



JASH DEALMARK LTD.

Trade in multiple exchanges & overseas / domestic business

Our motto is : Think Big Think Better

Admin : 30, 1st Floor, Saidham Shopping Plaza, Nr. Sai Mandir, P. K. Road, Mulund (W), Mumbai - 400 080.

Regd. Office : C/18, Mulund Sahakar Vishwa CHS Ltd., Nahur Road, Sarvodaya Nagar, Mulund (W), Mumbai - 400 080.

Date: October 09, 2018

Mob.: +91 9323170478 • Tel. : 022-2343 1914 / 2591 1914 • Email : jashdealmark@gmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Submission of Annual Report for FY 2017-18

Ref: Jash Dealmark Ltd (Security Code: 540394 Security Id: JDML)

With reference to captioned subject and pursuant to Regulation 34 of SEBI (LODR) Regulation, 2015, we hereby submit the Stock Exchange 6th Annual Report of the Company.

Kindly disseminate the same on your website and oblige us.

For, Jash Dealmark Limited

Shailendra Khona
Chairman & Managing director
DIN: 05300483



Encl:-Annual Report



JASH DEALMARK LIMITED

(CIN:-U74120MH2012PLC233693)

6TH ANNUAL REPORT

REGISTERED OFFICE:

C/18, Mulund Sahakar Vishwa
CHS, Nahur Road, Sarvodaya
Nagar, Mulund (W) Mumbai -
400080

CORPORATE INFORMATION

BOARD OF DIRECTORS		COMMITTEES OF BOARD	
Mr. Shailendra Jayantilal Khona	Managing Director		
Mrs. Dipti Shailendra Khona	Woman Executive Director	AUDIT COMMITTEE:	
Mr Praful Jayantilal Khona	Additional (Executive) Director	Mr. Vipulchandra Acharya	Chairman
Mr.Sumeet Pravinchandra Ghuntla	Independent Director	Mr. Sumeet Ghuntla	Member
Mr. Dipesh Pravinchandra Pala	Independent Director	Mr. Dipesh Pala	Member
Mr. Vipulchandra Sureshchandra Acharya	Independent Director		
		STAKEHOLDERS RELATIONSHIP COMMITTEE	
REGISTERED OFFICE: C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai-400080.		Mr. Dipesh Pala	Chairman
CHIEF FINANCIAL OFFICER:		Mr. Vipulchandra Acharya	Member
Mr. Prashant R. Bagade		Mr. Sumeet Ghuntla	Member
Company Secretary & Compliance Officer			
Ms. Hetal P. Vachhani		NOMINATION AND REMUNERATION COMMITTEE	
STATUTORY AUDITORS:		Mr. Sumeet Ghuntla	Chairman
Doshi Maru & Associates 217,218, Manek Centre, P. N. Marg, Jamnagar – 361001, Gujarat, India. Email: doshi.maru@gmail.com Website: www.doshimaru.com Firm Registration No: 0112187W Membership No: 108456		Mr. Dipesh Pala	Member
		Mr. Vipulchandra Acharya	Member
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REGISTRAR AND SHARE TRANSFER AGENT:		Management Discussion and Analysis Report	
Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt., J .R. Borichamarg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai – 400011 Tel: +91 22 2301 6761 / 8261 Website: www.purvashare.com		Independent Auditor’s Report	
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JASH DEALMARK LIMITED

Corporate Identity Number (CIN): U74120MH2012PLC233693

Regd Office: C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai - 400080;
Tel: 022 2343 1914, **Website:** www.Jashdealmark.co.in, **Email:** jashdealmark@gmail.com

NOTICE OF SIXTH (6TH) ANNUAL GENERAL MEETING

ORDINARY BUSINESSES:

1. Adoption of Financial Statements:

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.

2. Appointment of Director in place of Director retiring by Rotations:

To appoint Mrs. Dipti Khona (DIN: 05300494), Women Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

Explanation: Based on the terms of appointment executive directors are subject to retirement by rotation. Mrs. Dipti Khona (DIN 05300494), who was appointed on July 23, 2012 as a Director, and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that Mrs. Dipti Khona (DIN 05300494) is required to retire by rotation, she would need to be re-appointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an ordinary resolution:

RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of Mrs. Dipti Khona (DIN 05300494) as such, to the extent that she is required to retire by rotation.

SPECIAL BUSINESSES:-

ITEM NO. 3 - APPOINTMENT OF MR. PRAFUL KHONA (DIN: 08138376) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

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

RESOLVED THAT, pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Praful Khona (DIN: 08138376), who was appointed as an Additional (Executive) Director of the Company by the Board of Directors with effect from May 23, 2018 and who holds office till the date of this AGM, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member alongwith the deposit of the requisite amount under Section 160 of the Companies Act, 2013, signifying his intention to propose Mr. Praful Khona (DIN: 08138376) as a candidate for the office of a Director of the Company, be and is hereby appointed as an Executive Director of the Company liable to retire by rotation.

ITEM NO. 4 - SERVICE OF DOCUMENTS TO MEMBERS BY THE COMPANY:

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

"RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act, 2013 and relevant rules framed there under and other applicable provisions, if any, whereby, a document may be served on any member by the Company by sending it to him/her by post, by registered post, by speed post, by electronic mode, or any other modes as may be prescribed, consent of the members be and is hereby accorded to charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Company at least 10 days in advance of dispatch of documents by the Company to the shareholder.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or desirable to give effect to the resolution."

By the Order of Board of Directors
Jash Dealmark Limited
Sd/-
Shailendra Khona
Chairman & Managing director
DIN: 05300483

Place: Mumbai
Date: September 4, 2018

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting (on or before Thursday, September 27, 2018, 04:00 p.m.). A proxy form for the AGM is enclosed. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the Company.

2. Corporate members intending to send their authorized representative(s) to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send the Company, a certified copy of the relevant Board Resolution together with the respective specimen signature of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.

3. Members/ proxies/ authorized representatives are requested to bring the Attendance Slip enclosed herewith, duly filled and signed attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
4. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.
5. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) and same will be re-opened from Sunday, September 30, 2018 onwards.
6. The route map showing directions to reach the venue of the 6th AGM is provided at the end of this Notice.
7. 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 / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2017-18 will also be available on the Company's website viz. www.Jashdealmark.co.in.
8. The Company has not declared any dividend. Further, the Company does not have any unpaid or unclaimed dividend amount outstanding as on the closure of financial year 2017-18. Therefore, the Company is not required to upload the details of Unpaid and unclaimed dividend amounts.
9. Further, during the year, the Company has not transferred any amount to fund established under Section 125 of the Companies Act, 2013.
10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
11. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
12. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Annual General Meeting.
13. In pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members, the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.
14. All documents specifically referred to in this Notice are opened for inspection at the registered office of the Company between 02.00 p.m. and 04.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of AGM.
15. The relevant details, as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking appointment or re-appointment as Director under Item Nos. 2 and 3 of the Notice are provided hereunder;

Annexure to the Notice

Details of Directors Retiring by Rotation/ Seeking Appointment/ Re-Appointment at the ensuing Annual General Meeting

{Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Secretarial Standards on General Meetings }

Particulars	Mrs. Dipti Khona	Mr. Praful Khona
DIN:	05300494	08138376
Age	36 Years	59 years
Nationality	Indian	Indian
Date of current designation	23/07/2012 (Since Inception)	May 23, 2018
Qualification	Bachelor of Commerce	Bachelor of Commerce
Brief Profile	She is functioning as an administrator in the company. She looks after day to day routine operational activities of our Company with her experience in the business and industry.	He is having a 35 years experience in Export/Import Business. He is having exceptional Administration capabilities to run the Business.
Shareholding in the Company as on March 31, 2018	2,21,700 Shares	19,200 Shares
Directorships held in other Companies as on March 31, 2018	-	-
Chairman / Member of the Committees* of the Board of Directors of the Public Company	NA	NA
Inter-se relationship with other Directors^	Wife of Mr. Shaileendra J. Khona and Sister in law of Mr. Praful J. Khona and not related to any other Director/Key Managerial Personnel.	Brother of Mr. Shaileendra J. Khona and Brother in Law of Mrs. Dipti Shaileendra Khona

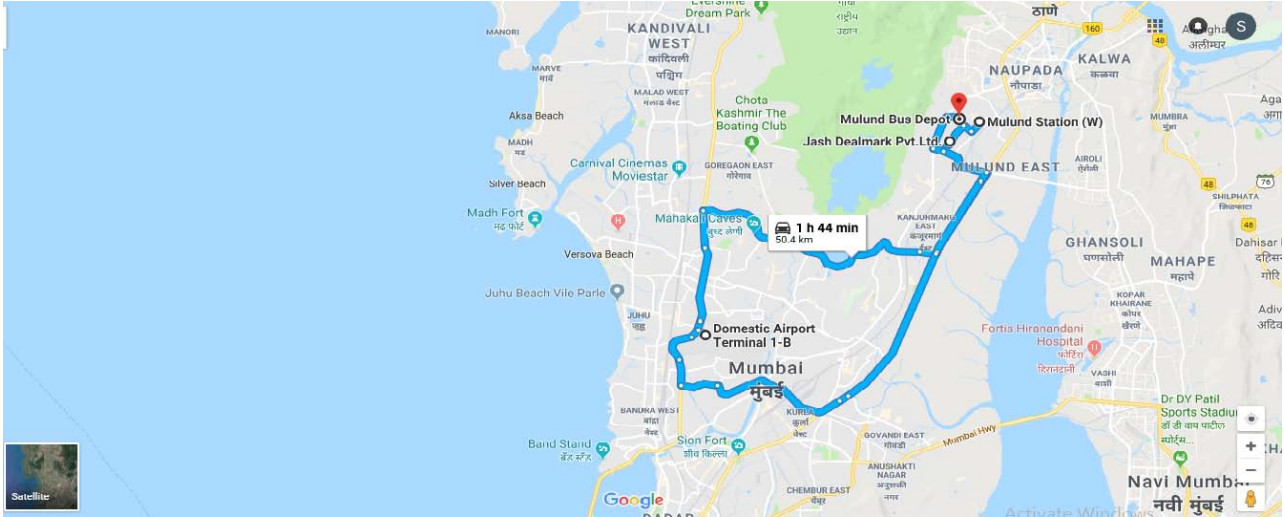
*Committee includes the Audit Committee and Stakeholders' Grievance Committee

^ in accordance with SEBI (ICDR) Regulations, 2009 and the Companies Act, 2013.

Specific Attention of the Members is drawn to the followings:

1. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
2. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.
3. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Purva Shareregistry (I) Pvt Ltd.
4. As per the provisions of Section 72 of the Act, the facility for making nomination/nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the Purva Shareregistry (I) Pvt Ltd. Members holding shares in physical form may submit the same to Purva Shareregistry (I) Pvt Ltd. Members holding shares in electronic form may submit the same to their respective depository participant.
5. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request every member to update their email address with concerned Depository Participant and Purva Shareregistry (I) Pvt Ltd to enable us to send you the communications via email.

Route Map to the venue of the Annual General Meeting



Venue: Registered Office situated at C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai -400080.

EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act, 2013 and Secretary Standard 2 on General Meetings)

ITEM NO. 3

APPOINTMENT OF MR. PRAFUL KHONA (DIN: 08138376) AS AN EXECUTIVE DIRECTOR OF THE COMPANY: ORDINARY RESOLUTION

The Board of Directors has, at its meeting held on May 23, 2018, appointed Mr. Praful Khona (DIN: 08138376) as an Additional (Executive) Director of the Company with effect from May 23, 2018, pursuant to Section 161 of the Companies Act, 2013.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Praful Khona (DIN: 08138376) will hold office up to the date of the ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member, along with a deposit of ₹ 1,00,000/- proposing the candidature of Mr. Praful Khona (DIN: 08138376) for the office of Director, to be appointed as such under the provisions of Section 152 of the Companies Act, 2013. Mr. Praful Khona (DIN: 08138376) is having a 35 years experience in Export/Import Business. He is having exceptional Administration capabilities to run the Business

The Company has received from Mr. Praful Khona (DIN: 08138376) (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013.

A copy of the draft letter for the appointment of Mr. Praful Khona (DIN: 08138376) as a Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

The resolution seeking the approval of members for the appointment of Mr. Praful Khona (DIN: 08138376) as a Director of the Company liable to retire by rotation.

No director, key managerial personnel or their relatives, except Mr. Praful Khona (DIN: 08138376) to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the resolution set forth in Item no. 3 for the approval of the members.

