

1E/8, 2nd Floor, Jhandewalan Extn., S.M. Business Centre, New Delhi-55. Ph : 9810733724, 23517936, 47131957
E-mail : rschartered1999@gmail.com, yrs_chartered1999@Yahoo.co.in

Independent Auditor's Report**To the Members of Siyaram india limited**

We have audited the accompanying Financial statements of Siya Ram India Limited which comprise the balance sheet as at 31 March 2018, the statement of profit and loss, the statement of cash flows and the statement of changes in equity for the year then ended and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, 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 have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. 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 material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

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

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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 including the financial position of the Company as at 31 March, 2018, and its financial performance including other comprehensive income, its cash flows and the changes in equity for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 issued by the Central Government of India in terms of section 143(11) of the Act, we give in the Annexure A, a statement on the matters specified in the paragraph 3 and 4 of the order.
2. As required by Section 143(3) of the Act, we report that:
 - (a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) the balance sheet, the statement of profit and loss, the statement of cash flows and the statement of changes in equity dealt with by this Report are in agreement with the books of account;
 - (d) in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act read with relevant rule issued there under.
 - (e) on the basis of the written representations received from the directors as on 31 March 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2018 from being appointed as a director in terms of Section 164 (2) of the Act;
 - (f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and

- (g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. There is no pending litigations against or by the company which may have impact on its financial position in its financial statements.
 - ii. the Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts .
 - iii. there has been no amount required to be transferred, to the Investor Education and Protection Fund by the Company; and

for Yadav R Shyam & Co
Chartered Accountants
Firm's registration number: 016194N



R S YADAV
(Proprietor)
Membership number: 093879

Place:- New Delhi
Date:- 18th Aug 2018

Annexure - A to the Auditors' Report

The Annexure referred to in Independent Auditors' Report to the members of the Company on the financial statements for the year ended 31 March 2018, we report that:

- (i)
 - (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
 - (b) The Company has a regular programme of physical verification of its fixed assets by which fixed assets are verified in a phased manner over a period of three years. In accordance with this programme, certain fixed assets were verified during the year and no material discrepancies were noticed on such verification. Although the management is of the view that fixed assets on record are no longer be usable and henceforth needs to be discarded in next year. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its-assets.
 - (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the Company.
- (ii)

The Company has not granted loans to bodies corporate covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act').

 - (a) If there is no loan to bodies corporate listed in the register maintained under Section 189 of the Act, then no question of interest arises.
 - (b) No loans granted to the bodies corporate listed in the register maintained under section 189 of the Act, then no question of repayment does arise.
 - (c) There are no overdue amounts in respect of the loan granted to a body corporate listed in the register maintained under section 189 of the Act.
- (iii)

In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Act, with respect to the loans and investments made.
- (iv)

The Company has not accepted any deposits from the public.
- (v)

The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company.
- (vi)
 - (a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted/ accrued in the books of account in respect of undisputed statutory dues including provident fund, income-tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues have been regularly deposited during the year by the Company with the appropriate authorities. As explained to us, the Company did not have any dues on account of employees' state insurance and duty of excise.

(b) According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, income tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues were in arrears as at 31 March 2018 for a period of more than six months from the date they became payable.

- (vii) The Company does not have any loans or borrowings from any financial institution, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.
- (viii) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.
- (ix) According to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
- (x) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has paid/provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.
- (xi) In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- (xii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- (xiii) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
- (xiv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- (xv) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934.

for Yadav R Shyam & Co
Chartered Accountants

Firm's registration number: 016194N


R.S. YADAV
Prop

Membership number: 093879

Place:-New Delhi

Date:- 18th Aug 2018

Annexure - B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Siya ram india Limited ("the Company") as of 31 March 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

(1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

for **Yadav R Shyam & Co**

Chartered Accountants

Firm's Registration Number: 016194N



R S Yadav

Proprietor

Membership Number: 093879

Place:-New Delhi

Date:- 18th Aug 2018

SIYARAM INDIA LIMITED

BOARD REPORT

Dear Members,

Your Directors have pleasure in presenting this 30th Annual report on the affairs of the Company together with the Audited Statement of Accounts for the year ended on 31st March, 2018.

