

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 Fifth Annual General Meeting of the members of SOHAM WORLD A REAL GROWTH LIMITED will be held on 27/09/2014. 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 2014, 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 (7) of the Companies (Audit and Auditors) Rules, 2014, re-appointment of M/s. KISHOR GOYAL & CO. , Chartered Accountants, made at the Fifth Annual General Meeting by the members of the Company for 5 years, 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 : 10/09/2014
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 Fifth Annual Report of your company, together with the Audited Accounts for the year ended 31 March 2014.

State of Company's Affair

The company has earned a profit of ₹ 5202.00 for the year ended 31 March 2014. The break-up of profit is given as follows :

Particulars	2013-2014	2012-2013
Sales		
Net Profit/(Loss) (PBDT)	154949.00	399500.00
Less : Depreciation	18204.00	26845.00
Profit after depreciation but before tax (PBT)	11621.00	18963.00
Less : Taxes	6583.00	7882.00
Net profit / (loss) for the period	1381.00	1047.00
No. of Shares	5202.00	6835.00
EPS	228700	228700
	0.02	0.03

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 2014, 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 2014 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 : 10/09/2014

Place :

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



SUMER JAIN

Director
(DIN - 00019121)

INDEPENDENT AUDITORS' REPORT

To

The Members of

Soham World A Real Growth Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **Soham World A Real Growth Limited**, ("the company") which comprise the Balance Sheet as at **31/03/2014**, and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of financial position, financial performance of the company in accordance with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act 1956 ("the Act") read with the General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013. The responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of financial statements that give a true and fair view and are free from material misstatements, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from misstatements.

An audit involves performing procedure to obtain audit evidence about the amounts and disclosure in the financial statements. The procedure selected depend upon auditor's judgement, including the assessment of the risk of material misstatements of the financial statements, whether due to fraud or error. In making those risk assessment, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of financial statements.

We believe that audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in case of the Balance Sheet, of the state of affairs of the Company as at **31/03/2014**;
- (b) in case Statement of Profit and Loss Account, of the **Profit** for the year ended on that date; and

Report on Other Legal and Regulatory Requirements



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1. This report doesn't include a statement on the matters specified in paragraph 4 of the Companies (Auditor's Report) Order, 2003, issued by the department of company affairs, in terms of section 227 (4A) of the companies Act, 1956 since in Our opinion and according to the information and explanation given to us, the said order is not applicable to the company
2. As required by section 227(3) of the Act, we report that:
 - a. We have obtained all information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. In our opinion proper books of account as required by Law have been kept by the Company so far as appears from our examinations of those books;
 - c. the Balance Sheet, Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account;
 - d. In our opinion , the Balance Sheet, Statement of Profit and Loss, comply with the Accounting Standards referred to in sub-section(3C) of section 211 of the Companies Act,1956 , read with the General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013;
 - e. On the basis of written representations received from the directors as on 31/03/2014 and taken on record by the Board of Directors, none of the director is disqualified as on 31/03/2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

Date : 27/09/2014

Place : Ahmedabad

FOR Kishor Goyal & Co

(Chartered Accountants)

Reg No. :008892

CA Kishor Goyal

Partner

M.No. : 047286