ITEM NO. 4

SERVICE OF DOCUMENTS TO MEMBERS BY THE COMPANY: SPECIAL RESOLUTION

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by registered post, by speed post, by electronic mode, or any other modes as may be prescribed. Further a member may request the delivery of document through any other mode by paying such fees as maybe determined by the members in the Annual General Meeting.

Accordingly, the Board recommends the passing of the Special Resolution at Item No. 4 of the accompanying Notice for member's approval.

None of the Directors and the Key Managerial Personnel of the Company and their respective relatives is concerned or interested in the passing of the above resolution.

**By the Order of Board of Directors
Jash Dealmark Limited**

Sd/-

Shailendra Khona

Chairman & Managing director

DIN: 05300483

Place: Mumbai

Date: September 4, 2018

BOARD'S REPORT

Dear Members,

The Board of Directors hereby submits the report of the business and operations of your Company, along with the audited financial statements, for the financial year ended March 31, 2018.

Financial Highlights

(Amount in Lacs)

PARTICULARS	FY 2017-18	FY 2016-17
Revenue from operations	34363.76	40553.63
Other income	18.24	56.69
Total Income	34382.00	40610.32
Less: Total Expenses before Depreciation, Finance Cost and Tax	34200.70	40557.49
Operating Profits before Depreciation, Finance Cost and Tax	181.30	52.83
Less: Finance cost	3.68	5.75
Less: Depreciation	1.04	0.70
Profit / (Loss) Before Tax	176.58	59.27
Less:- Current Tax	55.00	20.00
Less: Deferred Tax	-0.08	0.05
Profit/ (Loss) after tax (PAT)	121.66	39.22
Balance carried to balance sheet	121.66	39.22

BUSINESS OPERATIONS

During the year under review, Company has earned total income of Rs. **34382.00** Lakh as against the total income of Rs. **40610.32** Lakh of previous year. The total income of the company was decreased by 18.11% over previous year.

The profit before tax in the financial year 2017-18 stood at Rs 176.58 Lakh as compared to profit of Rs. 59.27 Lakh for last year and net profit after tax stood at Rs. 121.66 Lakh compared to profit of Rs. 39.22 Lakh for previous year, increase in Profit is due to decrease in Total expenses from 40551.04 Lacs in FY 2016-17 to 34205.43 lacs in FY 2017-18.

DIVIDEND

To strengthen the financial position of the Company and to augment working capital your directors regret to declare any dividend.

AMOUNT TRANSFERRED TO RESERVES

The board has not transferred any amount to Reserves for the Financial Year 2017-18.

CHANGE IN THE NATURE OF BUSINESS

During the year, there was no change in the nature of business carried out by the Company.

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

The Board of the Company comprises Six Directors out of which three are Promoter Directors and three are Non-Promoter Independent Directors. As on the date of this report, the Board comprises following Directors;

Name of Director	Designation
Mr. Shailendra Jayantil Khona	Managing Director
Mrs. Dipti Shailendra Khona	Woman Executive Director
Mr Praful Jayantil Khona	Additional Director
Mr.Sumeet Pravinchandra Ghuntla	Independent Director
Mr. Dipesh Pravinchandra Pala	Independent Director
Mr. Vipulchandra Sureshchandra Acharya	Independent Director

The composition of Board complies with the requirements of the Companies Act, 2013. Further, in pursuance of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is exempted from requirement of having composition of Board as per Listing Regulations as on the end of financial year 2017-18.

BOARD MEETINGS

During the year under review, Board of Directors of the Company met 5 (Five) times, viz. June 05, 2017, September 1, 2017, November 14, 2017, February 06, 2018 and March 28, 2018.

The gap between two consecutive meetings was not more than one hundred and twenty days as provided in section 173 of the Act.

Name of Director	Mr. Shailendra Khona	Mrs. Dipti Khona	Mr. Shailesh Khona	Mr. Sumeet Ghuntla	Mr. Dipesh Pala	Mr. Vipulchandra Acharya
No. of Board Meeting eligible to attend	5	5	5	5	5	5
No. of Board Meeting attended	5	5	5	5	5	5
Presence at the previous AGM	Yes	Yes	Yes	Yes	Yes	Yes

Presence at the EGM	Yes	Yes	Yes	Yes	Yes	Yes
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INDEPENDENT DIRECTORS

In terms of Section 149 of the Companies Act, 2013 and rules made there under, the Company has three Independent Directors in line with the Companies Act, 2013. The terms and conditions of appointment of Independent Directors and Code for Independent Director are incorporated on the website of the Company at www.Jashdealmark.com. The Company has received necessary declaration from each independent director under Section 149 (7) of the Companies Act, 2013 that they meet the criteria of independence laid down in Section 149 (6) of the Companies Act, 2013.

INFORMATION ON DIRECTORATE

After Completion of Financial Year 2017-18, Mr. Shailesh Khona has tendered his resignation from directorship of the Company w.e.f. May 23,2018. Moreover, The Board of Directors, in their Meeting held on May 23,2018 has appointed Mr. Praful Khona (DIN: - 08138376) as an Additional Director w.e.f. May 23,2018 upto the date of Ensuing Annual General Meeting.

Further appointment Board proposes appointment of Mr. Praful Khona (DIN: - 08138376) as a Director of the Company liable for retirement by rotation in the ensuing Annual general Meeting.

In accordance with the provisions of the Articles of Association and Section 152 of the Companies Act, 2013, Mrs. Dipti Khona, retires by rotation at the ensuing annual general meeting. She, being eligible, has offered herself for re-appointment as such and seeks re-appointment. The Board of Directors recommends her re-appointment on the Board.

The relevant details, as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking re-appointment/ appointment as Director are also annexed to the Notice convening the annual general meeting.

KEY MANAGERIAL PERSONNEL

In accordance with Section 203 of the Companies Act, 2013, the Company has, Mr. Shailendra Khona who is acting as Managing Director, Mr. Prashant Bagade who is acting as Chief Financial Officer and Ms. Hetal Vachhani who is acting as Company Secretary & Compliance Officer of the Company. Further No Key Managerial Personnel resigned from the post during the F.Y. 2017-18.

PERFORMANCE EVALUATION

The Board of Directors has carried out an annual evaluation of its own performance, board committees and individual directors pursuant to the provisions of the Act.

- o The performance of the board was evaluated by the board, after seeking inputs from all the directors, on the basis of the criteria such as the board composition and structure, effectiveness of board processes, information and functioning etc.
- o The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, etc.
- o The board and the nomination and remuneration committee reviewed the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the board and committee meetings like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc. In addition, the chairman was also evaluated on the key aspects of his role.

Separate meeting of independent directors was held to evaluate the performance of non-independent directors, performance of the board as a whole and performance of the chairman, taking into account the views of executive directors and non-executive directors. The same was discussed in the board meeting that followed the meeting of the independent directors, at which the performance of the board, its committees and individual directors was also discussed. Performance evaluation of independent directors was done by the entire board, excluding the independent director being evaluated.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to section 134(5) of the Companies Act, 2013, the board of directors, to the best of their knowledge and ability, confirm that:

- a. In preparation of annual accounts for the year ended March 31, 2018, the applicable accounting standards have been followed and that no material departures have been made from the same;
- b. 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 at the end of the financial year and of the profit or loss of the Company for that year;
- c. 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;
- d. The Directors had prepared the annual accounts for the year ended March 31, 2018 on going concern basis.
- e. the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- f. 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.

COMMITTEES OF THE BOARD

The Board of Directors, in line with the requirement of the act, has formed various committees, details of which are given hereunder.

(a) Audit Committee:

During the year under review, Audit Committee met 5 (Five) times viz June 5, 2017, September 1,2017, November 14, 2017, February 6, 2018, and March 22, 2018. The composition of the Committee and the details of meetings attended by its members are given below:

Name	Designation	Number of meetings during the financial year 2017-18	
		Eligible to attend	Attended
Mr. Vipulchandra Acharya	Chairman	5	5
Mr. Sumeet Ghuntla	Member	5	5
Mr. Dipesh Pala	Member	5	5

The Statutory Auditors of the Company are invited in the meeting of the Committee wherever requires. Chief Financial Officer of the Company is a regular invitee at the Meeting.

Recommendations of Audit Committee, wherever/whenever given, have been accepted by the Board.

VIGIL MECHANISM

The Company has established a vigil mechanism and accordingly framed a Whistle Blower Policy. The policy enables the employees to report to the management instances of unethical behaviour, actual or suspected fraud or violation of Company's Code of Conduct. Further the mechanism adopted by the Company encourages the Whistle Blower to report genuine concerns or grievances and provide for adequate safe guards against victimization of the Whistle Blower who avails of such mechanism and also provides for direct access to the Chairman of the Audit Committee, in exceptional cases. The functioning of vigil mechanism is reviewed by the Audit Committee from time to time. None of the Whistle blowers has been denied access to the Audit Committee of the Board. The Whistle Blower Policy of the Company is available on the website of the Company at www.Jashdealmark.com.

(b) Stakeholders Relationship Committee:

The Board of Directors of the Company has constituted Stakeholders Relationship Committee in their Board Meeting held on December 16, 2016 in order to mainly focus on the redressal of Shareholders' / Investors' Grievances, if any, like Transfer / Transmission / Demat of Shares; Loss of Share Certificates; Non-receipt of Annual Report; Dividend Warrants; etc.

During the year under review, Stakeholder's Grievance & Relationship Committee met 4 (Four) times viz on June 05,2017, November 14,2017, February 06,2017 and March 28,2018.The composition of the Committee and the details of meetings attended by its members are given below:

Name	Designation	Number of meetings during the financial year 2017-18	
		Eligible to attend	Attended
Mr. Dipesh Pala	Chairman	4	4
	Member	4	4
Mr. Sumeet Ghuntla	Member	4	4

During the year, the Company had not received any complaints from the Shareholders. There was no complaint pending as on March 31, 2018.

(c) Nomination and Remuneration Committee:

The Board of Directors of the Company has constituted Nomination and Remuneration committee in their Board Meeting held on December 16, 2016 in order to identify the persons who are qualified to become Directors and may be appointed in senior management and recommending their appointments and removal. Nomination and Remuneration Committee meetings are generally held for identifying the persons who are qualified to become Directors and may be appointed in senior management and recommending their appointments and removal. Further, the committee shall also meet as and when the need arises for review of Managerial Remuneration.

During the year under review, Nomination and Remuneration Committee met 2 (Two) times viz on September 1, 2017 and March 28, 2018. The composition of the Committee and the details of meetings attended by its members are given below:

Name	Designation	Number of meetings during the financial year 2017-18	
		Eligible to attend	Attended
Mr. Hashmukhbhai Vavaiya	Chairman	2	2
Mrs. Mamtaben Thumbar	Member	2	2
Mr. Pravinbhai M Kumbhani	Member	2	2

Nomination and Remuneration Policy:

Nomination and Remuneration Policy in the Company is designed to create a high performance culture. It enables the Company to attract motivated and retained manpower in competitive market, and to harmonize the aspirations of human resources consistent with the goals of the Company. The Company pays remuneration by way of salary, benefits, perquisites and allowances etc. to its Managing Director and the Executive Directors.

Key points of the Nomination and Remuneration Policy are;

a. Policy on Appointment of Directors, Key Managerial Personnel and Senior Management Personnel:

- o The policy is formulated to identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director, Key Managerial Personnel and Senior Management personnel and recommend to the Board for his / her appointment.
- o A person should possess adequate qualification, expertise and experience for the position he/ she is considered for appointment.
- o In case of appointment of Independent Director, the Committee shall satisfy itself with regard to the independent nature of the Director vis-à-vis the Company so as to enable the Board to discharge its function and duties effectively.

b. Policy on remuneration of Director, KMP and Senior Management Personnel:

The Company's remuneration policy is driven by the success and performance of Director, KMP and Senior Management Personnel vis-à-vis the Company. The Company's philosophy is to align them with adequate compensation so that the compensation is used as a strategic tool that helps us to attract, retain and motivate highly talented individuals who are committed to the core value of the Company. The Company follows mixed of fixed pay, benefits and performance based variable pay. The Company pays remuneration by way of salary, benefits, perquisites and allowance. The remuneration and sitting fees paid by the Company are within the salary scale approved by the Board and Shareholders.

The Nomination and Remuneration Policy, as adopted by the Board of Directors, is placed on the website of the Company at www.Jashdealmark.com

Remuneration of Director:

The details of remuneration paid during the financial year 2017-18 to directors of the Company is provided in Form MGT-9 which is the part of this report.