1. Financial Summary or performance of the company:

(Amount in Rs)

PARTICULARS	YEAR ENDED 31.03.2018	YEAR ENDED 31.03.2017
Revenue from Sale/Service	1,12,65,240	5,71,760
Other Income	0	0
Total Income	1,12,65,240	5,71,760
Profit before Financial Expenses, Preliminary expenses, Depreciation and Taxation	445830	75257
Less: Financial expenses	0	0
Operating profit before Preliminary expenses, Depreciation & Taxation	445830	75257
Less: Depreciation & Preliminary expenses written off	445830	0
Profit before Taxation	445830	75257
Less : Provision for Taxation Current Tax Deferred	135000	
Profit after Taxation	310830	75257
	0	0
	0	0
Add: Balance brought forward	-11726510	11801767
Carry forward to balance sheet	-11415680	11726510

2. Operations

The Company is Still in the Process to regain market share to carryout business activities which are temporarily suspended in view of weak financial health. The board has discussed ways to frame new strategy to expand business of the company in the near future. However company has sold old stock for Rs. 1,12,65,240/-.

3. Transfer to General reserves

The board proposes to carry forward Rs.(1,14,15,680) in general reserve account maintained by the company.

For SIYARAM INDIA LIMITED

[Signature]
Director

For SIYARAM INDIA LIMITED

[Signature]
Director

Director

4. Dividend

Due to smallness of profit your directors express their inability to recommend any dividend for financial year 2017-18.

5. Transfer to Investor Education and Protection Fund

No any amount set a part for this purpose under section 125(2) of companies act 2013 as there is no unclaimed dividend so far.

6. Material events of the year under review.

Cheques received from Sh. Mukesh Arora against issue of fresh shares and Re-issue of forfeited shares , which were shown in the accounts for the year ended 31.3.2017 as cheques in hand . Shri Mukesh Arora approached the company for extention of some time to make payment. After approval he paid entire amount through NEFT to the company before 31.3.2018.

7. Significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

8. Subsidiary Company:

As on March 31, 2018, the Company does not have any subsidiary.

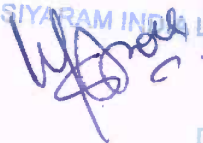
9. Statutory Auditor & Audit Report:

M/s.Yadav R Shyam & Co, Chartered Accountants, having registration number FRN No. 016194N has been appointed as statutory auditors of the company in the previous general meeting of the shareholders for five year until the conclusion of the 33rd Annual General Meeting subject to annual ratification by the members . For Ratification the Company has received a certificate from the auditors to the effect that if their ratification , if made, would be within the provisions prescribed under companies act 2013.

The qualifications/ observations made by the Auditors in their Report are self explanatory in nature .

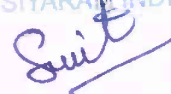
10. Change in the nature of business : There is no change in the nature of the business of the company

For SIYARAM INDIA LIMITED



Director

For SIYARAM INDIA LIMITED



Director

11. Deposits:

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2018. There were no unclaimed or unpaid deposits as on March 31, 2018.

12. Conservation of energy, technology absorption, foreign exchange earnings and outgo:

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014, is annexed herewith as "Annexure A".

13. Corporate Social Responsibility:

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

14. Directors and meeting of the Board:

As on 31.3.2018 there are Four directors on the board named as SONIA NARANG, SUMIT GALHOTRA ,MUKESH ARORA, SATISH AHUJA who met five times during the year viz on 13th June 2017 , 2nd September 2017, 5th December 2017 , 21th January 2018 and 23rd March 2018.

15. Directors' Responsibility Statement:

Pursuant to the requirement under section 134(3)(C) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

(i) in the preparation of the annual accounts for the financial year ended 31st March, 2018, the applicable accounting standards had been followed along with proper explanation relating to material departures;

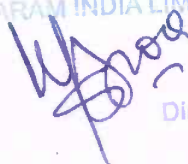
(ii) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at March 31, 2018 and of the profit and loss of the company for that period;

(iii) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

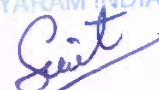
(iv) the directors had prepared the annual accounts on a going concern basis; and

(v) 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.

