

Annual Report 2017-18

Sophia Traexpo limited

BOARD OF DIRECTORS	DESIGNATION
Mr. M V K Sunil Kumar	Managing Director
Mr. Raghava Gupta Garre	Independent Director
Mrs. Chivukula Surya Prabha	Independent Director
Mrs. UdayabhanuGadiyaram	Independent Director
Mr. Vattam V Sastry	Chief Financial Officer (CFO)

CORPORATE INFORMATION	
Registered office:	112, 'A' Block, Paragon VenkatadriApts, Barkatpura, Hyderabad-500027, Telangana
Corporate identification Number (CIN):	L17121TG1987PLC007120
Auditors	NSVR & ASSOCIATES LLP, Chartered Accountants, Hyderabad
Internal auditors	S V P & Co, Chartered Accountants, Hyderabad
Registrars & share transfer agents	Venture Capital and Corporate Investments Pvt. Ltd. 12-10-167, Bharat Nagar, Hyderabad- 500018 Phones: 040-23818475 / 476Fax: 040-23868024; Email: info@vccilindia.com

BOARD COMMITTEES	31ST ANNUAL GENERAL MEETING
<u>Audit Committee</u> Mrs. Gadiyaram Udaya Bhanu Chairman Mr. Raghava Gupta Garre Member Mr. M V K Sunil Kumar Member	Date : 29 th September,2018 Day : Saturday Time : 11.00 A.M Place : Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad-500060, Telangana
<u>Nomination and Remuneration Committee</u> Mrs. GadiyaramUdayaBhanu Chairman Mrs. GarreRaghava Gupta Member Mr.Chivukula Surya Prabha Member	Book Closure - (Dates) : Sunday 23 rd September, 2018 to Saturday, 29 th September, 2018 (both days inclusive)
<u>Stakeholders Relationship Committee</u> Mrs. Gadiyaram Udaya Bhanu Chairman Mrs. GarreRaghava Gupta Member Mr. M V K Sunil Kumar Member	

NOTICE

Notice is hereby given that the **31st Annual General Meeting of the Members of 'Supra Trends Limited'** will be held on Saturday, the 29th day of September, 2018 at 11.00 A.M at Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana to transact the following business:

ORDINARY BUSINESS:**ITEM NO.1 – Adoption of Audited Standalone Financial statements**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

ITEM NO.2 – Adoption of Audited Standalone Financial statements

To appoint a Director in place of MVK Sunil Kumar who retires by rotation and being eligible, offers himself for re-appointment.

**By Order of the Board of Directors
For SUPRA TRENDS LIMITED**

Date : 05th September, 2018

Place : Hyderabad.

Sd/-

**M V K Sunil Kumar
Managing Director
DIN-03597178**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.
2. The instrument of proxy in order to be effective, must be received at the Registered Office of the Company, duly completed and signed not less than forty-eight hours before the commencement of the Annual General Meeting.
3. The Register of Members and the Share Transfer Books of the Company will be closed from Saturday **23rd September, 2018** to Saturday, **29th September, 2018** (both days inclusive).
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
5. Members holding shares in physical form should inform the Company's Registrar and Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited of any change in their registered address, e-mail address. Similarly, Members holding shares in electronic form should inform their Depository Participants (DP) of any change in their registered address, e-mail address.
6. Members who have multiple folios in identical names or joint names in the same order are requested to intimate to the Registrar and Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited about these folios to enable consolidation of all such shareholdings into one folio.

7. For the convenience of Members and for proper conduct of the meeting, entry to the venue of the Meeting will be regulated by Attendance Slip, which is enclosed with this notice. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the entrance to the venue.
8. The Company has designated an exclusive e-mail ID called info@supratrends.com for Redressal of shareholders' complaints/grievances.
9. 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.
10. The documents referred to in this notice are open for inspection at the Registered Office of the Company on all working days, except Sunday, between 10.00 a.m. and 03.00 p.m. up to the date of Annual General Meeting.
11. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Share Registrars and Transfer Agents/their Depository Participants, in respect of shares held in physical/electronic mode respectively.
12. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide a facility to the Members to exercise their votes electronically through the electronic voting service facility (remote e-voting facility) arranged by Central Depository Services (India) Ltd. (CDSL). The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.
13. The Company has appointed Mrs. N. Vanitha (ACS No.26859, CP No.10573), Practicing Company Secretary, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will scrutinize the electronic voting process in a fair and transparent manner. The Scrutinizer shall within a period of three working days from the date of conclusion of e-voting period, submit her report of the votes cast in favour or against, if any, to the Chairman of the Company. The result of the same will be disclosed at the AGM proceedings.