PUBLIC DEPOSITS

The company has not accepted any deposits from the public. Hence, the directives issued by the Reserve Bank of India & the Provision of Section 73 to 76 of the Company Act, 2013 or any other relevant provisions of the Act and the Rules there under are not applicable.

SHARE CAPITAL

Authorised Share Capital

During the year under review, the Authorized Share Capital of the Company was increased Rs. 10.00 Cr divided into 1,00,00,000 equity shares of Rs. 10/- each.

Subscribed and Paid Up Capital

Resolution for Issue of Bonus Equity Shares to the Equity Shareholders of the Company in the ratio of 1:1 (i.e. 1 Bonus Shares for every 1 Existing Equity Shares of Rs. 10) by capitalization of Reserves & Surplus available as per the Audited Financial Statements of the Company by a sum not exceeding Rs. 4,98,50,010/- (Four Crore Ninety Eight Lacs Fifty Thousand and Ten Rupees Only), was approved by the shareholders in the Extra Ordinary General Meeting held on March 5,2018.

Thenafter, the Board of Directors in their Board Meeting held on March 28,2018, allotted Bonus Equity Shares to the Equity Shareholders of the Company whose name appeared in the list of Register of Shareholders/ Beneficial Holders as on record date i.e. March 17,2018 in the ratio of 1:1 (i.e. 1 Bonus Shares for every 1 Existing Equity Shares of Rs. 10) by capitalization of Reserves & Surplus available as per the Audited Financial Statements of the Company by a sum not exceeding Rs. 4,98,50,010/-

After capitalization the issued, paid up, Subscribed capital is Rs. 9,97,00,020/-.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

Details of Loans, Guarantees, and Security covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statement.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

A particular of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013, in the prescribed Form AOC-2 is annexed to this Report as "ANNEXURE – A".

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS

During the Year under review, no significant and material orders passed by any regulators or courts or tribunals impacting the going concern status and company's operation in future.

EXTRACT OF ANNUAL RETURN

In accordance with Section 134(3)(a) of the Companies Act, 2013, an extract of the annual return in the prescribed format is appended as "ANNEXURE - B" to the Board's report.

DISCLOSURE OF REMUNERATION

The ratio of the remuneration of each Executive Director to the median of employees' remuneration as per Section 197(12) of the Companies Act, 2013, read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is annexed to this Report as "Annexure – C". Refer to tables 3A(a) in "ANNEXURE – C".

There are no employees who are posted outside India and in receipt of a remuneration of ` 60.00 lakh or more per annum or ` 5.00 lakh or more a month.

MATERIAL CHANGES AND COMMITMENT

There are no material changes and commitments, affecting the financial position of the Company, have occurred between the date of end of financial year of the Company i.e. March 31, 2018 to the date of this Report except:-

- New Manufacturing Line is commenced, i.e. manufacturing of Mild Steel and Stainless Steel Items, Kitchen Trolley, Mild Steel Sheet, Stainless Steel Sheet and other works like Punching Blending, fabrication etc from June 13, 2018 for which requisite new machines and other extra ordinary tools etc were purchased and which was also informed to members on March 15,2018.

INFORMATION REQUIRED UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2014

To foster a positive workplace environment, free from harassment of any nature, we have institutionalized the Anti-Sexual Harassment Initiative (ASHI) framework, through which we address complaints of sexual harassment at the all workplaces of the Company. Our policy assures discretion and guarantees non-retaliation to complainants. We follow a gender-neutral approach in handling complaints of sexual harassment and we are compliant with the law of the land where we operate. During the year under review, there were no incidences of sexual harassment reported.

INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY

Your Company has an effective internal control system, which ensures that all the assets of the Company are safeguarded and protected against any loss from unauthorized use or disposition.

The Internal Auditor of the Company carries out review of the internal control systems and procedures. The internal audit reports are reviewed by Audit Committee.

CORPORATE GOVERNANCE

Your Company strives to incorporate the appropriate standards for corporate governance. However, pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is not required to mandatorily comply with the provisions of certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and therefore the Company has not provided a separate report on Corporate Governance, although few of the information are provided in this report under relevant heading.

RISK MANAGEMENT

A well-defined risk management mechanism covering the risk mapping and trend analysis, risk exposure, potential impact and risk mitigation process is in place. The objective of the mechanism is to minimize the impact of risks identified and taking advance actions to mitigate it. The mechanism works on the principles of probability of occurrence and impact, if triggered. A detailed exercise is being carried out to identify, evaluate, monitor and manage both business and non-business risks.

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Information with respect to conservation of energy, technology absorption, foreign exchange earnings and outgo pursuant to Section 134(3) (m) of the Act read with Companies (Accounts) Rules, 2014 is prepared and is enclosed as “ANNEXURE - D”.

STATUTORY AUDITOR AND THEIR REPORT:

M/s. Doshi Maru& Associates, Chartered Accountants, Jamnagar, has been appointed as Auditors of the Company for a term of five consecutive years at the Annual General Meeting held on September 30, 2015. They have confirmed that that are no disqualified from continuing as Auditors of the Company.

In accordance with the Companies Amendment Act, 2017, enforced on 7th May, 2018 by the Ministry of Corporate Affairs, the appointment of Statutory Auditors is not required to be ratified at every Annual General Meeting.

The Notes to the financial statements referred in the Auditors Report are self-explanatory and therefore do not call for any comments under Section 134 of the Companies Act, 2013.

REPORTING OF FRAUD

The Auditors of the Company have not reported any fraud as specified under Section 143(12) of the Companies Act, 2013.

DETAILS OF SUBSIDIARIES/ ASSOCIATES/ JOINT VENTURES

The Company does not have any Subsidiary, Joint venture or Associate Company.

HOLDING COMPANIES

M/s Devhari Exports India Limited is a holding Company of our Company by holding 50.15% shares in Our Company.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

In terms of Regulation 34, and Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a review of the performance of the Company, for the year under review, Management Discussion and Analysis Report, is presented in a separate section forming part of this Annual Report.

SECRETARIAL AUDITOR AND THEIR REPORT

Pursuant to the provisions of Section 204 of the Act read with The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, your Company has appointed Ms. Zarna P. Solanki, Practicing Company Secretary, Jamnagar to conduct the Secretarial Audit of the Company for the financial year 2017-18. The Secretarial Audit Report is annexed herewith as “ANNEXURE – E” to this Report.

The Secretarial Audit Report annotation relating to Intimation for postponement of Board Meeting for adoption of Audited Financial result for the half-year and year ended on March 31, 2017. Your Directors state that Company is taking necessary pre-caution to avoid such late intimations in future.

GENERAL DISCLOSURE

Your Directors state that the Company has made disclosures in this report for the items prescribed in section 134 (3) of the Act and Rule 8 of The Companies (Accounts) Rules, 2014 and other applicable provisions of the act and listing regulations, to the extent the transactions took place on those items during the year. Your Directors further state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review;

- (i) Issue of Equity Shares with differential rights as to dividend, voting or otherwise;
- (ii) Issue of shares (including sweat equity shares) to employees of the Company under any scheme save and ESOS;
- (iii) Annual Report and other compliances on Corporate Social Responsibility;
- (iv) There is no revision in the Board Report or Financial Statement;
- (v) No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company’s operations in future;
- (vi) Information on subsidiary, associate and joint venture companies.

ACKNOWLEDGMENT

Your Directors wish to place on record their sincere appreciation for significant contributions made by the employees at all levels through their dedication, hard work and commitment, enabling the Company to achieve good performance during the year under review.

Your Directors also take this opportunity to place on record the valuable co-operation and support extended by the banks, government, business associates and the shareholders for their continued confidence reposed in the Company and look forward to having the same support in all future endeavors.

By the Order of Board of Directors

Jash Dealmark Limited

Sd/-

Dipti Khona

Woman Executive Director

DIN:05300494

Sd/-

Shailendra Khona

Managing director

DIN:05300483

Place: Mumbai

Date: September 4, 2018

Form No. AOC-2

Particulars of Contracts/arrangements made with related parties

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

Forms for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in section 188(1) of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

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

There were no contracts or arrangements or transactions entered in to by the Company during the financial year ended on March 31, 2018, which were not at arm's length basis.

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

RPT No.	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	Amount paid as advances, if any
1.	The Mars-Associate Concern	Purchases	F.Y. 2017-18	All transactions entered by the Company is at Market rate and on arms' length basis. Value of Transactions:- Rs. 2,46,75,248.55	June 05, 2017	NIL
2	Top Most Enterprises - Associate Concern	Purchases	F.Y. 2017-18	All transactions entered by the Company is at Market rate and on arms' length basis. Value of Transactions:- Rs. 2,08,55,900	June 05, 2017	NIL
3	Top Most Enterprises- Associate Concern	Sales	F.Y. 2017-18	All transactions entered by the Company is at Market rate and on arms' length basis. Value of Transactions:- Rs. 73,04,64,390	June 05, 2017	NIL

By the Order of Board of Directors
Jash Dealmark Limited

Sd/-
Shailendra Khona
Managing director
DIN:05300483

Sd/-
Dipti Khona
Woman Executive Director
DIN:05300494

Place: Mumbai
Date: September 4, 2018

EXTRACTS OF ANNUAL RETURN AS ON 31ST MARCH, 2018

FORM NO. MGT – 9

[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	U74120MH2012PLC233693
ii)	Registration date	July 23, 2012
	Name of the Company	Jash Dealmark Limited
iv)	Category / Sub-Category of the Company	Category: Company Limited by Shares Sub Category: Indian Non Govt Company
v)	Registered Office address and contact details	C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai -400080. E-Mail Id: jashdealmark@gmail.com; Website: www.jashdealmark.com
vi)	Whether Listed Company	Yes
vii)	Name, Address and contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Pvt Ltd Regd Off: Unit no. 9, Shiv Shakti Ind. Estt., J .R. Borichamarg, Opp. Kasturba, Hospital Lane, Lower Parel (E) Mumbai – 400011. Email Id: busicomp@vsnl.com; Web site: www.purvashare.com

II. PRINCIPAL BUISNESS ACTIVITIES OF THE COMPANY			
SL. NO	NAME AND DESCRIPTION OF MAIN PRODUCTS / SERVICES	NIC CODE OF THE PRODUCT / SERVICE	% OF THE TOTAL TURNOVER OF THE COMPANY
1	Wholesale Trade Services	99611329	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.NO	NAME & ADDRESS OF THE COMPANY	CIN / GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1.	Devhari Exports India Limited	L51100GJ1994PLC023249	Holding Company	50.15	2(46)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS % OF TOTAL EQUITY)

A. Category Wise Shareholding									
Category Of Shareholders	No Of Shares held at the beginning of year				No Of Shares held at the end of year				% Change
	31/03/2017				31/03/2018				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individuals/ HUF	325000	19200	344200	6.90	344200	0	344200	6.90	0.00
(b) Central Govt	0	0	0	0	0	0	0	0	0
(c) State Govt(s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	2500001	0	2500001	50.15	2500001	0	2500001	50.15	0.00
(e) Banks / FI	0	0	0	0	0	0	0	0	0
(f) Any Other....									
* DIRECTORS	771600	19200	790800	15.86	790800	0	790800	15.86	0.00
* Directors Relatives	0	0	0	0	0	0	0	0	0
* Person Acting In Concern	0	0	0	0	0	0	0	0	0
Sub Total (A)(1):	3596601	38400	3635001	72.92	3635001	0	3635001	72.92	0.00
(2) Foreign									
(a) NRI Individuals	0	0	0	0	0	0	0	0	0
(b) Other Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any Other....	0	0	0	0	0	0	0	0	0
Sub Total (A)(2):	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter	3596601	38400	3635001	72.92	3635001	0	3635001	72.92	0.00