For SIYARAM INDIA LIMITED


Director

For SIYARAM INDIA LIMITED


Director

16. Secondary Listing of Company's Equity Shares.

Delhi Stock Exchange where shares were listed has been closed and option for secondary listing was given by the SEBI within a stipulated time , in view of this scenario board has decided to list shares with MSEI LIMITED and plan of action to list has been sent to Bombay stock exchange as per SEBI Directions during the previous year. As per plan of action, application has been moved to MSEI officially for secondary listing of all equity shares and the same is under consideration of MSEI LIMITED.

17. Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178;

The Company, has in force the committees named as "Nomination and Remuneration Committee" under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013 which recommends the relevant matters to the board time to time.

18. Particulars of loans, guarantees or investments under section 186:

During the year under review, the Company has not advanced any loans/ given guarantees/ made investments except a temporary advance during ordinary course of business to a company with common directors which has been taken back in next year.

19. Particulars of Employee:

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

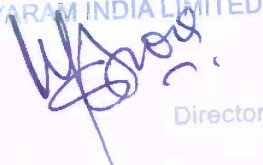
20. Related Party Transactions:

Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form AOC-2:

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014:

For SIYARAM INDIA LIMITED


Director

For SIYARAM INDIA LIMITED

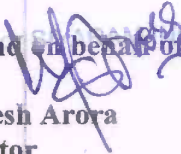

1. Details of contracts or arrangements or transactions not at arm's length basis: Nil

2. Details of material contracts or arrangement or transactions at arm's length basis: Nil

Name(s) of the related party and nature of relationship	Nature of contracts/arrangements/transactions	Duration of the contracts / arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
Nil	Nil	Nil	Nil	Nil	Nil

21. Internal financial Control :- In the opinion of the board the existing internal control over financial Transactions is adequate and commensurate to the size and nature of the business of the company . Observations of statutory auditors on this part were of self explanatory nature which has been covered in notes to accounts enclosed elsewhere as integral part of financial statements.

22. The company has constituted Audit committee and shareholder committee comprising directors of the company which meets time to time during the year and outcomes there from are brought to the notice of the board.

For and on behalf of the Board of Directors

Mukesh Arora
 Director

For SIYARAM INDIA LIMITED

Sumit Gilhotra
 Director

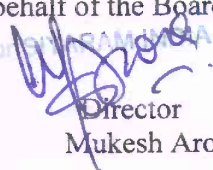
23. Acknowledgment:

Your Directors take this opportunity to place on record their appreciation and sincere gratitude to the Government of India, Government of Delhi, and the Bankers to the Company for their valuable support and look forward to their continued co-operation in the years to come.

Your Directors acknowledge the support and co-operation received from the employees and all those who have helped in the day to day management.

MGT 9 and Annexure A being integral part of this report is also enclosed herewith.

Place: New Delhi
 Dated: 18th August 2018

For and on behalf of the Board of Directors

 Director
Mukesh Arora

FORM NO. MGT.9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.3.2016

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN:- U51909DL1986PLC023223
ii) Registration Date 31.01.1986
iii) Name of the Company SIYARAM INDIA LIMITED
iv) Category / Sub-Category of the Company PUBLIC LIMITED COMPANY
v) Address of the Registered office and contact details-710-710A 7th FLOOR 23,Barakhanba Road, Narayan Manjil Cannought Place New Delhi- 11001.
vi) Whether listed company YES
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any ALANKIT ASSIGNMENTS LIMITED.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	STEEL SHEETS TRADING		100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	SIYARAM FINCAP LIMITED	NIL	ASSOCIATE	32%	NIL
2	NIL	NIL	NIL	NIL	NI

For SIYARAM INDIA LIMITED

[Signature]
Director

For SIYARAM INDIA LIMITED

[Signature]
Director

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
g) Individual/HUF		96000		2.97		96000		2.97	
h) Central Govt									
i) State Govt (s)									
j) Bodies Corp.		1040000		32		1040000		32	
k) Banks/FI									
l) Any Other..									
Sub-total (A) (1):-									
(2) Foreign									
a) NRIs									
Individuals									
b) Other									
Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other...									
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A) (2)									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks/FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									

