



# VKJ INFRADEVELOPERS LIMITED

Regd Office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049

Ph: 011-68888329

Website: [www.vkjinfra.com](http://www.vkjinfra.com)

E-mail: [vkjinfradevelop@yahoo.com](mailto:vkjinfradevelop@yahoo.com)

CIN: L45400DL2010PLC200014

Date: 01<sup>st</sup> December, 2017

To,

BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001  
Security Code: 536128,  
Security ID: VKJINFRA

Dear Sir/Madam,

**Subject: Submission of Annual Report for 2016-17**

Please find enclosed herewith Annual Report for the Financial Year 2016-17, pursuant to Regulation 34 (1) of Securities Exchange Board of India Listing Obligation and Disclosure Requirements Regulations, 2015.

Please update the same in your records.



FOR VKJ INFRADEVELOPERS LIMITED

AUGUSTEEN KACHHAP  
DIRECTOR



# **VKJ INFRADEVELOPERS LIMITED**

## **8<sup>TH</sup> ANNUAL REPORT**

**FOR THE FINANCIAL YEAR 2016-2017**



## **BOARD OF DIRECTORS**

Mr. MANOJ KUMAR  
Mr. AYUSH GOLASH  
Mr. AGUSTEEN KACHHAP  
Ms. RENU

WHOLE TIME DIRECTOR  
INDEPENDENT DIRECTOR  
NON EXECUTIVE & NON INDEPENDENT  
INDEPENDENT DIRECTOR

## **COMPLIANCE OFFICER**

Mr. MANOJ KUMAR

## **REGISTERED OFFICE** BHAWAN

M-161/B, GROUND FLOOR, KALKA  
COMMERCIAL CENTRE, GAUTAM NAGAR  
ROAD, YUSUF SARAI, DELHI-110049  
TEL: 011-68888329  
Email: [vkjinfradevelopers@yahoo.com](mailto:vkjinfradevelopers@yahoo.com)  
Website: [www.vkjinfra.com](http://www.vkjinfra.com)

## **BANKERS**

HDFC BANK LIMITED  
A-38, ANAND VIHAR, DELHI-110092

## **STATUTORY AUDITORS**

M/S. NISHANT ALOK & CO.,  
CHARTERED ACCOUNTANTS  
ADD: B-9, OPPOSITE RAJORI GARDEN POLICE STATION,  
DDA MARKET, VISHAL ENCLAVE, DELHI-110027

## **REGISTRARS & SHARE TRANSFER AGENTS**

MCS SHARE TRANSFER AGENT LIMITED  
F-65, 1ST FLOOR, OKHLA INDUSTRIAL AREA,  
PHASE-I, NEW DELHI-110020  
PH: +91 11 41406148  
EMAIL: ADMIN@MCSREGISTRARS.COM

**CORPORATE IDENTITY NUMBER: L45400DL2010PLC200014**

## **ANNUAL GENERAL MEETING**

Day & Date : Friday, 29<sup>th</sup> September, 2017  
Time : 09:00 A.M  
Venue : Navkar Tirth Atisey, village Neelwal,  
Near Mahaviday Ksetra  
Ghervra More, Rohtak Road Delhi

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## NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 8<sup>TH</sup> Annual General Meeting of VKJ Infradevelopers Limited will be held on 29<sup>th</sup> day of September 2017 at 09:00 A.M. at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahavidya Ksetra, Ghevra More, Rohtak Road, Delhi to transact the following businesses:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To ratify the appointment of M/s. Nishant Alok & Co., Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the Conclusion of 13<sup>th</sup> Annual General Meeting of the Company and to fix their remuneration.

### SPECIAL BUSINESS

3. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution for appointment of Mr. Agusteen Kachhap (DIN: 07628217) as Director of the Company.