(A) = (A)(1)+(A)(2)									
B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks FI	0	0	0	0	0	0	0	0	0
(c) Central Govt	0	0	0	0	0	0	0	0	0
(d) State Govet(s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others (specify)									
* U.T.I.	0	0	0	0	0	0	0	0	0
* Financial Institutions	0	0	0	0	0	0	0	0	0
* I.D.B.I.	0	0	0	0	0	0	0	0	0
* I.C.I.C.I.	0	0	0	0	0	0	0	0	0
* Government Companies	0	0	0	0	0	0	0	0	0
* State Financial Corporation	0	0	0	0	0	0	0	0	0
* Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
* Any Other	0	0	0	0	0	0	0	0	0
* OTC Dealers (Bodies Corporate)	0	0	0	0	0	0	0	0	0
* Private Sector Banks	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):	0	0	0	0	0	0	0	0	0
(2) Non-Institutions									
(a) Bodies Corp.									
(i) Indian	27000	0	27000	0.54	533700	0	533700	10.71	10.16
(ii) Overseas	0	0	0	0	0	0	0	0	0
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	638985	0	638985	12.82	93000	0	93000	1.87	-10.95
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	339000	0	339000	6.80	501000	0	501000	10.05	3.25
(c) Others (specify)									
* IEPF	0	0	0	0	0	0	0	0	0
* LLP	0	0	0	0	300	0	300	0.01	0.01
* Foreign Nationals	0	0	0	0	0	0	0	0	0
* Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
* Alternate Investment Fund	0	0	0	0	0	0	0	0	0
* N.R.I.	3000	0	3000	0.06	0	0	0	0	-0.06018053
* Foreign Corporate Bodies	0	0	0	0	0	0	0	0	0
* Trust	0	0	0	0	0	0	0	0	0
* Hindu Undivided Family	171000	0	171000	3.43	24000	0	24000	0.48	-2.95
* Employee	33000	0	33000	0.66	0	0	0	0	-0.661985825
* Clearing Members	63015	0	63015	1.26	6000	0	6000	0.12	-1.14
* Depository Receipts	0	0	0	0	0	0	0	0	0
* Other Directors & Relatives	0	0	0	0	0	0	0	0	0
* Market Makers	75000	0	75000	1.50	192000	0	192000	3.85	2.35
Sub-total (B)(2):	1350000	0	1350000	27.08	1350000	0	1350000	27.08	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)	1350000	0	1350000	27.08	1350000	0	1350000	27.08	0.00
C. Total Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total(A + B + C)	4946601	38400	4985001	100.00	4985001	0	4985001	100	0.00
Other									

ii) **Shareholding of Promoters including Promoter Group**

B. Shareholding of Promoters								
SL No.	ShareHolder's Name	ShareHolding at the beginning of the year			ShareHolding at the end of the year			% change in share holding during the year
		31/03/2017			31/03/2018			
		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	Praful J. Khona	19200	0.39	0.00	19200	0.39	0.00	0.00
2	Devhari Exports India Limited	2500001	50.15	0.00	2500001	50.15	0.00	0.00
3	Shailendra Jayantilal Khona	406600	8.16	0.00	406600	8.16	0.00	0.00
4	Dipti S. Khona	221700	4.45	0.00	221700	4.45	0.00	0.00
5	Jatin G Nagda	162500	3.26	0.00	162500	3.26	0.00	0.00
6	Jayesh Manekchand Lodaya	162500	3.26	0.00	162500	3.26	0.00	0.00
7	Shailesh Jayantilal Khona	162500	3.26	0.00	162500	3.26	0.00	0.00
8	Praful Jayantilal Khona	19200	0.39	0.00	19200	0.39	0.00	0.00

iii) **Change in Promoters Shareholding (Please Specify if there is no change)**

C. Change in Promoter's Shareholding:						
SL No.	ShareHolder's Name	ShareHolding at the beginning of the year		Cumulative ShareHolding at the end of the year		Type
		31/03/2017		31/03/2018		
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in share holding during the year	
1	Devhari Exports India Limited	2500001	25.08			
	31-03-2018			2500001	25.08	
2	Shailendra Jayantilal Khona	406600	4.08			
	31-03-2018			406600	4.08	
3	Dipti S. Khona	221700	2.22			
	31-03-2018			221700	2.22	
4	Jatin G Nagda	162500	1.63			
	31-03-2018			162500	1.63	
5	Jayesh Manekchand Lodaya	162500	1.63			
	31-03-2018			162500	1.63	
6	Shailesh Jayantilal Khona	162500	1.63			
	31-03-2018			162500	1.63	
7	Praful J. Khona	19200	0.19			
	31-03-2018			19200	0.19	

iv. **Shareholding Pattern of Top ten Shareholders (Other than Directors, Promoters and Holders of GDRs & ADR's)**

D. Shareholding Pattern of top ten Shareholders:						
SI No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year		Type
		31/03/2017		31/03/2018		
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in share holding during the year	
1	Nilesh Chandulal Kanadia	78000	0.78			
	14-04-2017	-78000	-0.78	0	0.00	Sell
	31-03-2018			0	0.00	
2	Amit Chandulal Shah	78000	0.78			
	14-04-2017	-78000	-0.78	0	0.00	Sell
	31-03-2018			0	0.00	

3	Sherwood Securities Private Limited	75000	0.75			
	07-04-2017	30000	0.30	105000	1.05	Buy
	14-04-2017	-6000	-0.06	99000	0.99	Sell
	12-05-2017	6000	0.06	105000	1.05	Buy
	19-05-2017	6000	0.06	111000	1.11	Buy
	02-06-2017	3000	0.03	114000	1.14	Buy
	09-06-2017	-9000	-0.09	105000	1.05	Sell
	16-06-2017	-9000	-0.09	96000	0.96	Sell
	23-06-2017	-81000	-0.81	15000	0.15	Sell
	30-06-2017	9000	0.09	24000	0.24	Buy
	07-07-2017	9000	0.09	33000	0.33	Buy
	21-07-2017	3000	0.03	36000	0.36	Buy
	04-08-2017	6000	0.06	42000	0.42	Buy
	11-08-2017	24000	0.24	66000	0.66	Buy
	25-08-2017	9000	0.09	75000	0.75	Buy
	01-09-2017	15000	0.15	90000	0.90	Buy
	08-09-2017	6000	0.06	96000	0.96	Buy
	27-10-2017	12000	0.12	108000	1.08	Buy
	17-11-2017	-3000	-0.03	105000	1.05	Sell
	24-11-2017	-3000	-0.03	102000	1.02	Sell
	01-12-2017	3000	0.03	105000	1.05	Buy
	22-12-2017	6000	0.06	111000	1.11	Buy
	29-12-2017	6000	0.06	117000	1.17	Buy
	05-01-2018	3000	0.03	120000	1.20	Buy
	25-01-2018	3000	0.03	123000	1.23	Buy
	09-02-2018	9000	0.09	132000	1.32	Buy
	16-02-2018	90000	0.90	222000	2.23	Buy
	23-02-2018	-12000	-0.12	210000	2.11	Sell
	02-03-2018	-18000	-0.18	192000	1.93	Sell
	09-03-2018	-78000	-0.78	114000	1.14	Sell
	23-03-2018	78000	0.78	192000	1.93	Buy
	31-03-2018			192000	1.93	
4	Bhansali Value Creations Private Limited	45000	0.45			
	14-04-2017	12000	0.12	57000	0.57	Buy
	21-04-2017	6000	0.06	63000	0.63	Buy
	30-06-2017	-12000	-0.12	51000	0.51	Sell
	15-12-2017	-18000	-0.18	33000	0.33	Sell
	22-12-2017	-24000	-0.24	9000	0.09	Sell
	29-12-2017	-9000	-0.09	0	0.00	Sell
	31-03-2018			0	0.00	
5	Hima Hiren Shah	33000	0.33			
	02-02-2018	-33000	-0.33	0	0.00	Sell
	31-03-2018			0	0.00	
6	Parulben Acharya	27000	0.27			
	04-08-2017	-6000	-0.06	21000	0.21	Sell
	11-08-2017	-6000	-0.06	15000	0.15	Sell
	18-08-2017	-3000	-0.03	12000	0.12	Sell
	25-08-2017	-6000	-0.06	6000	0.06	Sell
	01-09-2017	-6000	-0.06	0	0.00	Sell
	31-03-2018			0	0.00	
7	Priti Mehul Vasa	27000	0.27			
	14-04-2017	-27000	-0.27	0	0.00	Sell
	31-03-2018			0	0.00	
8	Smc Global Securities Ltd	21000	0.21			

	21-04-2017	-21000	-0.21	0	0.00	Sell
	17-11-2017	12000	0.12	12000	0.12	Buy
	24-11-2017	-12000	-0.12	0	0.00	Sell
	01-12-2017	3000	0.03	3000	0.03	Buy
	09-02-2018	-3000	-0.03	0	0.00	Sell
	31-03-2018			0	0.00	
9	Ravinder Kumar Bansal	21000	0.21			
	14-04-2017	-21000	-0.21	0	0.00	Sell
	31-03-2018			0	0.00	
10	Bimal Abhechand Mehta	21000	0.21			
	17-11-2017	-21000	-0.21	0	0.00	Sell
	31-03-2018			0	0.00	
11	R K Manufacturing Co Ltd	0	0.00			
	14-04-2017	366000	3.67	366000	3.67	Buy
	21-04-2017	210000	2.11	576000	5.78	Buy
	17-11-2017	72000	0.72	648000	6.50	Buy
	01-12-2017	-3000	-0.03	645000	6.47	Sell
	08-12-2017	-3000	-0.03	642000	6.44	Sell
	29-12-2017	-12000	-0.12	630000	6.32	Sell
	12-01-2018	-36000	-0.36	594000	5.96	Sell
	19-01-2018	-3000	-0.03	591000	5.93	Sell
	25-01-2018	-3000	-0.03	588000	5.90	Sell
	02-02-2018	-6000	-0.06	582000	5.84	Sell
	23-02-2018	-3000	-0.03	579000	5.81	Sell
	09-03-2018	-66000	-0.66	513000	5.15	Sell
	16-03-2018	-12000	-0.12	501000	5.03	Sell
	23-03-2018	-96000	-0.96	405000	4.06	Sell
	31-03-2018			405000	4.06	
12	Damyantiben Dhirajlal Vithalani	0	0.00			
	23-02-2018	15000	0.15	15000	0.15	Buy
	02-03-2018	66000	0.66	81000	0.81	Buy
	09-03-2018	4267	0.04	85267	0.86	Buy
	16-03-2018	34733	0.35	120000	1.20	Buy
	31-03-2018			120000	1.20	
13	Guiness Securities Limited	0	0.00			
	07-04-2017	69000	0.69	69000	0.69	Buy
	14-04-2017	75000	0.75	144000	1.44	Buy
	16-06-2017	24000	0.24	168000	1.69	Buy
	23-06-2017	96000	0.96	264000	2.65	Buy
	28-07-2017	-261300	-2.62	2700	0.03	Sell
	04-08-2017	6000	0.06	8700	0.09	Buy
	11-08-2017	-6000	-0.06	2700	0.03	Sell
	24-11-2017	12000	0.12	14700	0.15	Buy
	01-12-2017	-3000	-0.03	11700	0.12	Sell
	09-02-2018	243000	2.44	254700	2.55	Buy
	16-02-2018	-102000	-1.02	152700	1.53	Sell
	23-02-2018	-12000	-0.12	140700	1.41	Sell
	02-03-2018	-48000	-0.48	92700	0.93	Sell
	31-03-2018			92700	0.93	
14	Lincoln P Coelho	0	0.00			
	09-03-2018	75000	0.75	75000	0.75	Buy
	31-03-2018			75000	0.75	
15	Ajesh V. Patel	0	0.00			
	15-12-2017	30000	0.30	30000	0.30	Buy

	22-12-2017	9000	0.09	39000	0.39	Buy
	29-12-2017	15000	0.15	54000	0.54	Buy
	31-03-2018			54000	0.54	
16	Tulan V. Patel	0	0.00			
	22-12-2017	9000	0.09	9000	0.09	Buy
	30-12-2017	9000	0.09	18000	0.18	Buy
	05-01-2018	6000	0.06	24000	0.24	Buy
	19-01-2018	27000	0.27	51000	0.51	Buy
	31-03-2018			51000	0.51	
17	Mittal Jatin Nagda	0	0.00			
	16-06-2017	18000	0.18	18000	0.18	Buy
	09-03-2018	9000	0.09	27000	0.27	Buy
	17-03-2018	21000		48000	0.48	Buy
	31-03-2018			48000	0.48	
18	Doshi Hetal S	0	0.00			
	30-03-2018	33000	0.33	33000	0.33	Buy
	31-03-2018			33000	0.33	
19	Vinodrai D. Patel	0	0.00			
	05-01-2018	18000	0.18	18000	0.18	Buy
	12-01-2018	3000	0.03	21000	0.21	Buy
	19-01-2018	9000	0.09	30000	0.30	Buy
	31-03-2018			30000	0.30	
20	Sharekhan Limited	0	0.00			
	16-06-2017	6000	0.06	6000	0.06	Buy
	23-06-2017	-6000	-0.06	0	0.00	Sell
	04-08-2017	3000	0.03	3000	0.03	Buy
	11-08-2017	-3000	-0.03	0	0.00	Sell
	18-08-2017	3000	0.03	3000	0.03	Buy
	25-08-2017	3000	0.03	6000	0.06	Buy
	01-09-2017	-6000	-0.06	0	0.00	Sell
	02-02-2018	33000	0.33	33000	0.33	Buy
	23-02-2018	3000	0.03	36000	0.36	Buy
	09-03-2018	-3000	-0.03	33000	0.33	Sell
	16-03-2018	6000	0.06	39000	0.39	Buy
	23-03-2018	24000	0.24	63000	0.63	Buy
	30-03-2018	-33000	-0.33	30000	0.30	Sell
	31-03-2018			30000	0.30	
21	Anilkumar Swarupchand Kothari	0	0.00			
	08-12-2017	3000	0.03	3000	0.03	Buy
	15-12-2017	3000	0.03	6000	0.06	Buy
	22-12-2017	3000	0.03	9000	0.09	Buy
	29-12-2017	3000	0.03	12000	0.12	Buy
	12-01-2018	6000	0.06	18000	0.18	Buy
	25-01-2018	6000	0.06	24000	0.24	Buy
	02-02-2018	6000	0.06	30000	0.30	Buy
	31-03-2018			30000	0.30	

v. **Shareholding of Directors and Key Managerial Personnel:**

E. Shareholding of Directors and Key Managerial Personnel:						
SL No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year		Type
		31/03/2017		31/03/2018		
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in share holding during the year	