For SIYARAM INDIA LIMITED

[Signature]
Director

For SIYARAM INDIA LIMITED

[Signature]
Director

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		516000		15.87		516000		15.87	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		1598000		49.16		1598000		49.16	
c) Others (specify)									
Sub-total (B)(2):-									
Total Public Shareholding (B) = (B)(1) + (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		3250000		100		3250000		100	

(ii) Shareholding of Promoters

SIN o.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	VIPIN	2600			2600			

For SIYARAM INDIA LIMITED

For SIYARAM INDIA LIMITED

Director

Director

SIN o.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
	KUMAR							
2	YP CHAWLA	70300			70300			
3	J P CHAWLA	10300			10300			
4	K L CHAWLA	2600			2600			
5	SIYA RAM FINCAP LTD	1040000			1040000			
6	KAMLESH TAKKAR	2600			2600			
7	H R TAKKAR	2600			2600			
8	NEELAM CHAWLA	5100			5100			
	Total	1136000			1136000			

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	NO CHANGE			
	At the End of the year				

For SIYARAM INDIA LIMITED

[Signature]

Director

For SIYARAM INDIA LIMITED

[Signature]

Director

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	758800	24.26	758800	758800
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NIL	NA		NA
	At the End of the year (or on the date of separation, if separated during the year)	758800	24.26	758800	758800

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	4300	0.13	4300	0.13
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /				

For SHARAN INDIA LIMITED

[Signature]
Director

For SHARAN INDIA LIMITED

[Signature]
Director

Director

Director

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	transfer / bonus/ sweat equity etc):				
	At the End of the year	721700	19.14	721700	19.14

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	0	0	0	0
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year	0	0	0	0
• Addition				
• Reduction				
Net Change				
Indebtedness at the end of the financial year	0	0	0	0
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				

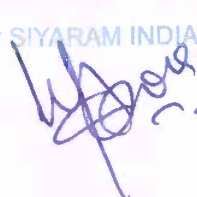
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL

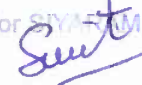
Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2)					

For SIYARAM INDIA LIMITED

For SIYARAM INDIA LIMITED



Director



Director

	Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2.	Stock Option					
3.	Sweat Equity					
4.	Commission - as % of profit - others, specify...					
5.	Others, please specify					
	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors: NIL

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		
	3. Independent Directors					
	• Fee for attending board committee meetings • Commission • Others, please specify					
	Total (1)					
	4. Other Non-Executive Directors					
	• Fee for attending board committee meetings • Commission • Others, please specify					
	Total (2)					
	Total (B) = (1 + 2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income- tax Act, 1961 (c) Profits in lieu of salary				

For SIYARAM INDIA LIMITED

[Signature]
Director

For SIYARAM INDIA LIMITED

[Signature]
Director

Director

Director

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
	under section 17(3) Income-tax Act, 1961				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				
	Total				

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY	NIL				
Penalty					
Punishment					
Compounding					

For SIYARAM INDIA LIMITED

[Signature]
Director

For SIYARAM INDIA LIMITED

[Signature]
Director

Director

Director

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
B. DIRECTORS		NIL			
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT		NA			
Penalty					
Punishment					
Compounding					

For SIYARAM INDIA LIMITED

[Handwritten Signature]

Director

For SIYARAM INDIA LIMITED

[Handwritten Signature]

Director

ANNEXURE – A

Information under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) the Companies (Accounts) Rules, 2014 and forming part of the Report of the Directors

(A) Conservation of energy-

- (i) the steps taken or impact on conservation of energy: NIL
- (ii) the steps taken by the company for utilising alternate sources of energy: NIL
- (iii) the capital investment on energy conservation equipments: NIL

(B) Technology absorption-

- (i) the efforts made towards technology absorption: NIL
- (ii) the benefits derived like product improvement, cost reduction, product development or import substitution: NA
- (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- : NA
- (iv) the expenditure incurred on Research and Development: NIL

(C) Foreign exchange earnings and Outgo-

The Details of foreign exchange earnings and outgo during the year under review is as under.