Instructions for Remote E-voting:

Members receiving electronic copy and/or a physical copy of the Annual Report:

The business as set out in the Notice may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to its members to cast their votes electronically on all resolutions set forth in the Notice convening the 31st Annual General Meeting. The Company has engaged the services of Central Depository Services India Limited (CDSL) to provide the e-voting facility.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on 22nd September, 2018 (cut-off date), are entitled to vote on the resolutions set forth in this Notice.

The e-voting period will commence on **26th September, 2018 from 09.00 a.m. and will end on 28th September, 2018 at 05.00 p.m.** During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e.; **22nd September, 2018**) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members will not be able to cast their votes electronically beyond the date & time mentioned above.

PROCEDURE FOR REMOTE E-VOTING:

Instructions for members for voting electronically are as under:

- A. In case of members receiving e-mail (for members whose e-mail address are registered with the Company/Registrars)
- i. The shareholders should log on to the e-voting website www.evotingindia.com
 - ii. Click on “Shareholders” tab.
 - iii. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company
 - iv. Next enter the Image Verification as displayed and Click on Login.
 - v. 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.
 - vi. If you are a first time user, follow the steps given below for the password:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). 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. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
DOB	Enter the Date of Birth (DOB) 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

- vii. After entering these details appropriately, click on “SUBMIT” tab.
- viii. 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.

- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the relevant Company, i.e., Supra Trends Limited on which you choose to vote.
- xi. 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.
- xii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xiii. 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.
- xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xvi. 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.
- xvii. Note for Non – Individual Shareholders and Custodians.
 - a. 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.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - c. 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.
 - d. 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.
 - e. 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.
- xviii. 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.

B. In case of members receiving the physical copy of notice of 31st Annual General Meeting (for members whose e-mail ids are not registered with the Company/Depositories):

Please follow all the steps from S.No. (i) To S.No. (xvii) to cast vote

General Instructions: The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 22nd September, 2018.

- i. Members can opt for only one mode of voting, i.e., either by physical poll or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical poll will be treated as invalid.

- ii. Members who do not have access to e-voting facility have been additionally provided the facility through Ballot Form. They may send duly completed Ballot Form to the Scrutinizer, Mrs. N. Vanitha at the Registered Office of the Company so as to reach on or before the conclusion of the 31st Annual General Meeting or can carry the same to the AGM and deposit in the Ballot Box during the Meeting. Members have the option to request for physical copy of Ballot Form by sending an e-mail to info@supratrends.com by mentioning their Folio No. / DP ID and Client ID.
- iii. The facility for voting through polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting.
- iv. The member who cast their vote by e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.
- v. The Scrutinizer, after scrutinising the votes cast at the meeting through poll and through e-voting will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.supratrends.com and on the website of www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.
- vi. The result of the voting on the Resolutions at the Meeting will be announced by the Chairman or any other person authorized by him within three days of the AGM

**By Order of the Board of Directors
For SUPRA TRENDS LIMITED**

Date : 05th September, 2018

Place : Hyderabad.

**Sd/-
M V K Sunil Kumar
Managing Director
DIN-03597178**

ANNEXURE - A

Additional information on directors recommended for appointment / re-appointment.

Name of the Director	MVK Sunil Kumar
Date of Birth	15/07/1974
Date of Appointment/Re-appointment	01/11/2017
Experience	15 yrs
Qualification	Master Degree in MIS from Central Queensland University, Australia.
Expertise in specific functional areas	Administration
Relationship between directors inter-se	Nil
Directorships held in Listed Entities(Excluding Foreign, Private and Section 8 Companies)	Nil
Memberships/Chairmanships of Committees of other Public Companies(includes only Audit Committee and Stakeholders Relationship Committee)	Nil (He is a member of Audit Committee and Stakeholders' Relationship Committee of the Company)
No. of Shares held in the Company	Nil

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the 31st Annual Report of Supra Trends Limited (“the Company”) together with the Audited Financial Statements for the financial year ended 31st March 2018.

