

CHAITANYA PROJECTS CONSULTANCY PVT. LTD.

L-206, 24 VEER SAVARKAR BLOCK,
VIKAS MARG, SHAKARPUR, DELHI-110092

NOTICE

Notice is hereby given that **Eighth Annual General Meeting** of the Company will be held on **30th September 2011** on **Friday** at 11 A.M. at the Registered Office of the Company to transact the following ordinary Business:-

- i) To receive, consider and adopt Audited Accounts of the Company for the year ended on **31.03.2011** and the Report of the Auditor's and Director's thereon.
- ii) To appoint Auditors and to fix up their remuneration **M/s Rahul Pramod & Associates** Chartered Accountants retire at the conclusion of the ensuing Annual General Meeting, being eligible offer themselves for reappointment.

**For and on behalf of the Board
FOR CHAITANYA PROJECTS
CONSULTANCY PRIVATE LIMITED**

DIRECTOR

**PLACE : NEW DELHI
DATED : 25/08/2011**

NOTES:-

1. A member entitled to attend the vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and proxy need not be a member of the company. Proxies in order to be effective, must be received at the registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.

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VIKAS MARG, SHAKARPUR, DELHI-110092*

DIRECTOR'S REPORT

The Members,
Chaitanya Projects Consultancy Pvt. Ltd
New Delhi – 110 055.

Your Directors have great pleasure in presenting the Annual Report along with the Audited Accounts of the company for the year ended on **31st March 2011**

FINANCIAL RESULTS

Working result of the company for the year under review are summarised as Under:-

(Rs. In Lacs)

CURRENT YEAR **PREVIOUS YEAR**

Professional Charges & Other Income	430.65	390.53
Profit before Depreciation	103.06	95.69
Less:-Depreciation	10.60	9.49
Net Profit for the year	92.46	86.20
Balance b/f from previous year	1.36	1.71
Profit available for Appropriation	93.82	87.91
Less:-Provision for Income Tax	28.50	25.50
Less:-Provision for Fringe Benefit Tax	--	--
Less:-Deferred Tax Liability	0.16	1.08
Less:-Tax Adjustment Relating to Earlier Year	0.03	(0.03)
Less:-Amount Trf. to General Reserve	65.00	60.00
Balance Carried forward to B/S	0.13	1.36

DIVIDEND

No dividend has declared during the year to strengthen the financial base of the Company.

AUDITOR

The present Auditors **M/s Rahul Pramod & Associates**, Chartered Accountants who were appointed as auditors in the Annual General Meeting of the members, retire at the forthcoming Annual General Meeting and being eligible offer themselves for re-appointment.

PARTICULARS OF EMPLOYEES

The Information required u/s 217 (2A) of the Companies Act,1956 read with Companies (Particulars of Employees) Rules 1975 is NIL.

CONSERVATION ENERGY,TECHNOLOGY ABSORPTION

Particulars under Companies (Discloser of particulars in the Report of Board of Directors) Rules 1988 on conservation of Energy, Technology absorption are not applicable to your Company.

DIRECTOTS RESPONSIBILITY STATEMENT

Pursuant to the requirements under Section 217(2AA) of the Companies Act,1956, it is hereby confirmed :

- (i) that in preparation of the annual accounts, the relevant applicable accounting standard have been followed and no material departures have been made from the same.
- (ii) that the directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profits of the company for that year.
- (iii) that the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act,1956,for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- (iv) that the directors have prepared the annual accounts on a going concern basis.

ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation of the Support received from Bank, employees of the Company.

**For and on behalf of the Board
FOR CHAITANYA PROJECT CONSULTANCY
PRIVATE LIMITED**

DIRECTOR

DIRECTOR

**PLACE : NEW DELHI
DATED : 25/08/2011**