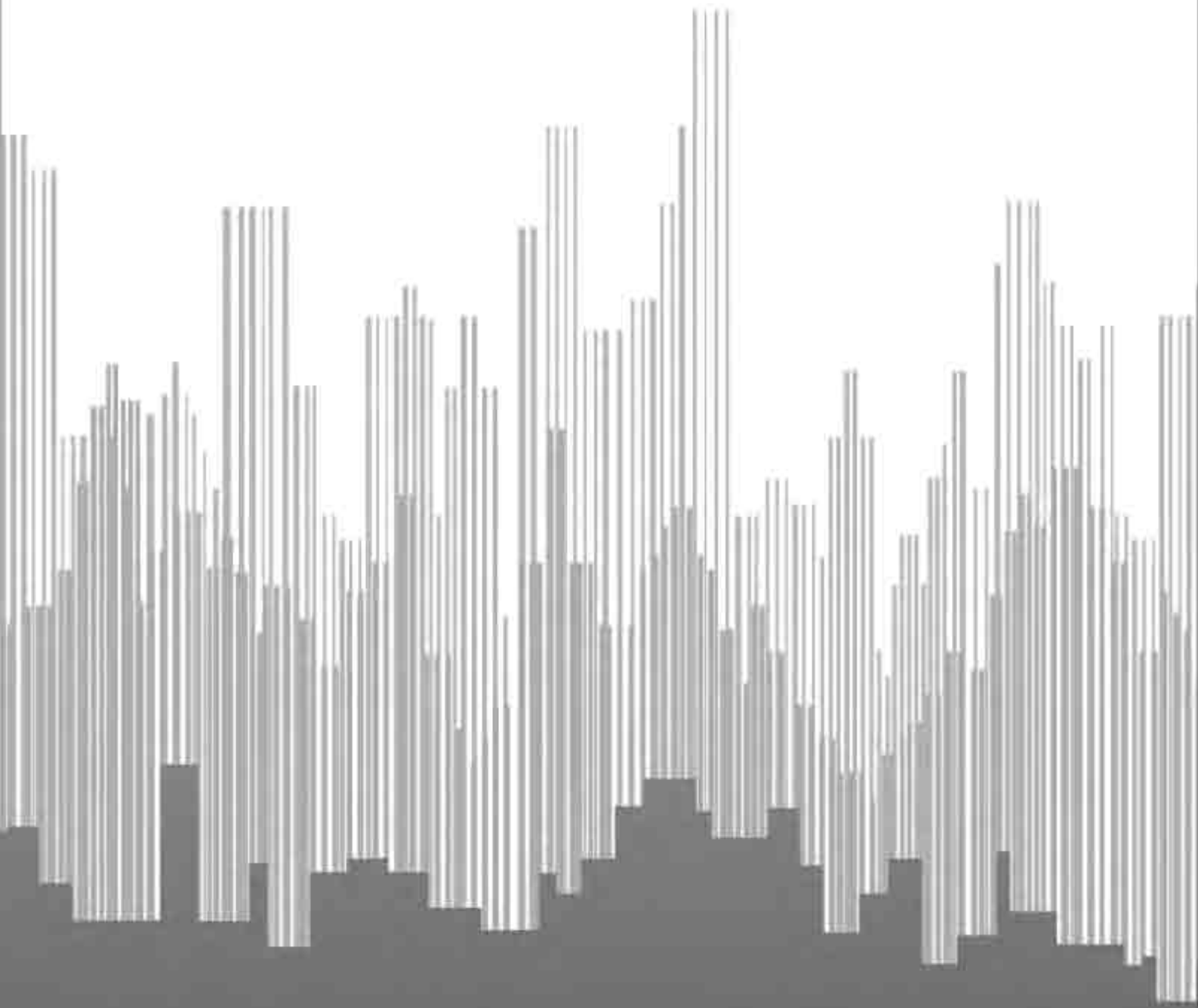




# ANNUAL REPORT 2016-2017



Custom-built dreams

# RELSTRUCT BUILDCON LIMITED

# CORPORATE INFORMATION



## Board of Directors

Name	Designation
Mr. Hemendra Haridas Mapara	Managing Director
Mr. Chetan Haridas Mapara	Executive Director & CFO
Mr. Veenit Subhakkumar Mapara	Executive Director & CEO
Mr. Hemal Chandrakant Shah	Independent Director
Ms. Mansi Suresh Gajjar	Independent Director
Mr. Gaurang Hemchandra Chury	Independent Director