(in Rupees)

Particulars	2017-2018	2016-2017
Total Foreign Exchange Received (F.O.B. Value of Export)		
Total Foreign Exchange used:		
i) Raw Materials	-	-
ii) Consumable Stores	-	-
iii) Capital Goods	-	-
iv) Foreign Travels	-	-
v) Others	-	-

For SHYAM INDIA LIMITED

[Signature]
Director

For SHYAM INDIA LIMITED
[Signature]

SIYA RAM INDIA LIMITED
(CIN :- L51909DL1986PLC023223)
Balance Sheet as at 31st March 2018

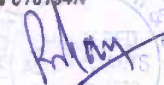
(Amount in Rs.)

Particulars		Note No.	Current period ended on 31.3.2018	Previous period ended on 31.3.2017
I. EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a)	<u>Share capital</u>	A	32,500,000.00	32,500,000.00
(b)	<u>Reserves and surplus</u>	B	(345,679.24)	(656,510.00)
2 Non-current liabilities				
(a)	<u>Long-term borrowings</u>	C	-	-
(b)	<u>Deferred tax liabilities (Net)</u>		-	-
3 Current liabilities				
(a)	<u>Trade payables</u>	D	-	-
(b)	<u>Other current liabilities</u>	E	298,210.00	45,838.00
TOTAL			32,452,530.76	31,889,328.00
II. ASSETS				
Non-current assets				
1 (a) <u>Fixed assets</u>				
	<u>Tangible assets</u>		25,571.00	25,571.00
2 Current assets				
(a)	<u>Inventories</u>		-	10,175,175.00
(b)	<u>Advance Recoverables/debtors</u>	K	22,087,862.00	-
(c)	<u>Deferred tax assets (net)</u>		11,138.00	11,138.00
(d)	<u>Cash and cash equivalents</u>	F	10,327,959.76	21,677,444.00
TOTAL			32,452,530.76	31,889,328.00


Significant Accounting Policies and Notes to Accounts as per Schedule A

As per our report of even date attached.

For Yadav R. Shyam & Co.
Chartered Accountants
FRN 016194N


(R. S. Yadav)
Prop
M.No. 093879

For SIYARAM INDIA LIMITED


(MUKESH ARORA)
Director
(DIN:- 03456028)

For SIYARAM INDIA LIMITED


(SUMIT GALHOTRA)
Director
DIN:- (06848073)

Director

Place : New Delhi
Date : 18 Aug 2018

SIYA RAM INDIA LIMITED

(CIN :- L51909DL1986PLC023223)

Profit and loss statement for the year ended 31st March 2018

(Amount in Rupees)

Particulars		Refer Note No.	Current period 2017-18	Previous period 2016-17
I.	Revenue from operations	G	11,265,240.00	571,760.00
II.	Other income		0.00	-
III.	Total Revenue (I + II)		11,265,240.00	571,760.00
IV.	Expenses:			
	Cost of Material Consumed	H	10,175,175.00	410,500.00
	Employee Benefit Expenses	I	250,520.00	0.00
	Depreciation and amortization expense		0.00	0.00
	Other expenses	J	393,714.24	86,003.00
	Total expenses		10,819,409.24	496,503.00
	Profit before exceptional and extraordinary items and tax (II-IV)		445,830.76	75,257.00
V.	Exceptional items		-	-
VII.	Profit before extraordinary items and tax (V - VI)		445,830.76	75,257.00
VIII.	Extraordinary Items		-	-
IX.	Profit before tax (VII- VIII)		445,830.76	75,257.00
X	Tax expense:			
	(1) Current tax		135,000.00	
	(2) Deferred tax		0.00	0.00
	Profit (Loss) for the period from continuing operations (IX - X)		310,830.76	75,257.00
XI	X			
XV	Profit (Loss) for the period		310,830.76	75,257.00

Significant Accounting policies and notes to Accounts as per schedule A

As per our report of even date attached.

