

Content	Page No.
Notice	1-4
Director's Report	5-36
Auditor's Report	37-43
Balance Sheet	44
Statement of Profit & Loss Account	45
Cash Flow Statement	46
Notes on Financial Statement	47-60

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. Dinesh Thakur

Company Secretary

Statutory Auditors

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

Chartered Accountant

Mumbai

Secretarial Auditor

Mr. Anirduh Kumar Tanvar

Practicing 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 East, 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

Upcoming Project



Stanza Project, Chembur, Mumbai

NOTICE

Notice is hereby given that the 4th (Fourth) Annual General Meeting of the members of the Company M/s. Relstruct Buildcon Limited will be held on Saturday, 29th September, 2018 at Registered office of the Company at Unit No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai –400097, Maharashtra, India at 11.00 a.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, 2018, 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**Appointment of Mr. Chetan Haridas Mapara (DIN: 06736522) the Retiring Director:**

To appoint a Director in place of Mr. Chetan Haridas Mapara (DIN: 06736522), who retires by rotation and being eligible, offers himself for re-appointment.

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 5th Annual General Meeting i.e. from F.Y. 2017-18 to F.Y. 2018-19 on such remuneration as may be fixed by the Board of Directors of the Company, besides applicable tax and any other applicable levies and reimbursement of travelling, communication and out of pocket expenses, if any.”

**By Order of the Board of Directors
For Relstruct Buildcon Limited**

SD/-

Hemendra Mapara

Managing Director

DIN: 06736527

Place: Mumbai

Date: 13/08/2018

Registered Office

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