- Compliance Office & Company Secretary

**Mr. Kamlesh Vyas**

Company Secretary

- Statutory Auditors

**M/S. R.M. Ajgaonkar & Associates,**

Chartered Accountant

Mumbai

- Secretarial Auditor

**M/s. Dhirendra Maurya and Associates**

Company Secretary

Mumbai

- Banker of Company

**Bank of India, Mumbai**

Axis Bank, Mumbai

- Registered & Corporate office

B/201-202, 2nd Floor, Sunshine Plaza Subhash Lane, Malad (E), Mumbai-400097.

- Registrar & Share Transfer Agent

**Karvy Computershare Pvt. Ltd.**

Karvy Selenium Tower B, Plot 31-32,

Gachibowli, Financial District

Nanakramguda, Hyderabad 500 032 India

- Equity Shares ISIN code - INE 792 V 01010

- Listed on Stock Exchange – BSE SME plate form

# ONGOING PROJECT GREEN PARK PROJECT, BOISAR



## ONGOING PROJECTS

Witness your dreams unfold in the upcoming moments,  
you build as they manifest within the walls of the solution.



Green  
PARK







# UPCOMING PROJECT



**R**

## STANZA PROJECT

CHEMBUR, MUMBAI



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## NOTICE

**Notice is hereby given that the 3rd (Third) Annual General Meeting of the members of the Company M/s. Relstruct Buildcon Limited will be held on Friday, 29th September, 2017 at Registered office of the Company at Unit No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai – 400097, Maharashtra, India at 2 p.m. to transact the following businesses:**

### **Ordinary Business:**

#### **Item No. 1**

##### **To consider and adopt Audited Financials**

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2017, The Profit and Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

#### **Item No.2**

To declare dividend of Rs. 0.05 per fully paid up equity shares of Rs. 10/- each for the financial year 2016-2017.

#### **Item No.3**

**To appoint auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution.**

**"RESOLVED THAT** pursuant to provision of section 139 of the Companies Act 2013 (as



amended or re-enacted from time to time) read with rule no. 3 of the Companies (Audit and Auditors) Rules 2014, M/s. R. M. Ajgaonkar & Associates (Firm Reg. No.: 117247W), be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the 4th Annual General Meeting i.e. from F.Y. 2016-17 to F.Y. 2017-18 on such remuneration as may be fixed by the Board of Directors of the Company, besides service tax and any other applicable levies and reimbursement of travelling, communication and out of pocket expenses, if any."

#### **Item No.4**

##### **Regularisation of Appointment of Additional Director as a Director**

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, 152, 160 and all other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Article 119 of Articles of Association of the Company and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, regulations, notifications and circulars of Reserve Bank of India and other applicable laws, Ms. Mansi Suresh Gajjar (DIN: 07615248), who was appointed as an Additional Director of the Company with effect from 14/09/2016 by the Board of Directors pursuant to Section 161 of the Act and as recommended by the Nomination and Remuneration Committee and who holds office only upto the date of the ensuing Annual General Meeting of the Company and in respect of whom the Company has received notice in writing along with a deposit of Rs. 1,00,000 (Rupees One lac only) from a member under Section 160 of the Act proposing the candidature of Ms. Mansi Suresh Gajjar (DIN: 07615248) for the office of Director be and is hereby appointed as a Non Executive Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.