For Yadav R. Shyam ?& Co.
Chartered Accountants
FRN 016194N

(R S Yadav)

Prop.
M.No. 093879

Place : New Delhi
Date 18 August 2018

For SIYARAM INDIA LIMITED

Mukesh Arora

Director

(MUKESH ARORA)

Director

(DIN:- 03456028)

For SIYARAM INDIA LIMITED

Sumit Galhotra

Director

(SUMIT GALHOTRA)

Director

DIN:- (06848073)

SIYA RAM INDIA LIMITED
(CIN :- L51909DL1986PLC023223)

A Share Capital

i Share Capital Authorised, issued, subscribed and paid up

Particulars	As at 31 March 2018		As at 31 March 2017	
	Number	Amount(In Rupees)	Number	Amount(In Rupees)
Authorised				
Equity Shares @ 10 each	3,250,000.00	32,500,000.00	3,250,000.00	32,500,000.00
	3,250,000.00	32,500,000.00	3,250,000.00	32,500,000.00
Issued,Subscribed & Paid Up				
Equity Shares @ 10 each	3,250,000.00	32,500,000.00	3,250,000.00	32,500,000.00
Less:- Calles in arrear	-	-	-	-
Total	3,250,000.00	32,500,000.00	3,250,000.00	32,500,000.00

ii The Statement Showing Shareholders details holding more than 5% shares held on balance sheet date.

Name of Shareholder	As at 31st March 2018		As at 31st March 2017	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Sanjay Gulati	150,000.00	4.61	150,000.00	4.61
Siya Ram Fincap Ltd.	1,040,000.00	32.00	1,040,000.00	32.00
S.K Gulati	150,000.00	4.61	150,000.00	4.61
Mukesh Arora	717,400.00	22.07	717,400.00	22.07
N.K Gulati	339,000.00	10.43	339,000.00	10.43
Total	2,396,400.00	73.72	2,396,400.00	73.72

B Reserves and Surplus

	As at 31 March 2018		As at 31 March 2017	
Profit and Loss Account				
Opening Balance	(11,726,510.00)		(11,801,767.00)	
Add:- Profit & Loss a/c	310,830.76		75,257.00	-
Less:- L.S.T Advances Written Off		(11,415,679.24)		(11,726,510.00)
Less:- Miscellaneous Expenditure Written Off		-		-
Equity Share Premium Reserve	11,070,000.00		11,070,000.00	
Total	(345,679.24)		(656,510.00)	

C Long Term Borrowings

Particulars	As at 31 March 2018		As at 31 March 2017	
Unsecured				
		-	-	-
		-	-	-
Total		-	-	-

D Trade Payables

	As at 31 March 2018		As at 31 March 2017	
		-		-
		-		-
Total		-		-

E Other Current Liabilities

	As at 31 March 2018	As at 31 March 2017



For SIYARAM INDIA LIMITED

[Handwritten Signature]
Director

For SIYARAM INDIA LIMITED

[Handwritten Signature]

Director

Expenses Payable		163,210.00	17,250.00
Provision for Income tax		135,000.00	
Statutory Liabilities		-	28,588.00
Total		298,210.00	45,838.00

F Cash and Cash Equivalents	As at 31/03/2018		As at 31/03/2017
	Cash	11,725.00	277,045.00
Balance in current A/cts	10,316,234.76	614,149.00	
Chques in Hand	-	20,786,250.00	
Total	10,327,959.76	21,677,444.00	

G Revenue from operations

	For the year ended 31 March 2018	For the year ended 31 March 2017
Sale	11,265,240.00	571,760.00
Total	11,265,240.00	571,760.00

H Cost of Material Consumed

Particulars	For the Period 31.03.2018	For the Period 31.03.2017
Opening Stock	10,175,175.00	10,585,675.00
Add: Purchased During the year	-	-
Less : Closing Stock	-	10,175,175.00
Total	10,175,175.00	410,500.00

I Employee Benefit Expenses

	For the year ended 31 March 2018	For the year ended 31 March 2017
Salary & allowances	240,000.00	-
H.R.A	-	-
Staff Welfare Expenses	10,520.00	-
Total	250,520.00	-

J Other Expenses

Particulars	For the year ended 31 March 2018	For the year ended 31 March 2017
Advertisement and Publicity Expenses	4,704.00	25,638.00
Auditors Remuneration	25,960.00	17,250.00
Ptg & stationary	17,810.00	18,567.00
Depository Fees/W/off	63,425.00	348.00
Filing Fees	19,200.00	5,200.00
Legal & Professional Charges	90,750.00	19,000.00
website Making Charges	6,000.00	-
Office Maintenance	96,000.00	-
RTA Fees	7,080.00	-
Income tax & Interes	23,872.00	-
AGM Exp.	38,500.00	-
Bank Charges	413.24	-
Total	393,714.24	86,003.00