"RESOLVED THAT Mr. Agusteen Kachhap (DIN: 07628217) who was co-opted as an Additional Director on the board of the company with effect from 31<sup>st</sup> January, 2017 and who ceases to hold the office at this Annual General Meeting and in respect of whom a notice under section 160 of the Companies Act, 2013 has been received from a member along with requisite deposit proposing his candidature for the office of a Director on the Board of the Company, be and is hereby appointed as a director on the Board, liable to retire by rotation."

By Order of the Board  
For VKJ INFRADEVELOPERS LIMITED  
Sd/-  
MANOJ KUMAR  
Whole Time Director  
DIN: 06590962

Date: 30.08.2017

Place: New Delhi

### NOTES:

1. An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special businesses set out in the notice is annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. The Register of Directors and Key managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.



4. Members holding shares in physical form are requested to notify change in address, if any, under their signatures to MCS Share Transfer Agent Limited, Address: F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase- I, New Delhi-110020, Ph: 011-41406149 Members holding shares in electronic form may update such details with their respective Depository Participants.
5. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 27.09.2017 to 29.09.2017 (both days inclusive).
6. Members seeking any information regarding accounts should write to the Company at least seven days before the date of the meeting so as to enable the management to keep the information ready.
7. All documents meant for inspection and referred in the accompanying Annual Report are open for inspection at the Registered Office of the Company during office hours between 11.00 am to 1.00 pm on all working days till the date of Annual General Meeting.
8. Members are required to bring their admission slip along-with copy of the Annual Report at the Annual General Meeting.

### **The instructions for shareholders voting electronically are as under:**

#### **INSTRUCTIONS**

##### **1. Voting through electronic means**

- I. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the Annual General Meeting to be held on Friday, September 29, 2017 at 09.00 A.M. The Company has envisaged the Services of National Securities Depository Limited (NSDL) to provide e-voting facility.
- II. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- III. The Facility for voting through ballot paper shall be available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- IV. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- V. The remote e-voting period commences on 26th September, 2017 (9:00 am) and ends on 28th September, 2017 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote E- voting electronically are as under:-

A. In case a member receives an email from NSDL (for members whose email IDs are registered with the Company/Depository Participant(s) :

- (i) Open email and open PDF file. The said PDF file contains your user ID and password For E-Voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL:<https://www.evoting.nsdl.com/>
- (iii) Click on shareholder-Login.
- (iv) Put user ID and password as initial password noted in step (i) above. Click login.

- (v) Password change menu appears. Change the password with new password of your choice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens, click on e-voting : Active Voting cycles.
- (vii) Select "EVEN" Of VKJ INFRADEVELOPERS LIMITED.
- (viii) Now you are ready for remote E-voting as cast vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
- (xii) Institutional & Corporate shareholders(i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy(PDF/JPG Format) of the relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [pkmishra59@yahoo.com](mailto:pkmishra59@yahoo.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) .
- B. In case a Member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Depository Participant (s) or requesting physical copy] :
- (i) Initial password is provided as below in the proxy form:
- | EVEN (Remote E-Voting Event number) | USER ID | PASSWORD |
|-------------------------------------|---------|----------|
|                                     |         |          |
- (ii) Please follow all steps from SI. No.(ii) to SI. No.(xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. The e-voting period commences on 26th September, 2017 (9:00 am) and ends on 28th September, 2017 (5:00 pm). During the period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22nd 2017, may cast their vote electronically in the manner and process set out herein above. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the shareholder shall not be allowed to change it subsequently. Further, the members who have cast their vote electronically shall not vote by way ballot form.
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 22, 2017.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset Your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XII. Mr. P.K. Mishra, Company Secretary (COP: 16222), Partner M/s. PK Mishra & Associates, Company Secretary has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIV. The Scrutinizer shall after the conclusion of the e-voting at the AGM will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XV. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company ie. [www.Vkjinfra.com](http://www.Vkjinfra.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited (BSE).

#### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

##### **ITEM NO. 3**

Mr. Agusteen Kachhap (DIN: 07628217), who was appointed as an Additional Director of the Company with effect from 31.01.2017, he holds office until the date of the Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Agusteen Kachhap (DIN: 07628217) for the office of the Director under the provisions of Section 160 of the Companies Act, 2013.

Mr. Agusteen Kachhap (DIN: 07628217) is interested in the resolution to the extent of his appointment. None of the remaining Directors and their relatives is concerned or interested in the proposed resolution.

**By Order of the Board**  
**For VKJ INFRADEVELOPERS LIMITED**  
**SD/-**  
**MANOJ KUMAR**  
**Whole Time Director**  
**DIN: 06590962**

**Date: 30.08.2017**

**Place: New Delhi**



## **ANNEXURE II TO THE NOTICE**

Details of the directors proposed to be appointed / re-appointed as per clause 1.2.5 of Secretarial Standards on General Meeting and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Name</b>	Mr. Agusteen Kachhap
<b>Age</b>	58 years
<b>Qualifications</b>	Graduate
<b>Experience</b>	12 years
<b>Terms and conditions of appointment including details of remuneration</b>	Mr. Agusteen Kachhap will hold the office of Non Executive and Non-Independent Director.
<b>Last drawn remuneration</b>	NIL
<b>Date of first appointment by the Board of Directors of the Company</b>	31/01/2017
<b>Shareholding in the Company</b>	Nil
<b>Relationship with other directors and Key Managerial of the Company</b>	None
<b>Number of meetings attended during the financial year 2016-17</b>	4
<b>Other directorship, membership / chairmanship of committees of other board</b>	2
<b>Justification for appointment of Independent Director</b>	NA
<b>Performance evaluation report</b>	NA

## **DIRECTORS' REPORT**

To,  
The Members  
VKJ Infradevelopers Limited

Your Directors have pleasure in presenting the 8<sup>th</sup> Annual Report on the business and operations of the Company together with the Audited Statement of Accounts and the Auditors' Report of your Company for the financial year ended, 31<sup>st</sup> March 2017.

### **FINANCIAL HIGHLIGHTS:**

The summarized performance of the Company for the years 2016-17 and 2015-2016 is given below:

Particulars	For the Financial Year Ended	
	March 31, 2017 (in lakh)	March 31, 2016 (in lakh)
Total Income	45,673,099.00	44,738,325.00
Total Expenditure	45,198,810.59	43,492,655.93
Profit after Depreciation but before Tax	<b>474,288.41</b>	<b>1,245,669.07</b>
Less: Current Tax	164,127.00	416,164.00
Deferred Tax	(17,572.00)	(31,253.00)
Profit From continuing Operations	<b>327,733.41</b>	<b>860,758.07</b>
Profit/(Loss) from discontinuing operations	3,622,298.92	2,761,540.85
Profit / (Loss) After Tax	<b>3,950,032.33</b>	<b>3,622,298.92</b>

### **FINANCIAL PERFORMANCE**

During the year under review, Your Company has recorded a total income of Rs. 45,673,099/- against Rs. 44,738,325/- in the previous year. Profit after taxation for the financial year ended on 31<sup>st</sup> March, 2017 is Rs. 3,950,032.33/- against Rs. 3,622,298.92/- in the previous year.

### **RESERVE AND SURPLUS**

Profit of Rs. 3,950,032.33/- is being transferred to the reserve and surplus.

### **DIVIDEND**

To Plough back the profits into the business, the Board of Directors has not declared any dividend during the year.

### **CHANGE IN THE NATURE OF BUSINESS**

During the year, the Company has not changed its nature of business.

### **DEPOSITS:**

The Company has not accepted deposit from the public falling within the ambit of Section 73 of the Companies Act, 2013 and The Companies (Acceptance of Deposits) Rules, 2014. No amount of principal or interest was outstanding as on the date of Balance Sheet.

### **MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT**

There have been no material changes and commitments which can affect the financial position of the Company occurred between the end of the financial year of the Company and date of this report.