

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 (First) Annual General Meeting of the members of SOHAM WORLD A REAL GROWTH LIMITED will be held on 08/09/2010 at 11:00 AM at the AHMEDABAD to transact the following business:

1. To consider and adopt the Balance Sheet as on 31 March, 2010 Profit & Loss Account for the financial year ended on that date and the reports of Directors and Auditors thereon.
2. To appoint Auditors of the company, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to fix their remuneration.

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 : 20/08/2010

Place :

By Order Of Board of Directors


SUMER JAIN
(Director)

DIRECTOR'S REPORT TO THE SHAREHOLDERS

Dear Shareholders,

Your Directors have pleasure in presenting the **First** Annual Report on the business and operations of the Company and Audited Statement of Accounts of the Company for the year ended 31 March, 2010.

FINANCIAL RESULTS

The Profit and Loss Account of the company shows a Net Profit amounting to Rs. NIL

GENERAL REVIEW

The company's performance was not satisfactory during the year. The company could not achieve its turnover as well it could not achieve its target of Net Profit. Your Directors are hopeful that the company shall be able to achieve its target of Net Profit in the year to come. The future of the company seems to be bright.

DIVIDEND

Directors have not recommended dividend during the year.

ACCEPTANCE OF DEPOSITS

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

PARTICULARS OF EMPLOYEES

None of the employee of the company received remuneration in excess of the limit specified u/s 217 (2A) of the Companies Act, 1956.

DISCLOSURE OF PARTICULARS WITH RESPECT OF CONSERVATION OF ENERGY

The details as required by Companies (Disclosure of particulars in Report of Board of Directors) Rules, 1988 for conservation of Energy, Technology Absorption and Foreign Exchange earnings and outgo are not applicable to the Company having regard to the nature of business of the Company.

DIRECTOR RESPONSIBILITY STATEMENT

Pursuant to section 217(2AA) of the Companies Act, 1956 the Directors confirm that:

in presentation of the annual accounts, the applicable standards had been followed along with proper explanation relation to material departures;

- The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of your Company at the end of the financial year and of the profit of your Company for that period;

The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of your Company and for preventing and detection fraud and other irregularities;

The Directors had prepared the annual accounts on a going concern basis.

AUDITORS

Kishor Goyal & Co., Chartered Accountant, auditors is eligible for appointment and offers them for appointment.

APPRECIATION

We wish to place on record our deep and sincere appreciation for the contribution made by the workers, staff and executives to the performance of the Company.

Date : 20/08/2010

BY ORDER OF THE BOARD OF DIRECTORS

Place :



SUMER JAIN

(Director)