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

#### **Item No.5**

##### **Regularisation of Appointment of Additional Director as a Director**

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, 152, 160 and all other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Article 119 of Articles of Association of the Company and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, regulations, notifications and circulars of Reserve Bank of India and other applicable laws, Mr. Gaurang Hemchandra Chury (DIN: 07689033), who was appointed as an Additional Director of the Company with effect from 24/12/2016 by the Board of Directors pursuant to Section 161 of the Act and as recommended by the Nomination and Remuneration Committee and who holds office only upto the date of the ensuing Annual General Meeting of the Company and in respect of whom the Company has received notice in writing along with a deposit of Rs. 1,00,000 (Rupees One lac only) from a member under Section 160 of the Act proposing the candidature of Mr. Gaurang Hemchandra Chury for the office of Director be and is hereby appointed as a Non Executive Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and to 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 Relstruct Buildcon Limited

Hemendra Mapara  
Managing Director  
DIN: : 06736527  
Place : Mumbai,  
Date : 01/09/2017

Registered Office	
CIN	U70200MH2014PLC254148
Address	B/201-202, 2nd Floor, Sunshine Plaza Subhash Lane, Malad (E), Mumbai-400097
Tel No.	+91 22 28896386/28809617
Email Id	contact@relstructbuildcon.com
Website	www.relstructbuildcon.com



**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE THIRD ANNUAL GENERAL MEETING ("the Meeting") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTYEIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 2. A PERSON SHALL ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBER HOLDING MORE THAN 10 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 PROXY FOR ANY OTHER MEMBER.**
- 3. If a Person is appointed as Proxy for more than 50 Members, he shall choose any 50 Members and confirm the same to the Company 24 hours before the commencement of the Meeting. In case, the Proxy fails to do so, the Company shall consider only the first 50 proxies received in respect of such person as valid.**
- 4. Proxy holder shall prove his identity at the time of attending the Meeting. A Proxy Form which does not state the name of the Proxy shall be considered invalid.**
- 5. Corporate members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of Companies Act, 2013 ("the Act") are requested to send to the Company a certified copy of the Board resolution authorising their representatives to attend and vote on their behalf at the Meeting.**
- 6. Proxy Form(s) and certified copy of Board resolution(s) authorising representative(s) to attend and vote at the Meeting shall be sent to the registered office of the Company.**
- 7. An Explanatory Statement pursuant to Section 102 of the Act in respect of Item nos. 4 and 5 of the Notice set out above, is annexed hereto.**
- 8. The Register of Members and Share Transfer Books of the Company will remain closed from 23 September 2017 to 29 September, 2017 (both days inclusive) In connection with the AGM and for the purpose of payment of dividend, approved by the Members.**
- 9. The dividend, as recommended by the Board, if approved at the Meeting, will be paid to those**

Members or their mandates whose names are registered in the Company's Register of Members:

10. a) Members are requested to notify immediately any change of address:

- i. to their Depository Participants ("DPs") in respect of the shares held in electronic form, and
- ii. to the Company or its RTA, in respect of the shares held in physical form together with a proof of address viz. Electricity Bill, Telephone Bill, Ration Card, Voter ID Card, Passport etc.

b) In case the mailing address mentioned on this Annual Report is without the PINCODE, Members are requested to kindly inform their PINCODE immediately.

11. Non-resident Indian Members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately:

- (a) the change in the residential status on return to India for permanent settlement.
- (b) the particulars of the NRE Account with a Bank in India, if not furnished earlier.

12. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DP ID number, as the case may be.

13. Members who are holding shares in identical order of names in more than one folio are requested to send to the Company or its RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. The share certificates will be returned to the Members after making requisite changes thereon.

14. (a) Members are advised to avail the facility for receipt of dividend through Electronic Clearing Service ("ECS"). The ECS facility is available at specified locations. Members holding shares in electronic form are requested to contact their respective DPs for availing ECS facility. Members holding shares in physical form are requested to download the ECS form from the website of the Company viz. [www.relstructbuildcon.com](http://www.relstructbuildcon.com) and the same duly filled up and signed along with a photocopy of a cancelled cheque may be sent to the Company or to its RTA.

(b) Members who hold shares in electronic form and want to change / correct the bank account details should send the same immediately to their concerned DP and not to the Company. Members are also requested to give the MICR Code of their bank to their DPs. The Company will not entertain any direct request from such Members for change of