1	Shailendra Jayantilal Khona	406600	4.08			
	31-03-2018			406600	4.08	
2	Dipti S. Khona	221700	2.22			
	24-01-2018	-19200	-0.19	202500	2.03	Sell
	25-01-2018	19200	0.19	221700	2.22	Buy
	31-03-2018			221700	2.22	
3	Shailesh Jayantilal Khona	162500	1.63			
	31-03-2018			162500	1.63	

V. INDEBTEDNESS

PARTICULARS	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the financial year				
Principal Amount	13,75,772.73	44,50,819.25	-	5826591.98
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total	13,75,772.73	44,50,819.25	-	582691.98
Change in Indebtedness during the year				
Addition	-	20,322,436.75	-	20,322,436.75
Reduction	(13,75,772.73)	-	-	(13,75,772.73)
Indebtedness at the end of the Financial Year				
Principal Amount	-	24,773,256.00	-	24,773,256.00
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total	-	24,773,256.00	-	24,773,256.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE TIME DIRECTORS AND/ OR MANAGER:

Particulars of Remuneration	NAME OF THE MD / WTD / MANAGER			TOTAL
	Mr. Shailendra Khona (Managing Director)	Mrs. Dipti Khona (Whole time Director)	Mr. Shailesh Khona	
Gross Salary				
a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	Rs. 48,00,000/-	Rs. 48,00,000/-	Rs. 73,888/-	Rs. 96,73,888/-
b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	-	-	-
c) Profits in lieu of salary u/s 17(3) of Income Tax Act, 1961	-	-	-	-
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission	-	-	-	-
- as % of profit	-	-	-	-
- Others (Specify)	-	-	-	-
Others (Pls Specify)	-	-	-	-
Total A	Rs. 48,00,000/-	Rs. 48,00,000/-	Rs. 73,888/-	Rs. 96,73,888/-
Ceiling as per Act	As per Part-II of Schedule V of the Companies Act, 2013			

B. REMUNERATION TO OTHER DIRECTORS: NIL

Particulars of Remuneration	Name of the Directors			Total Amount
	Sumeet Pravinchandra Ghuntla	Dipesh Pala	Vipulchandra Acharya	
INDEPENDENT DIRECTORS				
a) Fee for attending Board/ Committee meetings	-	-	-	-
b) Commission	-	-	-	-
c) Others, Pls Specify	-	-	-	-
TOTAL – 1	-	-	-	-
OTHER NON EXECUTIVE DIRECTORS				
a) Fee for attending Board/ Committee meetings	-	-	-	-
b) Commission	-	-	-	-
c) Others, Pls Specify	-	-	-	-
Total 2	-	-	-	-

Total B (1+2)	-	-	-	-
Total Managerial Remuneration	-	-	-	-
Overall Ceiling as per Act	---			

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

Particulars of Remuneration	KEY MANAGERIAL PERSONNEL		
	CFO	COMPANY SECRETARY	TOTAL
	Sandip Pandya	Hetal Vachhani	
Gross Salary			
a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	Rs. 228,000 /-	Rs. 1,95,000/-	Rs. 423000 /-
b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	-	-
c) Profits in lieu of salary u/s 17(3) of Income Tax Act, 1961	-	-	-
Stock Option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
- as % of profit	-	-	-
- Others (Specify)	-	-	-
Others (Pls Specify)	-	-	-
Total	Rs. 228,000 /-	Rs. 1,95,000/-	Rs. 4,23,000 /-

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

TYPE	SECTION OF THE COMPANIES ACT	BRIEF DESCRIPTION	DETAILS OF PENALTY/ PUNISHMENT /COMPOUNDING FEE IMPOSED	AUTHORITY [RD/NCLT/ COURT]	APPEAL MADE, IF ANY
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By the Order of Board of Directors
Jash Dealmark Limited

Place: Mumbai
Date: September 4, 2018

Sd/-
Shailendra Khona
Managing director
DIN:05300483

Sd/-
Dipti Khona
Woman Executive Director
DIN:05300494

PARTICULARS OF EMPLOYEES
(Pursuant to Section 197(12) read with Rules made thereunder)
Disclosures pertaining to remuneration and other details as required under
Section 197(12) of the Companies Act, 2013 read with Rules made there under

A. Information as per Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:**a) The ratio of remuneration of each director to the median remuneration of employees for the financial year:**

Sr. No	Name of the Director & Designation	Remuneration of Director for the F.Y 2017-2018 (Amount in Rs.)	Ratio of remuneration of each Director/ to median remuneration of employee
1.	Mr. Shailendra Khona, Managing Director	48,00,000	37.5:1
2.	Mrs. Dipti Khona , Women Executive Director	48,00,000	37.5:1
3.	Mr. Shailesh J Khona, Executive Director	73,888	0.58:1
4.	Mr.Sumeet Pravinchandra Ghuntla, Independent Director	N.A.	-
5.	Mr. Dipesh Pravinchandra Pala, Independent Director	N.A.	-
6.	Mr. Vipulchandra Sureshchandra Acharya Independent Director	N.A.	-

S. No	Name of the Director/ KMP & Designation	Remuneration		% increase in remuneration
		2017-18	2016-17	
1.	Mr. Shailendra Khona, Managing Director	48,00,000	42,00,000	14.3%
2.	Mrs. Dipti Khona , Women Executive Director	48,00,000	42,00,000	14.3%
3.	Mr. Shailesh J Khona, Executive Director	73,888	-	-
4.	Mr. Prashant Bagade, Chief Financial Officer	2,28,000	94,000	-
5.	Ms. Hetal Vachhani, Company Secretary & Compliance Officer	1,80,000	15,000	-

c) The percentage increase in the median remuneration of employees in the financial year:

Median remuneration of Employees increased by 52.38% in F.Y 2017-18 as compared from F.Y. 2016-17.

d) The number of permanent employees on the rolls of the Company: 10 Employees**e) Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:**

The average salaries of the employees increased by 29.37 % over a previous year. The Board of Directors of the Company affirmed that remuneration of all the Key Managerial Personnel of the Company are as per the Remuneration Policy of the Company.

B. Information as per Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:**a) List of top ten employees in terms of remuneration drawn:**

Sr. No.	Employee Name	Designation	Qualifications of the employee	Date of Joining	Remuneration Received (in `)	Age	Last employment held by employee
1.	Suresh Dhawale	Chief Accountant	B.com	08/07/2013	276,000.00	43	N/A
2.	Prashant Bagade	CFO	B.com	17/12/2016	228,000.00	26	Ghorpade Marathe & Associates
3.	Sambodhi Tupere	Manager	S S C	12/06/2017	165,000.00	35	N/A
4.	Hetal Vacchani	Company Secretary	CS	12/11/2017	180,000.00		N/A
5.	Hem Khona	Admin	B.com	01/07/2015	120,000.00	20	N/A
6.	Sushma Kamble	Admin	B.com	15/07/2017	130,000.00	21	N/A
7.	Priyanka Kamble	Admin	B.com	01/08/2017	126,000.00	25	N/A
8.	Pranali Rumde	Admin	B.com	01/10/2017	66,000.00	21	N/A
9.	Sunil Tupere	Supervisor	H S C	15/10/2017	54,800.00	37	N/A
10.	Nikita Dhotre	Admin	B.com	01/05/2017	32,000.00	21	N/A

All above employees are on roll of the Company on permanent basis.

b) Employees employed throughout the financial year, was in receipt of remuneration for that year which, in the aggregate, was not less than one crore and two lakh rupees:

There was no such employees employed throughout the financial year, was in receipt of remuneration for that year which, in the aggregate, was not less than one crore and two lakh rupees.

- c) **Employees employed for a part of the financial year, was in receipt of remuneration for any part of that year, at a rate which, in the aggregate, was not less than eight lakh and fifty thousand rupees per month:**

There was no such employees employed for a part of the financial year, was in receipt of remuneration for any part of that year, at a rate which, in the aggregate, was not less than eight lakh and fifty thousand rupees per month.

- d) **Employees employed throughout the financial year or part thereof, was in receipt of remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the managing director or whole-time director or manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the company:**

There was no such employees employed throughout the financial year or part thereof who was in receipt of remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the managing director or whole-time director or manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the company.

The Board of Directors of the Company affirmed that remuneration of all the Key Managerial Personnel of the Company are as per the Remuneration Policy of the Company.

By the Order of Board of Directors
Jash Dealmark Limited

Place: Mumbai
Date: September 4, 2018

Sd/-
Shailendra Khona
Managing director
DIN:05300483

Sd/-
Dipti Khona
Woman Executive Director
DIN:05300494

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

[Pursuant to Section 134(3) (m) of the Companies Act, 2013 and rule 8(3) of the Companies (Accounts) Rules, 2014]

A. CONSERVATION OF ENERGY

i. Steps taken or impact on conservation of energy:

The Company's systems and processes ensure optimum energy usage by continuous monitoring of all forms of energy and increasing the efficiency of operations. On the energy conservation front, the Company continues its thrust on improving energy efficiency through adoption of new technology and optimization of operation, thereby reducing energy cost.

ii. Steps taken by the Company to utilize alternate source of energy

The Company continuously uses its best endeavors for identifying and utilizing alternate sources of energy.

iii. Capital investment on energy conservation equipment.

➤ No major investments were made during the year on energy conservation equipment.

B. TECHNOLOGY ABSORPTION

1. The efforts made towards technology absorption

2. Benefits derived like product improvement, cost reduction, product development or import substitution.

➤ Cost optimization.

3. In case of imported technology (imported during the last three years reckoned from the beginning of financial year) – NOT APPLICABLE

4. Expenditure incurred on Research & Development – NIL

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

(Amount in Rs.)

Particulars	2017-18
Earnings	NIL
Outgo	Rs. 3,76,28,374.35

By the Order of Board of Directors
Jash Dealmark Limited

Sd/-
Shailendra Khona
Managing director
DIN:05300483

Sd/-
Dipti Khona
Woman Executive Director
DIN:05300494

Place: Mumbai

Date: September 4, 2018

SECRETARIAL AUDIT REPORT

Form No. MR-3

For the financial year ended March 31, 2018

[Pursuant to section 204(1) of the Companies Act, 2013 and

Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
JASH DEALMARK LIMITED
C/18, Mulund Sahakar Vishwa CHS, Nahur Road,
Sarvodaya Nagar, Mulund (W) Mumbai-400080

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Jash Dealmark Limited** (hereinafter called "the Company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minutes books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that, in my opinion, the Company has, during the audit period covering the financial year ended on March 31, 2018, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

I have examined the books, papers, minutes books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2018 according to the provisions of:

- i. The Companies Act, 2013 ('the Act') and the rules made there under as applicable;
- ii. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- iv. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations");
- vi. Secretarial Standards issued by The Institute of Company Secretaries of India w.r.t. meetings of the Board of Director (SS-1) and General Meetings (SS-2);

During the period under review the Company has complied with the provisions of the Act, Rules made there under, Regulations, guidelines etc. mentioned above except:

Intimation for postponement of Board Meeting for adoption of Audited Financial result for the half-year and year ended on March 31, 2017, which was scheduled on May 30, 2017 and was postponed to June 5, 2017. Intimation w.r.t. postponement of Board Meeting was uploaded on June 3, 2017 instead of May 30, 2017.

