



BRIJSHYAM INFRATECH PVT. LTD.

Corporate Office : 1/A, A.M. Ghosh Road, Budge Budge, Kolkata-700137, WB, India.
Mobile No. : +91 9831259331 / +91 9073031010
Email : abhisekshaw@msn.com / bsinftratechpl@outlook.com

DIRECTOR'S REPORT

Dear Members,

Your directors have pleasure in presenting the Annual Report together with the Audited Statement of Accounts of your Company for the financial year ended March 31, 2022.

I. FINANCIAL RESULTS

Particulars	Amount (Rs. Hundreds)	
	Year ended 31st March 2022	Year ended 31st March 2021
Revenue	1,000.00	-
Profit/(Loss) before tax	171.38	(54.60)
Less: Current Tax	70.00	-
Add: Deferred Tax Charge	-	-
Add: Excess Provision of Income Tax for earlier years	-	-
Profit/(Loss) after tax	101.38	(54.60)
Add: Balance B/F from the previous year	(54.60)	-
Balance Profit/(Loss) C/F to the next year	46.78	(54.60)

The company start it commercial operation of construction business and a small deal done to start its business following COVID-19 pandemic precautions, efforts are being made to accelerate it operation. Agreements are done to execute its business to promote some flats in future.

2. DIVIDEND:

The Directors do not recommend any dividend to strengthen the financial position of the company for the financial year ended 31st March, 2022.

3. TRANSFER TO RESERVES

During the year under review, no amount was transferred to any reserve.

4. STATE OF THE COMPANY'S AFFAIRS:

It is imperative that affair of our Company is managed in a fair and transparent manner. This is vital to gain and retain the trust of our stakeholders.

5. CHANGES IN THE NATURE OF BUSINESS, IF ANY:

During the year under review, there was no change in the nature of business of the company.

6. MATERIAL CHANGES AND COMMITMENTS:

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates and the date of this report.



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7. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulator, court and tribunals impacting the Going concern status and company operations in future.

8. ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS:

The Company has in place internal financial control systems, commensurate with the size and complexity of its operations to ensure proper recording of financial and operational information and compliance of various internal controls and other regulatory and statutory compliances

9. DETAILS OF HOLDING/SUBSIDIARY/JOINT VENTURES/ ASSOCIATE COMPANIES:

During the year under review, the company has no holding/subsidiary/joint ventures/ associates companies.

10. DEPOSITS:

There are no public deposits with the Company as at 31st March, 2022.

11. STATUTORY AUDITORS:

M/s STAG & Associates, Chartered Accountants, FRN:328413E, Statutory Auditors of the Company, have been appointed as statutory auditors of the company till the conclusion of the Annual General Meeting of the Company to be held in the Calendar Year 2024 for financial year 2023-24 subject to ratification of their appointment at each annual general meeting. Now approval of the shareholders is sought for ratification of appointment and fixation of remuneration for the financial year 2022-23.

12. AUDITORS' REPORT

The notes on financial statements referred to in the Auditors report are self-explanatory and do not call for any further comments. The Auditor's Report does not contain any qualification, reservation or adverse remark.

13. BOARD'S COMMENT ON THE AUDITORS' REPORT:

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not call for any further comment.

14. SHARE CAPITAL:

During the year under review, the company has not issued shares with differential voting rights nor has granted any stock options or sweat equity as on 31st March, 2022.



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15. EXTRACT OF ANNUAL RETURN, IF ANY:

The Company doesn't have any website. The extract of the annual return of the company as on 31st March, 2022 in the form MGT-9 in accordance with the section 92(3) of the Act read with Companies (Management and Administration) Rules, 2014 is not applicable to the company.

16. CHANGE IN DIRECTORSHIP:

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same.

17. MEETINGS OF BOARD OF DIRECTORS:

During the financial year ended March 31, 2022, 4 (Four) Board Meetings were held i.e. 01.06.2021, 31.08.2021, 01.11.2021 & 23.02.2022

18. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

No Loans, Guarantees or Investments made under section 186 of the Companies Act, 2013.

19. RELATED PARTY TRANSACTIONS

All contracts or arrangements or transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on arm's length pricing basis and are reviewed by the Board.

During the year under review, the Company has not entered into contracts or arrangements or transactions with the related parties which could be considered material in accordance with the provisions of Section 188 of the Companies Act, 2013 and rules thereof.

Accordingly, transactions are reported in Form AOC-2 in terms of Section 134 of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts), Rules 2014.

20. ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Company has in place internal financial control systems, commensurate with the size and complexity of its operations to ensure proper recording of financial and operational information and compliance of various internal controls and other regulatory and statutory compliances.

No material changes and commitments affecting the financial position of the company occurred between the end of the financial year to which this financial statement relates and the date of this report.

21. SECRETARIAL STANDARD

The Company complies with all the applicable Secretarial Standard.



22. DISCLOSURES UNDER SEXUAL HARRASHMENT OF WOMEN AT WORK PLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The Company has in place a policy on Sexual Harassment of Women at workplace in line with the requirements of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. The company do not have any woman employee during 2021-22.

23. ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING/OUTGO

As your Company has no manufacturing activities, no comments are necessary with regard to disclosure under Section 134 of the Companies Act, 2013 with regard to conservation of energy, technology absorption etc.

24. FRAUD REPORTING

There have been no frauds reported by the auditors of the Company under sub-section (12) of section 143 of the Companies Act, 2013.

25. MAINTENANCE OF COST RECORDS

The provisions of Section 148 of the Companies Act, 2013 the respect to maintenance of cost records are not applicable on the Company.

26. RISK MANAGEMENT

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks that may impact key business objectives of your Company. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis. These are discussed at the meetings of the Board of Directors of the Company. As on the date of the Report, the Board has not identified any risks which may threaten the existence of the Company.

27. DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to section 134(5) of the Companies Act, 2013 the Board of Directors of the company confirms that-

- i) In the preparation of the annual accounts, 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 a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for that period;



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- iii) The Directors have 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 the company and for preventing and detecting fraud and other irregularities;
- iv) The Directors have prepared the annual accounts on a going concern basis;
- v) The Company being unlisted, sub-clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company;
- vi) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

28. ACKNOWLEDGEMENTS

Your directors would like to express their appreciation of the Co-operation and assistance received from the Shareholders, Bankers and other business constituents during the year under review

BRIJSHYAM INFRATECH PVT. LTD.


Director

(Abhisek Shaw)
Director
DIN:03434512

For and behalf of the board
Brijshyam Infratech Private Limited

BRIJSHYAM INFRATECH PVT. LTD.


Director

(Durga Shaw)
Director
DIN: 08861354

Place: Kolkata

Date: 7th Day of September, 2022