special Resolution.

Item No. 6

The Board, on the recommendation of Audit Committee, has approved the appointment and remuneration of M/S. S.K. Sahu & Associates, Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2014-15 and 2015-16 respectively.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board of Directors is required to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at item No.6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2014-15 and 2015-16 respectively.

None of the Directors/Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item No. 6 of the Notice.

The Board commends the Ordinary resolution set out at Item No. 6 of the Notice for approval of the members.

By Order of the Board of Directors for GPT Infraprojects Limited

S. Parida

Company Secretary

Membership No. ACS 20320

Place: Kolkata

Date: 26.05.2015

Details of the Directors seeking Appointment/Re-appointment at the 35th Annual General Meeting (In pursuance of clause 49 of the Listing Agreement):

Name of Director	Sri Dwarika Prasad Tantia	Sri Shankar Jyoti Deb
Date of Birth	27.05.1954	06.03.1951
Nationality	Indian	Indian
Date of Appointment	15.05.2004	26.12.2014
Expertise in specific functional area	Infrastructure Sector and concrete sleeper manufacturing.	Design, engineering and implementation of several civil constructions projects.
Qualification	B.Com (Hons.)	B.E. in Civil Engineering
Name of the Companies in which directorship held and Firm in which acting as Partner	1) GPT Healthcare Pvt. Ltd. 2) GPT Sons Pvt. Ltd. 3) GPT Castings Ltd. 4) TM Medicare Pvt. Ltd. 5) GPT Concrete Products South Africa (Pty.) Limited, South Africa	None

Membership/Chairmanship of Companies of other Indian Public Companies

Name of Director	Sri Dwarika Prasad Tantia	Sri Shankar Jyoti Deb
Audit Committee	None	None
Stakeholders Relationship Committee	None	None
Shareholding in the Company	449442	NIL



POISED FOR GROWTH

Contents

➤ Corporate Information	01
➤ Directors' Report	02
➤ Management Discussion and Analysis	25
➤ Report on Corporate Governance	31
➤ Independent Auditor's Report	49
➤ Balance Sheet for the year ended 31st March 2015	54
➤ Statement of profit and loss for the year ended 31st March 2015	55
➤ Cash Flow Statement for the year ended 31st March 2015	56
➤ Notes to the Financial Statements as at and for the year ended 31st March 2015	58
➤ Independent Auditor's Report on Consolidated Accounts	95
➤ Consolidated Balance Sheet for the year ended 31st March 2015	102
➤ Consolidated Statement of profit and loss for the year ended 31st March 2015	103
➤ Consolidated Cash Flow Statement for the year ended 31st March 2015	104
➤ Notes to the Consolidated Financial Statements as at and for the year ended 31st March 2015	106

Forward-looking Statement

In this annual report, we have disclosed forward-looking information to enable investors to comprehend our prospects and take informed investment decisions. This report and other statements – written and oral – that we periodically make, contain forward-looking statements that set out anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipates', 'estimates', 'expects', 'projects', 'intends', 'plans', 'believes', and words of similar substance in connection with any discussion of future performance.

We cannot guarantee that these forward looking statements will be realised, although we believe we have been prudent in assumptions. The achievement of results is subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialise, or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected. Readers should bear this in mind.

We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.



Corporate Information

Corporate Identification No	:	L20103WB1980PLC032872
Chairman	:	Mr. D. P. Tania
Managing Director	:	Mr. S. G. Tania
Executive Director	:	Mr. Atul Tania
Director and Chief Operating Officer	:	Mr. Vaibhav Tania
Non Executive Directors	:	Mr. V. N. Purohit Dr. N. N. Som Mr. Kunal Kumthekar Mr. Sunil Patwari Mrs. Mamta Binani Mr. Shankar Jyoti Deb
Chief Finance Officer	:	Mr. A. K. Dokania
Company Secretary	:	Mr. S. Parida
Bankers	:	State Bank of India Allahabad Bank Axis Bank Limited ICICI Bank Limited IDBI Bank Limited Standard Chartered Bank HDFC Bank Limited
Auditors	:	S. R. Batliboi & Co LLP (Chartered Accountants) 22, Camac Street, 3rd Floor, Block – C Kolkata – 700 071
Registered & Corporate Office	:	GPT Centre, JC – 25 Sector – III, Salt Lake Kolkata – 700 098, West Bengal, India E-mail: info@gptgroup.co.in
Works	:	Concrete Sleeper Division P. Way Depot, Panagarh District – Burdwan, West Bengal
Registrar & Transfer Agent	:	Link Intime India Private Limited 59C, Chowringhee Road, 3rd Floor Kolkata – 700 020 E-mail: kolkata@linkintime.co.in



Directors' Report

Dear Members,

Your Directors' are pleased to present the 35th Annual Report on our business and operations of the Company and the audited accounts for the financial year ended 31st March, 2015

Results of operations

₹ in Lacs, except per share data
(₹ 1 Lac equals ₹ 100,000)

Particulars	Standalone		Consolidated	
	2014-15	2013-14	2014-15	2013-14
Earnings before interest, Tax, depreciation and Amortisation (EBIDTA)	4,528.19	4,160.96	6,116.08	6,079.25
Finance Cost	3,383.89	2,997.62	3,554.76	3,289.21
Depreciation & Amortisation	1,155.70	1,043.67	1,976.25	2,015.77
Profit / (Loss) before tax (PBT)	(11.40)	119.67	585.07	774.27
Tax Expense / (Credits)	119.45	(147.60)	169.05	143.36
Profit after tax (PAT)	108.05	267.27	416.02	630.91
Minority Interest	-	-	6.11	127.03
Profit after tax and minority interest	108.05	267.27	409.91	503.88
Surplus in statement of profit and loss brought forward	5,594.33	5,475.59	7,077.00	6,746.51
Excess provision of Dividend Tax written back	-	21.62	-	21.62
Amount available for appropriation	5,702.38	5,764.48	7,486.91	7,272.01
Dividend	-	145.43	-	145.43
Dividend tax	-	24.72	-	24.72
Transitional provision of depreciation as per note 7(b) of schedule II of Companies Act, 2013 as per note no 2(b) (net of deferred tax of ₹ 6.22 lacs)	13.91		13.91	
Transfer to Capital Redemption Reserve	-	-	-	24.86
Surplus in statement of profit and loss carried forward	5,688.47	5,594.33	7,473.00	7,077.00
Earnings Per Share :				
Basic	0.75	1.86	2.86	3.51
Diluted	0.75	1.86	2.86	3.51