I have relied on the representation made by the Company and its Officers for systems and mechanism formed by the Company for compliances under other applicable Acts, Laws and Regulations as applicable to the Company as given in **Annexure A**.

During the Period under review, provisions of the following Acts, Rules, Regulations, and Standards are not applicable to the Company,

- i. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Overseas Direct Investment and External Commercial Borrowings; and
- ii. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993; - The Company is not registered as Registrar to an Issue & Share Transfer Agent. However, the Company has appointed Purva Shareregistry (I) Pvt Ltd. as Registrar & Share Transfer Agent in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iii. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- iv. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- v. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- vi. The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

I further report that -

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors, Independent Directors and Woman Director. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Companies Act, 2013 and rules made thereunder.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions of the Board and Committees were carried with requisite majority.

I further report that -

There are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that:-

During the audit period,

- (a) Resolution for Issue of Bonus Equity Shares to the Equity Shareholders of the Company in the ratio of 1:1 (i.e. 1 Bonus Shares for every 1 Existing Equity Shares of Rs. 10) by capitalization of Reserves & Surplus available as per the Audited Financial Statements of the Company by a sum not exceeding Rs. 4,98,50,010/- (Four Crore Ninety Eight Lacs Fifty Thousand and Ten Rupees Only), was approved by the shareholders in the Extra Ordinary General Meeting held on March 5,2018.
- (b) The Board of Directors of the Company in their Board Meeting held on March 28,2018, allotted Bonus Equity Shares to the Equity Shareholders of the Company whose name appeared in the list of Register of Shareholders/ Beneficial Holders as on record date i.e. March 17,2018 in the ratio of 1:1 (i.e. 1 Bonus Shares for every 1 Existing Equity Shares of Rs. 10) by capitalization of Reserves & Surplus available as per the Audited Financial Statements of the Company by a sum not exceeding Rs. 4,98,50,010/-

Place: Jamnagar

Date: September 4, 2018

Zarna Solanki

ACS No. : 31389

C P No. : 13732

Note: This Report is to be read with my letter of even date which is annexed as Annexure B and Annexure A and Annexure B forms an integral part of this report.

List of other applicable Acts, Laws and Regulations during the Audit Period

- i. Indian Boilers Act 1923
- ii. The Employees' State Insurance Act, 1948
- iii. The Employees' Provident Fund and Miscellaneous Provisions Act, 1952
- iv. The Child Labor Law (Prohibition & Regulation) Act, 1986
- v. The Equal Remuneration Act, 1976
- vi. The Industrial Disputes Act, 1947
- vii. The Industrial Employment (Standing Orders) Act, 1946
- viii. The Labor Laws (Exemption from furnishing returns and maintaining registers by certain establishments) Act, 1988
- ix. The Maternity Benefit Act, 1961
- x. The Minimum Wages Act, 1948
- xi. The Payment of Bonus Act, 1965
- xii. The Payment of Wages Act, 1936
- xiii. The Employers Liability Act, 1938
- xiv. The Factories Act, 1948
- xv. The Personal Injuries (Compensation Insurance) Act, 1963
- xvi. The Personal Injuries (Emergency provisions) Act, 1962
- xvii. The Trade Unions Act, 1926
- xviii. The Workmen's Compensation Act, 1923
- xix. Competition Act, 2002
- xx. Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
- xxi. The Water (Prevention and Control of Pollution) Act, 1974
- xxii. The Air (Prevention and Control of Pollution) Act, 1981
- xxiii. The Income Tax Act, 1961
- xxiv. Various Central and State Indirect Taxation Laws like, Finance Act, 1994 read with Service Tax Rules, 1994

To,
The Members,
JASH DEALMARK LIMITED
C/18, Mulund Sahakar Vishwa CHS, Nahur Road,
Sarvodaya Nagar, Mulund (W) Mumbai-400080

My report of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of secretarial records. The verification was done on test basis, on the records and documents provided by the Management of the Company, to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices followed by me provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. The compliance of the provision of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to verification of procedures on test basis.
5. Wherever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: Jamnagar
Date: September 4, 2018

Zarna Solanki
ACS No. : 31389
C P No. : 13732

MANAGEMENT DISCUSSION & ANALYSIS

ECONOMIC AND INDUSTRY SCENARIO

Fast moving consumer goods (FMCG) is the 4th largest sector in the Indian economy. There are three main segments in the sector – food and beverages which accounts for 19 per cent of the sector, healthcare which accounts for 31 per cent and household and personal care which accounts for the remaining 50 per cent.

The FMCG sector has grown from US\$ 31.6 billion in 2011 to US\$ 52.75 billion in 2017-18. The sector is further expected to grow at a Compound Annual Growth Rate (CAGR) of 27.86 per cent to reach US\$ 103.7 billion by 2020. FMCG revenue grew 14.8 per cent during October-December 2017. FMCG sector is expected to register net revenue growth of 11.8 per cent in Q4 March 2018. Indian FMCG sector is forecasted to report revenue growth of around 11-12 per cent in FY19 from 8 per cent in FY18. FMCG's urban segment is expected to have a steady revenue growth at 8 per cent in FY19 and the rural segment is forecasted to contribute 15-16 per cent of total income in FY19.*

Accounting for a revenue share of around 45 per cent, rural segment is a large contributor to the overall revenue generated by the FMCG sector in India. Demand for quality goods and services have been going up in rural areas of India, on the back of improved distribution channels of manufacturing and FMCG companies. Urban segment accounted for a revenue share of 55 per cent in the overall revenues recorded by FMCG sector in India.

FMCG Companies are looking to invest in energy efficient plants to benefit the society and lower costs in the long term. Patanjali will spend US\$ 743.72 million in various food parks in Maharashtra, Madhya Pradesh, Assam, Andhra Pradesh and Uttar Pradesh. Dabur is planning to invest Rs 250-300 crore (US\$ 38.79-46.55 million) in FY19 for capacity expansion and is also looking for acquisitions in the domestic market.

Growing awareness, easier access, and changing lifestyles are the key growth drivers for the consumer market. The focus on agriculture, MSMEs, education, healthcare, infrastructure and employment under the Union Budget 2018-19 is expected to directly impact the FMCG sector. These initiatives are expected to increase the disposable income in the hands of the common people, especially in the rural area, which will be beneficial for the sector.

(Source:-<https://www.ibef.org/industry/fmcg-presentation>)

India's Foreign Trade Policy also known as Export Import Policy (EXIM) in general, aims at developing export potential, improving export performance, encouraging foreign trade and creating favorable balance of payments position. Foreign Trade Policy is prepared and announced by the Central Government (Ministry of Commerce). Foreign Trade Policy or EXIM Policy is a set of guidelines and instructions established by the DGFT (Directorate General of Foreign Trade) in matters related to the import and export of goods in India.

Indian EXIM Policy contains various policy related decisions taken by the government in the sphere of Foreign Trade, i.e., with respect to imports and exports from the country and more especially export promotion measures, policies and procedures related thereto.

Some highlights of the present Foreign Trade Policy 2015-20:-

- India to be made a significant participant in world trade by 2020
- Commerce Minister announced two new schemes in Foreign Trade Policy 2015-2020 Two New Schemes announced in FTP Are MEIS & SEIS. FTP 2015-20 introduces two new schemes, namely "Merchandise Exports from India Scheme (MEIS)" and "Services Exports from India Scheme (SEIS)". These schemes (MEIS and SEIS) replace multiple schemes earlier in place, each with different conditions for eligibility and usage.
- Merchandize exports from India (MEIS) to promote specific services for specific Markets Foreign Trade Policy
- For services, all schemes have been replaced by a 'Services Export from India Scheme'(SEIS), which will benefit all services exporters in India.
- FTP would reduce export obligations by 25% and give boost to domestic manufacturing
- Incentives (MEIS & SEIS) to be available for SEZs also. FTP benefits from both MEIS & SEIS will be extended to units located in SEZs. – Both MEIS and SEIS firms and service providers can now get subsidized office spaces in SEZ (Special Economic Zones), along with other benefits. With a view to boost the Special Economic Zones, Government has decided to extend both the incentive schemes for export of goods and services to units in SEZs.
- e-Commerce of handicrafts, handlooms, books etc., eligible for benefits of MEIS. e-Commerce exports up to Rs.25000 per consignment will get SFIS benefits.
- e-Commerce Exports Eligible For Services Exports From India Scheme. – As part of Digital India vision, mobile apps would be created to ease filing of taxes and stamp duty, automatic money transfer using Internet Banking have been proposed. > Online procedure to upload digitally signed document by Chartered Accountant/Company Secretary/Cost Accountant to be developed.
- Agricultural and village industry products to be supported across the globe at rates of 3% and 5% under MEIS. Higher level of support to be provided to processed and packaged agricultural and food items under MEIS.
- Industrial products to be supported in major markets at rates ranging from 2% to 3%.
- Branding campaigns planned to promote exports in sectors where India has traditional Strength.
- Business services, hotel and restaurants to get rewards scrips under SEIS at 3% and other specified services at 5%.
- Duty credit scrips to be freely transferable and usable for payment of customs duty, excise duty and service tax.
- Debits against scrips would be eligible for CENVAT credit or drawback also.
- Nomenclature of Export House, Star Export House, Trading House, Premier Trading House certificate changed to 1,2,3,4,5 Star Export House. – Some major overhauling of nomenclature and naming have been done. For instance, Export House, Star Export House, Trading House, Star Trading House, Premier Trading House certificate has been changed to One, Two, Three, Four, Five Star Export House. The allocation of the status will now be based on US dollars, instead of Indian Rupees
- The criteria for export performance for recognition of status holder have been changed from Rupees to US dollar earnings. – A new position called 'Status Holder' have been formulated, which will recognize and reward those entrepreneurs who have helped India to become a major export player. All IT and ITeS firms, Outsourcing companies and KPOs can rejoice.

- Manufacturers who are also status holders will be enabled to self-certify their manufactured goods as originating from India. – Tax and duty on Indian manufacturers have been reduced, to boost Make in India vision
- Reduced Export Obligation (EO) (75%) for domestic procurement under EPCG scheme.
- Inter-ministerial consultations to be held online for issue of various licences.
- No need to repeatedly submit physical copies of documents available on Exporter Importer Profile.
- Validity period of SCOMET export authorisation extended from present 12 months to 24 months.

(Source:- https://www.indiaonline.com/article/news-top-story/economics-for-everyone-india%E2%80%99s-foreign-trade-policy-ftp-exim-115052500326_1.html)

OUR BUSINESS:-

We are a leading import export solution provider. Our company started the business of trading of exim licences. Since July 2014 onwards company were also started to import the various goods. During the financial year 2014-15, we have started trading and supply of industrial and engineering plastic Components as per customer requirement. And during the financial year 2015-16, our company has started trading of various FMCG products within the country. Our products mainly cater to three business segments viz

- trading of exim licences
- trading and import of industrial and engineering plastic Components
- FMCG products

We are leading trader of EXIM SCRIPS all over India.

We are one of the leading trader and importer of Plastic Moulded Products .The aim of our organization is to enhance customer satisfaction by providing consistent good quality products. We can provide the best in any kind of Moulding cum deep moulding and Blister packing.

PLASTIC PRODUCTS

List of Engineering Plastic Products:

Plastic Beads PS

Glass Beads

Plastic Beads Caractor

Plastic Beads Assrtd Shape & Colour

Plastic Glass

Plastic File Folder

Plastic Table

Plastic Photo Frame

Ceramic Beads

Ladies College Bag

Hoftex Glass Beds

Garments Accessories Plastic Botton

Plastic Shoe Parts

Intimation Ring

Hair Accessories Clip

Shoulder Pouch

FMCG Products

We are also engaged in the business of personal care and health care products. Our product offering is well diversified across segments like skincare, hair care, therapeutic products, ayurvedic food supplements. Some of our major products have become household names such as Powder, Fair and Handsome Fairness Cream, Hair Oil, Soap, perfume etc. We have a strong presence in the FMCG sector and our product range encompasses the skin care, beauty care, hair care, medicines.