1. Financial Results

Your Company's performance during the year ended 31st March, 2018, as compared to the previous financial year, is summarized as below:

(Rs. In Lakhs)

PARTICULARS	Financial Year 2017-18	Financial Year 2016-17
Total Revenue(Including other Income)	0.00	0.00
Profit/(Loss) before depreciation, interest and tax	(12.13)	(13.05)
Less: Interest	0.00	0.00
Less: Depreciation and amortization expenses	0.00	0.00
Profit/(Loss) before tax	(12.13)	(13.05)
Net tax expenses/(benefit)	0.00	0.00
Profit/(Loss) for the year	(12.13)	(13.05)
Amount Transferred to General Reserve	0.00	0.00
Balance carried to Balance Sheet	(12.13)	(13.05)
Earning per equity share	(0.24)	(0.26)

2. State of the Company's Affairs

In the year 2017-18, the Company has reported NIL net revenue. However, Profit before Tax for the year under review stood at Rs. (12.13) Lakhs as compared to Rs. (13.05) Lakhs reported last year. Loss incurred in this year was predominantly on account of stiff market conditions which prevailed during the year and the consequent lower realization.

3. Change In Nature Of Business:

During the year under review, there is no change in the nature of business carried out by your Company.

4. Dividend

The Board of directors does not recommend any dividend for the year as at 31st March, 2018 and no amount was transferred to General Reserve as there are no profits in the Company for the FY 2017-18.

5. Transfer to Reserves

Your Company has not transferred any amount to the general reserve.

6. Share Capital

During the year under review the Company has not altered its share capital.

7. Directors

During the financial year there were no changes in the Board of Directors and Key Managerial Personnel of the Company.

In accordance with the provisions of Section 152 of Companies Act, 2013, Mr.M V K Sunil Kumar, Director of the Company retires by rotation and being eligible, has offered himself for re-appointment.

8. Formal Annual Evaluation Made By The Board Of Its Own Performance And Of Its Committees And Individual Directors

As required under the provisions of Schedule IV of the Companies Act, 2013 the performance evaluation of independent directors has been done by the entire Board of Directors, excluding the director being evaluated. The evaluation of all the directors and the Board as a whole was conducted based on the criteria and framework adopted by the Board. The Board approved the evaluation results as collated by the nomination and remuneration committee.

9. Independent Directors' Declaration

The Independent Directors have submitted the declaration of independence, as required under Section 149(7) of the Companies Act, 2013 stating that they meet the criteria of independence as provided in Section 149(6) and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10. Deposits

The Company has neither accepted nor renewed any deposits falling within the provisions of Section 73 and 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 from its members and public during the Financial Year and as such no principal or interest was outstanding as on the date of the Balance sheet.

11. Meetings of the Board

During the year under review, five board meetings were held on 30th May, 2017, 05th September, 2017, 14th September, 2017, 14th December, 2017, and 14th February, 2018. The maximum time-gap between any two consecutive meetings was within the period prescribed under the Companies Act, 2013.

12. Board Evaluation

The performance evaluation of the Board, its Committees and individual directors was conducted and the same was based on questionnaire and feedback from all the Directors on the Board as a whole, Committees and self-evaluation.

Directors, who were designated, held separate discussions with each of the Directors of the Company and obtained their feedback on overall Board effectiveness as well as each of the other Directors.

13. Code of Conduct

The Company has laid down a "Code of Business Conduct and Ethics" for the Directors and the Senior Management Personnel. The Board has also approved a Code of Conduct for the Non-Executive Directors of the Company, which incorporates the duties of Independent Directors as laid down in Schedule IV of Companies Act, 2013. Both the Codes are posted on the Company's website.

14. Directors' Responsibility Statement

Pursuant to Section 134 (5) of the Companies Act, 2013 Your Directors' confirm that:

- i) In preparation of annual accounts for the financial year ended 31st March, 2018 the applicable Accounting Standards have been followed along with proper explanation relating to material departures;
- ii) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give true and fair view of the