For SHYAM INDIA LIMITED

W. J. J. J.

Director

Sweet

Director

K

		For the year ended 31 March 2018		For the year ended 31 March 2017
Trade Receivables(More than Six month)		9,166,562.00		-
Advance Recoverable(Related Party)		12,095,300.00		-
Advance Recoverable (others)		826,000.00		-
Total		22,087,862.00		-

For Yadav R. Shyam & Co.

(Chartered Accountants)

FRN- 0161941

R S Yadav)

Prop

M.No. 093879

Place : New Delhi

Date : 18 August 2018



For SHYAM RAM INDIA LIMITED

(Signature)

Director

(MUKESH ARORA)

Director

(DIN:- 03456028)

For SHYAM RAM INDIA LIMITED

(Signature)

Director

(SUMIT GALHOTRA)

Director

(DIN 06848073)

SIYA RAM INDIA LIMITED
(CIN :- L51909DL1986PLC023223)


Statement of Cash Flows
For the Years Endng on March 31, 2018


	2018	2017
Cash Flows from Operating Activities		
Net Income	310,830.76	75,257.00
Add: Expenses Remains unpaid/not requiring Cash:		
Depreciation	-	-
Provision for Income Tax	135,000.00	
Deffered tax assets	-	-
Change in Accounts Receivable	22,087,862.00	-
Change in Accounts Payable	-	34,838.00
Change in other Current Liability	252,372.00	-
Change in Short term loan & Advances Given		-
Change in Other Current Assets	10,175,175.00	410,500.00
Tax Paid during the year	135,000.00	-
Net Cash from Operating Activities	11,349,484.24	520,595.00
Cash Flows from Investing Activities		
Purchase of Assets	-	-
Purchase of Investment		-
Net Cash Used for Investing Activities	-	-
Cash Flows from Financing Activities		
Increase in borrowing	-	-
Decrease in Long term Loan & Advances Received	-	-
Payment of Mortgage Principal	-	-
Issuence of Stock(Including Premium)	-	20,786,250.00
Net Cash from Financing Activities	-	20,786,250.00
NET INCREASE/(DECREASE) IN CASH		
OPENING CASH & CASH EQUIVILANT	21,677,444.00	370,599.00
CLOSING CASH & CASH EQUIVILANT	10,327,959.76	21,677,444.00

For Yadav R. Shyam & Co.
Chartered Accountants



(R S Yadv)
Prop
M.No. 093879


(MUKESH ARORA)
Director
(DIN:- 03456028)


(SUMIT GALHOTRA)
Director
DIN:- (06848073)

Place : New Delhi
Date : 18 Aug 2018


SIYARAM INDIA LIMITED

Notes on financial statements for the year ended 31st March 2018

9 FIXED ASSETS

Particulars	GROSS BLOCK			DEPRECIATION/AMORTIZATION				NET BLOCK		
	As At 01.04.2017	Additions	Deductions	As At 31.03.2018	As At 01.04.2017	For the Year	Deduction/ Upto	As At 31.3.2018	As At 31.3.2017	As At 31.3.2018
Car	799954			799954	788,904			788904	11050	11050
Air conditioner	64,942		-	64,942	59,728		-	59,728	5,214	5,214
Furniture	273,493	-	-	273,493	264,186		-	264,186	9,307	9,307
Total	1,138,390		-	1,138,390	1,112,818		-	1,112,818	25,571	25,571



For SIYARAM INDIA LIMITED

 Director

For SIYARAM INDIA LIMITED


Director

SIYA RAM INDIA LTD.

SCHEDULE A

SIGNIFICANT ACCOUNTING POLICIES & NOTES TO THE ACCOUNTS FORMING INTEGRAL PART OF FINANCIAL ACCOUNT FOR THE YEAR ENDING ON 31-03-2018

A. SIGNIFICANT ACCOUNTING POLICIES

1. Basis of Accounts

The financial statements have been prepared on the historical cost convention method along with other presentational requirements of companies act 2013 and accounting standards as well.