Our FMCG business can be categorized as :-

- Personal Care
- Health Care

SWOT ANALYSIS OF THE COMPANY

<p>STRENGTHS</p> <ul style="list-style-type: none"> • Sound experience of Promoters • Availability of Low cost and skilled technical and professional Manpower provides competitive advantage to Company. • Unique designs. • The flexibility to provide customized pieces. • A comprehensive distribution network from a robust website. 	<p>WEAKNESS</p> <ul style="list-style-type: none"> • Lower levels of Expenditure in the Research and Development. • Limited budget. • The struggle to constantly create new designs • The possible inability to meet demand due to the small size of the company.
<p>OPPORTUNITIES</p> <ul style="list-style-type: none"> • A growing market that is unaware of contemporary Ti Design's products. • The injection of fresh , creative designs in a somewhat stagnant industry. 	<p>THREATS</p> <ul style="list-style-type: none"> • Intense competition from the old and well situated competitors. • High entry cost in the newer markets. • Artistics copycats that enter the market and mimic Steve's designs. • A slowdown of the economy that will have a reduction on individual's discretionary income.

DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE

(Amount in Lacs)

PARTICULARS	FY 2017-18	FY 2016-17
Revenue from operations	34363.76	40553.63
Other income	18.24	56.69
Total Income	34382.00	40610.32
Less: Total Expenses before Depreciation, Finance Cost and Tax	34200.70	40557.49
Operating Profits before Depreciation, Finance Cost and Tax	181.30	52.83
Less: Finance cost	3.68	5.75
Less: Depreciation	1.04	0.70
Profit / (Loss) Before Tax	176.58	59.27
Less:- Current Tax	55.00	20.00
Less: Deferred Tax	-0.08	0.05
Profit/ (Loss) after tax (PAT)	121.66	39.22
Balance carried to balance sheet	121.66	39.22

During the year under review, Company has earned total income of Rs. **34382.00** Lakh as against the total income of Rs. **40610.32** Lakh of previous year. The total income of the company was decreased by 18.11% over previous year.

The profit before tax in the financial year 2017-18 stood at Rs 176.58 Lakh as compared to profit of Rs. 59.27 Lakh for last year and net profit after tax stood at Rs. 121.66 Lakh compared to profit of Rs. 39.22 Lakh for previous year, increase in Profit is due to decrease in Total expenses from 40551.04 Lacs in FY 2016-17 to 34205.43 lacs in FY 2017-18.

INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY:

Internal Control system and adequacy Internal Control measures and systems are established to ensure the correctness of the transactions and safe guarding of the assets. Thus, internal control is an integral component of risk management. The Internal control checks and internal audit programmes adopted by the Company plays an important role in the risk management feedback loop, in which the information generated in the internal control process is reported back to the Board and Management. The internal control systems are modified continuously to meet the dynamic change. Further the Audit Committee of the Board of Directors reviews the internal audit reports and the adequacy and effectiveness of internal controls.

RISKS AND CONCERNS

Our results of operations could potentially be affected by the following factors amongst others:

1. Our failure to keep pace with rapid changes in Our Industry
2. Disruption in our business.
3. General economic and business conditions in the markets in which we operate and in the local, regional and national economies;
4. Our ability to successfully implement our growth strategy and expansion plans, and to successfully launch and implement various projects and business plans for which funds are being raised through this issue;
5. Our ability to effectively manage a variety of business, legal, regulatory, economic, social and political risks associated with our operations;
6. Failure to obtain any approvals, licenses, registrations and permits in a timely manner;
7. Changes in laws and regulations relating to the industries in which we operate;
8. Recession in the market;
9. Failure to adapt to the changing technology in our industry of operation may adversely affect our business and financial condition;
10. Changes in political and social conditions in India or in countries that we may enter, the monetary and interest rate policies of India and other countries, inflation, deflation, unanticipated turbulence in interest rates, equity prices or other rates or prices;
11. Occurrence of natural disasters or calamities affecting the areas in which we have operations;
12. Any adverse outcome in the legal proceedings in which we are involved;
13. Concentration of ownership among our Promoters.
14. The performance of the financial markets in India and globally;
15. Failure to comply with regulations prescribed by authorities of the jurisdictions in which we operate;
16. Inability to successfully obtain registrations in a timely manner or at all;
17. Our ability to attract, retain and manage qualified personnel;
18. Disruption in supply of Raw Materials;
19. Effect of lack of infrastructure facilities on our business.

CAUTIONARY STATEMENT

There are certain statements in this report which the Company believes are forward looking. The forward looking statements stated in this report could significantly differ from the actual results due to certain risks and uncertainties, including but not limited to economic developments, Government actions, etc.

Independent Auditor's Report

To
The Members of
JASH DEALMARK LIMITED

Report on the Standalone Financial Statements:

We have audited the accompanying Standalone Financial Statements of **Jash Dealmark Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2018 the Statement of Profit and Loss, including statement of other Comprehensive income, Cash Flow Statement and Statement of changes in Equity for the year ended March 31, 2018, and a summary of significant accounting policies and other explanatory information for the year ended as on 31st March, 2018.

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 and presentation of these Standalone Financial Statements that give a true and fair view of the financial position, financial performance and cash flow of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under Section 133 of the Act, as applicable. 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 responsible 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.

Auditors' Responsibility:

Our responsibility is to express an opinion on these standalone 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 thereunder.

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 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 accounting policies used and the reasonableness of the accounting estimates made by 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 standalone financial statements.

Opinion:

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone 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; of the state of affairs of the company as at 31st March 2018 and its profit and loss including other comprehensive income, its cash flow statement and 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 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure A**" a statement on the matters specified in paragraphs 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 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 examination of those books
 - c) the Balance Sheet, the Statement of Profit and Loss including other comprehensive income, Cash Flow Statement and Statement of Change in Equity dealt with by this Report are in agreement with the books of account.
 - d) in our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with relevant rule issued thereunder.
 - e) on the basis of written representations received from the directors as on March 31, 2018, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 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. The Company does not have any pending litigations which would impact its financial position. Except, as provided in Annexure-A clause (vii) Sub clause (a).
 - ii. The Company did not have any long-term contract including derivative contracts for which there were any material foreseeable losses; hence the company need not make any provision.

**For, Doshi Maru & Associates.
Chartered Accountants**

**Sarvesh A. Gohil
Partner
Membership No.: 13782
FRN: 0112187W
Date: 30.05.2018
Place: Jamnagar**

ANNEXURE “A” TO AUDITOR’S REPORT

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

- a) The company has maintained proper records showing full particulars, including quantitative details and situation of its fixed assets.
 - b) These Tangible assets were physically verified by the management during the year. We have been informed that no material discrepancies were noticed on such physical verification.
 - c) According to the information and explanation given to us, the company does not own any immovable property. Hence paragraph 3(i)(c) of the Order is not applicable.
- (ii) The stock of inventory has been physically verified during the year by the Management at reasonable intervals, The discrepancies noticed on physical verification of stocks as compared to book records were not material; however, the same have been properly dealt with the books of account.
- (iii) The Company has not granted any loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under Section 189 of the Act. Thus, paragraph 3(iii) of the order is not applicable to the company.
- (iv) In our opinion and according to the information and explanations given to us, the Company has not made any loans, guarantees and investments covered under the provisions of section 185 and 186 of the Companies Act, 2013.
- (v) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2014 with regard to the deposits accepted from the public are not applicable.
- (vi) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.
- (vii) In respect of Statutory Dues:
- 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/acrued in the books of account in respect of undisputed statutory dues including provident fund, employees state insurance, income tax, sales-tax, value added tax, GST, duty of customs, duty of excise, service tax, cess and other material statutory dues as applicable have been regularly deposited during the year by the company with the appropriate authorities.

According to the information and explanations given to us, no undisputed dues were in arrears as at 31st March, 2018 for a period of more than six months from the date they become payable.
 - b. According to the information and explanations given to us, there are no dues of sales tax, income tax, custom duty, GST, wealth tax, excise duty and cess which have not been deposited on account of any dispute.
- (viii) The company does not have any default in repayment of dues of loans or borrowings from any financial institution, banks, government or debenture holders during the year.
- (ix) During the year the company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans. Accordingly, paragraph 3 (ix) of the order is not applicable.
- (x) According to the information and explanation 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.
- (xi) Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act.
- (xii) 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.
- (xiii) 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.
- (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 made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.

- (xv) According to the information and explanation given to us and based on our examination of the records of the Company, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the paragraph 3(xv) of the order is not applicable.
- (xvi) The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

**For, Doshi Maru & Associates.
Chartered Accountants**

**Sarvesh A. Gohil
Partner
Membership No.: 135782
FRN: 0112187W
Date: 30.05.2018
Place: Jamnagar**

ANNEXURE "B" TO AUDITOR'S 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 **Jash Dealamrk Limited** ("the Company") as of 31st 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 (the 'Guidance Note') issued by the Institute of Chartered Accountants of India (the '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 and the Standards on Auditing, issued by the 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 ICAI. 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 authorizations of management and directors of the company; and
- (3) provide reasonable assurance regarding prevention or timely detection of unauthorized 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 31st 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 issued by the ICAI.

For, Doshi Maru & Associates.
Chartered Accountants

Sarvesh A. Gohil
Partner
Membership No.:135782
FRN: 0112187W
Date:30.05.2018
Place: Jamnagar

JASH DEALMARK LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2018

Particulars	Note No.	As At 31st March 2018	As At 31st March 2017	As At 1st April 2016
ASSETS				
Non-Current Assets				
(a) Property, Plant & Equipment	2	72,078.55	176,360.76	51,924.50
(b) Capital Work -In-Progress	2	22,063,117.60	-	-
(c) Investment Properties		-	-	-
(d) Goodwill		-	-	-
(e) Other Intangible Assets		-	-	-
(f) Intangible Assets under development		-	-	-
(g) Biological Assets other than Bearer plants		-	-	-
(h) Financial Assets				
i. Investments		-	-	-
ii. Trade Receivables		-	-	-
iii. Loan	3	1,669,001.00	292,000.00	742,000.00
iv. Other Financial Assets		-	-	-
(i) Deferred tax Assets (net)		4,025.16	-	900.00
(k) Other Non-Current Assets		-	-	-
Total Non-Current Assets		23,808,222.31	468,360.76	794,824.50
Current assets				
(a) Inventories	4	176,493,065.42	148,001,727.03	232,374,662.95
(b) Financial Assets				
i. Investments		-	-	-
ii. Trade Receivables	5	1,266,397,878.83	747,597,359.88	293,377,997.05
iii. Cash and cash Equivalents	6	9,499,686.87	43,704,618.85	6,031,654.26
iv. Bank balance other than(iii) above	7	-	22,172,878.00	-
v. Loan		-	-	-
vi. Others		-	-	-
(c) Income/Current tax assets (net)	8	-	-	2,037.00
(d) Other Current Assets	9	43,242,872.60	12,052,938.70	6,956,083.50
Total Current Assets		1,495,633,503.72	973,529,522.46	538,742,434.76
Total Assets(1+2)		1,519,441,726.03	973,997,883.22	539,537,259.26
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share Capital	10	99,700,020.00	49,850,010.00	100,000.00
(b) Other equity	11	111,095,100.47	148,779,223.46	1,606,955.93
Total Equity		210,795,120.47	198,629,233.46	1,706,955.93
Liabilities				
Non Current Liabilities				
(a) Financial liabilities				
i. Borrowings	12	-	-	226,926.00
ii. Trade Payables		-	-	-
iii. Other Financial Liabilities (other than specified in items(b), to be specified)		-	-	-
(b) Provision		-	-	-
(b) Deferred tax liabilities (net)		-	4,280.07	-
(c) Other Non-Current liabilities		-	-	-
Total Non-Current Liabilities		-	4,280.07	226,926.00
Current Liabilities				
(a) Financial liabilities				
i. Borrowings	13	24,773,256.00	5,826,591.98	1,530,583.88
i.Trade (Financial) payable	14	1,007,548,881.52	568,374,800.47	395,586,823.75
ii. Other Financial liabilities	15	270,123,468.05	199,742,656.24	140,434,969.70
(b)Provisions	16	701,000.00	201,000.00	51,000.00
(c)Income/Current tax liabilities (net)	8	5,500,000.00	1,219,321.00	-
(d) Other Current Liabilities		-	-	-
Total Current Liabilities		1,308,646,605.57	775,364,369.69	537,603,377.33
Total Liabilities		1,308,646,605.57	775,368,649.76	537,830,303.33
Total Equity and Liabilities		1,519,441,726.04	973,997,883.22	539,537,259.26
Significant Accounting Policies				
See Accompanying Notes to Financial Statements				

As per our report on even date attached
For DOSHI MARU & ASSOCIATES
Chartered Accountants

1

FOR JASH DEALMARK LIMITED

Sarvesh A. Gohil
Partner
M.No. 135782
F.R.N.0112187W
Place: Jamnagar
Date: 30/05/2018

