

REKVINA LABORATORIES LIMITED

28TH

ANNUAL REPORT

(2016-17)

BOARD OF DIRECTOR

Mukesh Jamnadas Shah	Director
Amit Mukesh Shah	Director
Vibha Mukesh Shah	Additional Director
Mahendra Shantilal Dalal	Additional Director
Jitendra Laljibhai Doshi	Additional Director

REGISTERED ADDRESS

328 Paradise Complex, Sayajigunj Baroda 390005
Phone – 0265 2362966, Mail - rekvina@gmail.com

AUDITORS

Y.K.Shah & Co.
218, Phoenix Complex, Near Suraj Plaza, Vadodara

REGISTRAR AND TRANSFER AGENT

Purva Share Registry (India) Pvt Ltd
Unit No.9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Lower Parel, Mumbai (Mh) 400011
Telephone: - 022-23012518 / 23016761 Email Id: - purvashr@gmail.com

ANNUAL GENERAL MEETING

Day	FRIDAY
Date	30.09.2017
Venue	REGISTERED OFFICE OF THE COMPANY
Time	11.00 AM

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Notice to the Share Holder

REKVINA LABORATORIES LIMITED

REGISTERED ADDRESS

328 Paradise Complex, Sayajigunj,
Baroda 390005

Email- info@rekvina.com

Phone. No +91 99048 07805

Notice is hereby given that the 28TH Annual General Meeting of the Members of REKVINA LABORATORIES LIMITED will be held at the Registered Office of the Company at 328 Paradise Complex, Sayajigunj Baroda 390005, on 30TH September 2017, SATURDAY, of 11.00 AM

To transacting the following businesses : -

ORDINARY BUSINESS

1. To receive, consider and adopt the financial statement of the Company for the year ended 31ST March, 2017 including Audited Balance Sheet as at 31ST March, 2017 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint director in place of Mr. Mukesh Shah who retire by rotation, and being eligible offers himself for appointment.
3. Appointment of Auditor

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Mahesh Sarvaiya and Co., Chartered Accountant, Surat (Firm Registration No. 136641W) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office till the conclusion of the next annual general meeting to be held in the year 2018.

RESOLVED FURTHER THAT to give effect to above resolution, the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

By order of the board of director

**Place – Vadodara
Date – 01.09.2017**

**AMIT SHAH
DIRECTOR**

Registered office-
328 Paradise Complex,
Sayajigunj,
Baroda 390005

NOTES

1. A statement giving the relevant details of the Directors seeking re-appointment under Item No. 2 of the accompanying Notice.
2. A member entitled to attend and vote 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 later than forty-eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
4. 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 at the Meeting.
5. Share Transfer Books of the Company will remain closed from 23TH September, 2017 to 30TH September, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30TH September 2017.
6. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
8. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
9. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual

Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.

10. Members who hold shares in physical form are requested to send their e-mail address to the following: busicomp@vsnl.com
11. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar i.e. Purva Sharegistry (I) Pvt Ltd, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
13. E-Voting process
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their voting rights at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through 'remote e-voting' services provided by Central Depository Services (India) Ltd. (CDSL).

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 27TH September, 2017 at 9.00 am and ends on 29TH September, 2017 at 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 (record date) of 23TH September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID

For CDSL: 16 digits beneficiary ID,
 For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 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> <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 sequence number in the PAN field. ▪ In case the sequence number 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. <p>Eg. If your name is Ramesh Kumar with sequence number 1 then enter 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 the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(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 Rekvina Laboratories 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 Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - 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 a compliance user should be created 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) Those persons, who have acquired shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. 09TH September, 2017 shall view the Notice of the 28TH AGM on the Company's website or on the website of CDSL. Such Members shall exercise their voting rights through remote e-voting by following the procedure as mentioned above or by voting at the AGM.
- (xxi) 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.
- (xxii) Mr. Pratik Ardeshta, a Practicing Company Secretary, has been appointed as a Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. E-Voting is optional to the shareholders, the shareholders can alternatively vote in the AGM by physically attending the AGM. The facility for voting, through ballot paper shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. A Member can opt for only one mode of voting i.e. either through e-voting or in physical form. If a Member casts his/her vote by both modes, then voting done through e-voting shall prevail and the vote by ballot shall be treated as invalid.
- (xxiii) The Voting Results along with the Consolidated Scrutinizer's report shall be placed on the Company's website and on the website of CDSL not later than three days of conclusion of the AGM of the Company and communicated to the Bombay Stock Exchange (BSE).

ANNEXURE TO ITEM 2 OF THE NOTICE

Details of Directors seeking re-appointment at the forthcoming Annual General Meeting

Name of the Director	Mr. Mukesh J Shah
Director Identification Number (DIN)	01993130
Date of Birth	27/08/1954
Nationality	Indian
Date of Appointment on Board	02/10/1997
Qualification	Graduate
Shareholding in the Company	5,78,400
List of Directorships held in other Companies (excluding foreign and Section 8 Companies)	<ul style="list-style-type: none">- RADIANT PARENTERALS LIMITED- BANYAN LIFESCIENCE LLP- VARSHABEN MUKESHBHAI SHAH FOUNDATION- TENSILE STEEL LIMITED
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	Nil

By Order of the Board of Directors

Place: Vadodara
Date: 01.09.2017

S/d
Amit Shah
Director

DIRECTOR'S REPORT

To,
The Members of
REKVINA LABORATORIES LIMITED

Your Directors have pleasure in presenting the 28th Director's Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2017.

FINANCIAL HIGHLIGHTS		(Amount in Rs)
Particulars	31-3-2017	31.03.2016
Revenue from Operations & Other Income	2,84,064	6,28,399
Less: Total Expenditure	4,76,842	11,93,872
OPERATING PROFIT/(LOSS)	-1,92,778	-5,65,473
GROSS PROFIT/LOSS FOR THE YEAR	-1,92,778	-5,65,473
Less: Depreciation and Amortization expense	0.00	0.00
PROFIT/LOSS FOR THE YEAR	-1,92,778	-5,65,473
Less: Current Taxation	0.00	0.00
Less: Deferred Tax Liability	0.00	0.00
Less: Tax Adjustment of Previous Year	0.00	0.00
PROFIT AFTER TAX	-1,92,778	-5,65,473

STATE OF COMPANY'S AFFAIRS

During the year under review, the total Loss of the Company was Rs.(-1,92,778) against Income Rs. 2,84,064.00 in the year.

MANAGEMENT DISCUSSION & ANALYSIS REPORT

This Annual Report contains a separate section on the Management Discussion and Analysis as **ANNEXURE: - I**, which forms part of the Directors' Report.

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

-1,92,777.72 transferred financial year ended 31st March, 2017,

Auditor Appointment

"RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Mahesh Sarvaiya and Co., Chartered Accountant, Surat (Firm Registration No. 136641W) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office till the conclusion of the next annual general meeting to be held in the year 2018.