

SOHAM WORLD A REAL GROWTH LIMITED
(CIN : U85190GJ2009PLC057484)

A-104, GHEWAR COMPLEX, CAMP ROAD, SHAHIBAUG, AHMEDABAD, GUJARAT-380004

NOTICE

Notice is hereby given that the Third Annual General Meeting of the members of SOHAM WORLD A REAL GROWTH LIMITED will be held on 12/09/2012. at 11:00 AM. at the AHMEDABAD of the company to transact the following business:

- 1 . To consider and adopt the Balance Sheet as on 31st March 2012, Statement of Profit and Loss for the financial year ended on that date and the reports of Directors and Auditors thereon.
- 2 . To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Resolved that pursuant to the provisions of section 139(1) and other provisions, if any, applicable to the company for the time being in force, of the Companies Act, 2013 read with first Proviso to Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014, re-appointment of M/s. KISHOR GOYAL & CO. , Chartered Accountants, made at the Third Annual General Meeting by the members of the Company for year, be and is hereby ratified till the conclusion of next Annual General Meeting, on payment of such remuneration as may be decided mutually by company and the said firm of Auditors.

NOTES:

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Date : 25/08/2012
Place :

By Order Of Board of Directors
SOHAM WORLD A REAL GROWTH LIMITED



SUMER JAIN
(Director)
(DIN - 00019121)

SUMER JAIN
(Director)
(DIN - 00019121)

DIRECTOR'S REPORT

Dear shareholders,

Your directors have pleasure in presenting the Third Annual Report of your company, together with the Audited Accounts for the year ended 31 March 2012.

State of Company's Affair

The company has earned a profit of ` 3653.00 for the year ended 31 March 2012. The break-up of profit is given as follows :

Particulars	2011-2012	2010-2011
Sales	717400.00	1235000.00
Net Profit/(Loss) (PBDT)	29264.00	37719.00
Less : Depreciation	20974.00	4459.00
Profit after depreciation but before tax (PBT)	8290.00	33260.00
Less : Taxes	4637.00	8940.00
Net profit / (loss) for the period	3653.00	24320.00
No. of Shares	228700	50000
EPS	0.02	0.49

DIVIDEND

The company does not propose any dividend during the current year.

ACCEPTANCE OF DEPOSITS

The Company has not accepted any deposits during the year under review.

MATERIAL CHANGES AND COMMITMENTS OCCURED BETWEEN THE DATE OF THE BALANCE-SHEET AND THE DATE OF THE AUDIT REPORT

No significant material changes and commitments have occurred between the date of the balance sheet and the date of the audit report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

a) Conservation of Energy :

The companies (Disclosure of particulars in the report of Director) Rules, 1988 for the conservation of energy are not applicable on us.

b) Technology Absorption :

The companies (Disclosure of particulars in the report of Director) Rules, 1988 for the Technology absorption are not applicable on us.

c) Foreign Exchange Earnings and outgo :

The company has no foreign exchange earnings and outgo transactions during the current financial year.

PARTICULARS OF EMPLOYEES

There was no employee of the company who received remuneration in excess of the limits prescribed under section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975.

DIRECTOR'S RESPONSIBILITY STATEMENT (2AA)

Pursuant to Section 217 (2AA) of then Companies Act, 1956, your directors confirm :

- i) That in the preparation of the accounts for the financial year ended 31 March 2012, the applicable Accounting standards have been followed and there has been no material departure;
- ii) That the directors have selected such accounting policies and applied them consistently and make judgements and estimates that were reasonable and prudent so as to give true and fair view of the state of affairs of the company at the end of the said financial year and of the profit of the company for the said financial year;
- iii) That the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of 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 accounts for the year ended 31 March 2012 on a 'going concern' basis.

AUDITORS'

The auditor's KISHOR GOYAL & CO., Chartered Accountant, retire at the conclusion of this annual general meeting and have confirmed their eligibility and willingness to accept the office, if re-appointed.

ACKNOWLEDGEMENTS

Your company takes this opportunity to thank all the Shareholders and investors of the company for their continued support.

Your directors wish to place on record their appreciation for the co-operation and support received from employees, staff and other people associated with the company and look forward for their continued support.

Date : 25/08/2012

Place :

For and on behalf of the board
SOHAM WORLD A REAL GROWTH LIMITED


SUMER JAIN

Director
(DIN - 00019121)