

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**To the Members of****M/s. Mehai Technology Private Limited**

NOTICE is hereby given that the 2nd Annual General Meeting of the Members of M/s. Mehai Technology Private Limited ("the Company") will be held on Wednesday 30th Day of September, 2015 at 11.00 A.M. at registered office of the company situated at 64, Thatha Muthiappan Street, 2nd Floor, Broadway, Chennai- 600001 IN to transact the following business:

ORDINARY BUSINESS**1. APPROVAL OF ANNUAL ACCOUNTS**

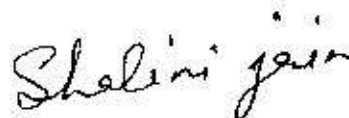
To receive, consider and adopt the Audited Financial Statement for financial year ended on 31st March 2015 and the Reports of the Directors and Auditors thereon.

2. APPOINTMENT OF AUDITORS:

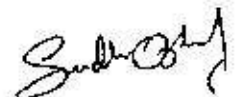
To Appoint M/s. Piyush Ostwal & Associates, (Firm Registration No. 014834S) as the Statutory Auditors of the Company and to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company, subject to ratification as to the said appointment at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors

Place: Chennai
Date: 01/09/2015

For, And On Behalf Of the Board of Directors
MEHAI TECHNOLOGY PRIVATE LIMITED



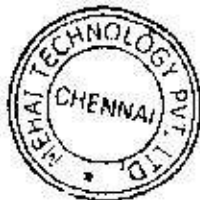
SHALINI JAIN
Director
(DIN: 06743126)



SUDHIR OSTWAL
Director
(DIN: 06745493)

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 the proxy need not be a member. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
2. Members are requested to notify the changes of address, if any, to the Company at its Registered Office, quoting the Folio Number and to bring copy of the Annual Report at the Meeting.
3. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the board resolution authorising their representative to attend and vote in their behalf at the Meeting.
4. Members are requested to bring their copies of the Annual Report to the Meeting. Please bring the attendance slip with you duly filled in and hand over the same at the entrance of the Meeting Hall.



DIRECTORS' REPORT
2014 - 2015

**TO,
THE MEMBERS,**

The Directors take pleasure in presenting the 2nd Annual Report together with the audited financial statements for the year ended 31st March, 2015.

FINANCIAL RESULTS

The Summarized performance of the Company for the financial years 2014-15 and 2013-14 is given below:

(Amount In Rupees)

Particulars	31.03.2015	31.03.2014
Revenue from Operations	6,149,536	----
Other Income	----	---
Total Revenue	6,149,536	---
Total Expenditure (including Change in Inventories)	6,017,499	(5,424)
Profit Before Tax /Loss	1,32,037	5,424
Less: Tax expense/ Deferred tax liability	(66,898)	(1,676)
Profit after Tax/Loss	115,459	3,748
Earnings Per Share	1.36	0.37

OPERATIONAL OVERVIEW

For the year ended 31st March, 2015, your Company has reported total revenue and net profit after taxation of Rs. 6,149,536/- and Rs. 115,459/- respectively as compared to last year's total revenue and Net Profit after taxation of Nil and Rs. 3,748/- respectively.



SHARE CAPITAL

The Authorized Capital of the Company is Rs.25,00,000/- (Twenty Five lakh Rupees only) divided in to 2,50,000 Equity Shares of Rs. 10/- each. The Paid up Capital of the Company is Rs.8,50,000/- (Eight lakh fifty Thousand Rupees only).There were changes in the share capital recorded in the said financial year. The paid up capital of the Company increase from Rs. 1,00,000/- to Rs. 8,50,000/-.

No Bonus Shares were issued during the year under review.

The Company does not have any ESOP scheme for its employees/Directors.

DIVIDEND:

The directors do not recommend any dividend on equity shares for the financial year 2014-15.

DIRECTORS AND KEY MANAGERIAL PERSONNEL:

There is no change in the Directors of the Company during the financial year under review. Ms. Shalini Jain and Mr. Sudhir Ostwal are the Directors of the Company as on the date of preparation of Directors Report.

BOARD MEETINGS

The Company had 4 (Four) Board meetings during the financial year under review.

CHANGE IN THE NATURE OF BUSINESS:

The Company is working in the same Business line. During the financial year 2014-15, the Company has not made any Changes in the Nature of its Business.

EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which these financial statements relate on the date of this report.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

There were no loans, guarantees and investments by the Company under Section 186 of the Companies Act, 2013 during the Financial Year 2014-15.



COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The provisions Corporate Social Responsibility is not applicable to the company.

SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS

During the year no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

DEPOSIT

The Company has neither accepted nor renewed any deposits during the year under review.

SECRETARIAL AUDIT REPORT

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

EXTRACT OF ANNUAL RETURN

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in MGT 9 as a part of this Annual Report as "ANNEXURE I".

TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

DIRECTORS'S RESPONSIBILITY STATEMENT

The Directors' Responsibility Statement referred to in clause (c) of Sub- section (3) of Section 134 of the Companies Act, 2013 shall state that;

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;



(b) 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 of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis;

(e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

REPORT ON ENERGY CONSERVATION, FOREIGN EXCHANGE EARNING AND OUTGO RESEARCH AND DEVELOPMENT:

Information relating to energy conservation, foreign exchange earned and spent and research and development activities undertaken by the company in accordance with the provision of section 134 of the companies act, 2013 read with companies (accounts) Rules, 2014 are given herein below.

a) Conservation of energy:

Since the company does not carry on any manufacturing Activities, the provision regarding this disclosure is not Applicable.

b) Technology absorption:

There is no specific area in which company has carried out any Research & Development. No technology has been imported as the company does not carry on any manufacturing activity.

c) Foreign exchange earnings and Outgo:

i. Foreign Exchange Earnings: NIL

ii. Foreign Exchange Outgo: Rs. 1,17,626/-

AUDITORS:

With pursuant to the provisions of Section 139 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), **Piyush Ostwal & Associates, Chartered Accountants, Chennai (FRN: 014834S)**, retiring auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till