All Material items of revenue and Expenditure are accounted for on accrual basis ,Except otherwise stated separately.

2. Fixed Assets

Fixed Assets are stated at cost less depreciation. The Cost of an asset comprises its Purchase price and and cost of bringing the asset to working Condition for its intended Use.

3. Depreciation

Depreciation on fixed assets has been provide as per the provisions of schedule II of companies act 2013.

4. Inventories

Inventories are valued on the following basis.

- A. Finished Goods:- at lower of cost or estimated realizable value.
- b. Semi Finished Goods:- at lower of cost or estimated realizable value.

5. Taxes on income

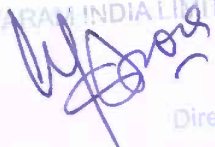
Current tax/ Deferred tax are determined and presented in accordance with the provisions of the income Tax Act 1961 and relevant accounting standards as well.

6. Contingent Liabilities

All known liabilities have been provided for in the accounts except liabilities of a contingent nature, which have been disclosed separately.

(Contd---2)

For SIYARAM INDIA LIMITED



Director

For SIYARAM INDIA LIMITED



Director

B. NOTES TO ACCOUNTS

1. Shri mukesh Arora has given cheques against issue of shares through private placement and reissue of forfeited shares which were shown under cheques in hand as on 31.3.2017. During the year, those cheques are replaced and approval is given by the board upon request to pay it by transfer in the company's account. The amount equal to cheques in hand has been fully paid by transfer during the year.

2. No Depreciation on fixed assets have been charged in accounts due to no business operation during the year and also assets are not usable. The assets are to be discarded in next year as per management's planning.

3. Previous year figures has been re-arranged re-grouped wherever same is required to make them comparable with current year figures.

4. Contingent Liabilities/ commitments to the extent not provided for:-

- Claims against the company not acknowledged as Debts -Nil

- Guarantees and other money for which company is contingently liable.-Nil

- Estimated amount of contracts remaining to be executed on capital account and not provided for-. Nil

- Uncalled liability on shares and other investments -Nil

5. Payment to Auditors Rs. 25960/- (including GST) for audit fees and Rs. 50000/- for company law matters & Income Tax matters.

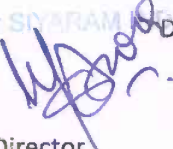
Note:- Signature to schedule A forming integral part of Financial Accounts.

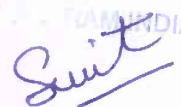
For Yadav R Shyam & Co
Chartered Accountants

Place:- New Delhi

Date :- 18th Aug. 2018

R S Yadav
(Prop)
M.No 093879
FRN. 016194N


Director
(DIN-03456028)
Mukesh Arora


Director
(06848073)
Sumit Galhotra

Director

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S SIYARAM INDIA LIMITED WILL BE HELD ON 29 TH SEPTEMBER 2018 AT THE REGISTERED OFFICE OF THE COMPANY NEW DELHI TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS

1. Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet for the year ended 31.03.2018 and Profit & Loss Account as on date together with the Reports of the Board of Directors and the Auditors' thereon.

2. Ratification and fixing of the remuneration of the Statutory Auditors

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Rules made there under, as amended from time to time, the annual ratification for the year ending 31.3.2019 of M/s Yadav R Shyam & Company Chartered Accountants bearing ICAI registration number 016194N as statutory Auditors of the Company who had appointed to hold office till the conclusion of the 33rd AGM ending on 31.3.2021 to examine and audit the accounts of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, be and is hereby approved."

All the members are requested to attend the meeting.

Date: 02/09/2018

Place: New Delhi

By Order of the Board
For Siyaram India Limited

Director
DIN - 03456028
Mukesh Arora

For SIYARAM INDIA LIMITED

Director

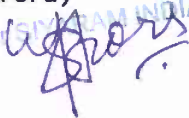
The Notice of the AGM along with the Annual Report 2017-18 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

Date: 02/09/2018

Place: New Delhi

By Order of the Board
For Siyaram India Limited

Director
DIN -03456028
(Mukesh Arora)


For SIYARAM INDIA LIMITED
Director

PCS SUKHWINDER SINGH