Shailendra J. Khona
Managing Director
DIN: 05300483

Dipti S. Khona
Director
DIN: 05300494

33 CFO
Prashant R. Bagade

CS
Hetal Vachhani

JASH DEALMARK LIMITED
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST, MARCH 2018

Particulars	Notes	For the year ended 31 March 2018	For the year ended 31 March 2017
Income			
I. Revenue from operations	17	3,436,376,401.76	4,055,362,991.42
II. Other income	18	1,823,738.23	5,668,826.44
III. Total Revenue (I + II)		3,438,200,139.99	4,061,031,817.86
IV. Expenses:			
Cost of materials consumed		-	-
Purchases of Stock-in-Trade	19	3,394,443,995.35	4,066,323,732.09
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	20	(28,491,338.39)	(77,797,224.08)
Employee benefits expense	21	11,328,516.00	9,169,132.00
Finance costs	22	368,436.50	574,554.81
Depreciation and amortization expense	23	104,282.21	69,668.74
Other expenses	24	42,788,666.31	56,764,535.80
V. Total Expenses		3,420,542,557.98	4,055,104,399.36
VI. Profit/(Loss) before Exceptional items & Tax (III-V)		17,657,582.01	5,927,418.50
VII Exceptional Items		-	-
VIII Profit/(Loss) Before tax		17,657,582.01	5,927,418.50
IX Tax expense:			
(1) Current tax		5,500,000.00	2,000,000.00
(2) Deferred tax		(8,305.00)	5,180.97
X Profit/ (Loss) for the year		12,165,887.01	3,922,237.53
Other Comprehensive Income			
A.(i) Items that will not reclassified to profit or loss		-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-
B.(i) Items that will be reclassified to profit or loss		-	-
(ii) income tax relating to items that will be reclassified to profit or loss		-	-
Total of Comprehensive income		-	-
XI Profit/(Loss) After Other Comprehensive Income		12,165,887.01	3,922,237.53
XII Earnings per equity share:(Continuing operation)			
(1) Basic(in Rs.)		1.22	0.39
(2) Diluted(in Rs.)		1.22	0.39
Significant Accounting Policies			
See Accompanying Notes to Financial Statements			

As per our report on even date attached
For DOSHI MARU & ASSOCIATES
Chartered Accountants

1

FOR JASH DEALMARK LIMITED

Sarvesh A. Gohil
Partner
M.No. 135782
F.R.N.0112187W
Place: Jamnagar
Date: 30/05/2018

Shailendra J. Khona
Managing Director
DIN: 05300483

Dipti S. Khona
Director
DIN: 05300494

CFO
Prashant R. Bagade

CS
Hetal Vachhani

JASH DEALMARK LIMITED
STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31st MARCH.2018

Particulars	As at 31st March, 2018	As at 31st March, 2017
	Amt. Rs.	Amt. Rs.
A - EQUITY SHARE CAPITAL		
Outstanding at the Beginning of the Year	49,850,010.00	100,000.00
Issued during the Year	49,850,010.00	49,750,010.00
Total	99,700,020.00	49,850,010.00

Particulars	Balance at the beginning of reporting Period i.e 01st April,2017	Profit for the Year	Issue of Bonus Shares	Balance at the End of Reporting Period i.e. 31st March,2018
	Amt. Rs.	Amt. Rs.	Amt. Rs.	Amt. Rs.
B - OTHER EQUITY				
As At 31ST MARCH, 2018				
SHARE APPLICATION MONEY PENDING ALLOTMENT	-	-	-	-
RESERVE AND SURPLUS				
Retained Earnings	4,029,193.46	12,165,887.01	-	16,195,080.47
Securities Premium	144,750,030.00	-	(49,850,010.00)	94,900,020.00
OTHER COMPREHENSIVE INCOME	-	-	-	-
Total	148,779,223.46	12,165,887.01	(49,850,010.00)	111,095,100.47

Particulars	Balance at the beginning of reporting Period i.e 01st April,2016	Profit for the Year	Issue of Securities/Bonus Shares	Balance at the End of Reporting Period i.e. 31st March,2017
	Amt. Rs.	Amt. Rs.	Amt. Rs.	Amt. Rs.
As At 31ST MARCH, 2017				
SHARE APPLICATION MONEY PENDING ALLOTMENT	-	-	-	-
RESERVE AND SURPLUS				
Retained Earnings	1,606,955.93	3,922,237.53	(1,500,000.00)	4,029,193.46
Securities Premium	-	-	144,750,030.00	144,750,030.00
OTHER COMPREHENSIVE INCOME	-	-	-	-
Total	1,606,955.93	3,922,237.53	143,250,030.00	148,779,223.46

For DOSHI MARU & ASSOCIATES
Chartered Accountants

FOR JASH DEALMARK LIMITED

Sarvesh A. Gohil
Partner
M.No. 135782
F.R.N.0112187W
Place: Jamnagar
Date: 30/05/2018

Shailendra J. Khona
Managing Director
DIN: 05300483

Dipti S. Khona
Director
DIN: 05300494

Prashant R. Bagade
CFO

Hetal Vachhani
CS

JASH DEALMARK LIMITED
CASHFLOW STATEMENT FOR YEAR ENDED 31ST MARCH, 2018

Sr. No.	Particular	For the year ended 31 March 2018		For the year ended 31 March 2017	
		Amount (In Rs.)	Amount (In Rs.)	Amount (In Rs.)	Amount (In Rs.)
CASHFLOW STATEMENT					
A. Cash flow from Operating Activities					
	Net Profit Before tax as per Statement of Profit & Loss		17,657,582.01		5,927,418.50
	Adjustments for:				
	Interest Income	(31,083.00)		(285,910.00)	
	Depreciation and Amortisation	104,282.21		69,668.74	
	Finance Cost	368,436.50	441,635.71	574,554.81	358,313.55
	Operating Profit before working capital changes		18,099,217.72		6,285,732.05
Changes in Working Capital					
	Trade receivable	(518,800,518.95)		(292,049,202.83)	
	Other Loans and advances receivable	-		(5,338,475.20)	
	Trade Payables	439,174,081.05		172,787,976.12	
	Other Current Liabilities	-		59,457,686.24	
	Other Financial Liabilities	70,380,811.57		-	
	Other Current Assets	(31,189,933.90)		12,978.00	
	Inventories	(28,491,338.39)		(77,797,224.08)	
	Provisions	500,000.00		1,450,000.00	
			(68,426,898.62)		(141,476,261.75)
	Less : Income Tax Provision		1,219,321.00		2,000,000.00
	Net Cash Flow from Operating Activities (A)		(51,547,001.90)		(137,190,529.70)
B. Cash flow from investing Activities					
	Movement in Loan & Advances	(1,377,001.00)		450,000.00	
	Purchase of Fixed Assets	(22,063,117.60)		(194,105.00)	
	Interest Income	31,083.00		285,910.00	
			(23,409,035.60)		541,805.00
	Net Cash Flow from Investing Activities (B)		(23,409,035.60)		541,805.00
C. Cash Flow From Financing Activities					
	Proceeds From Issue of Share Capital	-		193,000,040.00	
	Proceeds From long Term Borrowing (Net)	-		(226,926.00)	
	Short Term Borrowing (Net)	18,946,664.02		4,296,008.10	
	Interest Paid	(368,436.50)		(574,554.81)	
	Dividend paid (Including DDT)	-		-	
			18,578,227.52		196,494,567.29
	Net Cash Flow from Financing Activities (C)		18,578,227.52		196,494,567.29
	D. Net (Decrease)/ Increase in Cash & Cash Equivalents (A+B+C)		(56,377,809.98)		59,845,842.59
	Opening Cash & Cash Equivalents		65,877,496.85		6,031,654.26
	F. Cash and cash equivalents at the end of the period		9,499,686.87		65,877,496.85
G. Cash And Cash Equivalents Comprise :					
	Cash		920,302.05		123,906.00
	Bank Balance :				
	Current Account		8,579,384.82		43,580,712.85
	Deposit Account		-		22,172,878.00
	Total		9,499,686.87		65,877,496.85
For DOSHI MARU & ASSOCIATES Chartered Accountants			For JASH DEALMARK LIMITED		
Sarvesh A Gohil Partner M.No. 135782 F.R.N.0112187W Place: Jamnagar Date : 30/05/2018		Shailendra J. Khona Managing Director DIN: 05300483		Dipti S. Khona Director DIN: 05300494	
		CFO Prashant R. Bagade		CS Hetal Vachhani	

Fixed Assets	Gross Block					Accumulated Depreciation					Net Block	
	Balance as at 1 April 2017	Impact on IND AS Transition	Additions	Disposal/ Adjustment	Balance as at 31 March 2018	Balance as at 1 April 2017	Amount Charged to Reserves (refer Note below)	Depreciation charge for the year	Deductions/ Adjustments	Balance as at 31 March 2018	Balance as at 31 March 2018	Balance as at 1 April 2017
NOTE : 2 - Property, Plant & Equipment												
a	Tangible Assets											
Computer	66,900.00	-	-	-	66,900.00	33,880.80	-	19,421.55	-	53,302.35	13,597.65	33,019.20
Office Equipments	276,584.50	-	-	-	276,584.50	133,242.94	-	84,860.66	-	218,103.60	58,480.90	143,341.56
Sub Total	343,484.50	-	-	-	343,484.50	167,123.74	-	104,282.21	-	271,405.95	72,078.55	176,360.76
b	Capital Work-In-Progress											
	-	22,063,117.60	-	-	22,063,117.60	-	-	-	-	-	22,063,117.60	-
Sub Total	-	22,063,117.60	-	-	22,063,117.60	-	-	-	-	-	22,063,117.60	-
Total	343,484.50	22,063,117.60	-	-	22,406,602.10	167,123.74	-	104,282.21	-	271,405.95	22,135,196.15	176,360.76

Fixed Assets	Gross Block					Accumulated Depreciation					Net Block	
	Balance as at 1 April 2016	Impact on IND AS Transition	Additions	Disposal/ Adjustment	Balance as at 31 March 2017	Balance as at 1 April 2016	Amount Charged to Reserves (refer Note below)	Depreciation charge for the year	Deductions/ Adjustments	Balance as at 31 March 2017	Balance as at 31 March 2017	Balance as at 1 April 2016
NOTE : 2.1 - Property, Plant & Equipment												
a	Tangible Assets											
Computer	32,000.00	34,900.00	-	-	66,900.00	20,307.00	-	13,573.80	-	33,880.80	33,019.20	11,693.00
Office Equipments	117,379.50	159,205.00	-	-	276,584.50	77,148.00	-	56,094.94	-	133,242.94	143,341.56	40,231.50
Total	149,379.50	194,105.00	-	-	343,484.50	97,455.00	-	69,668.74	-	167,123.74	176,360.76	51,924.50

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 3 NON CURRENT LOANS			
Secured, considered good	-	-	-
(a) Security Deposits	1,669,001.00	292,000.00	742,000.00
(c) Loan by Pramoter/ Directors/Associates Company/Subsidiary Company/Group Company	-	-	-
(d) Other advances	-	-	-
	1,669,001.00	292,000.00	742,000.00
Unsecured, considered good	-	-	-
(a) Security Deposits	-	-	-
(c) Loan by Pramoter/ Directors/Associates Company/Subsidiary Company/Group Company	-	-	-
(d) Other advances	-	-	-
	-	-	-
Total	1,669,001.00	292,000.00	742,000.00

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 4 INVENTORIES			
Stock-in-trade	176,493,065.42	148,001,727.03	232,374,662.95
(Valued At Lower of Cost or NRV as per FIFO)			
Total	176,493,065.42	148,001,727.03	232,374,662.95

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 5 CURRENT TRADE RECEIVABLES			
(a) Secured, Considered good	-	-	-
(b) Unsecured, Considered good	1,266,397,878.83	747,597,359.88	293,377,997.05
(c) Doubtful	-	-	-
Less: Allowance for bad and doubtful debts	-	-	-
	1,266,397,878.83	747,597,359.88	293,377,997.05
Futher Classified			
(A) Allowance for doubtful Debts	-	-	-
(B) Debts Due by Directors or other officers or Group company/Associates Company/Subsidiary Company	-	-	-
	-	-	-
Total	1,266,397,878.83	747,597,359.88	293,377,997.05

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 6 CASH AND CASH EQUIVALENT			
Balance with Banks			
United Bank of India	19,114.13	19,165.38	3,364.83
Kotak Mahindra Bank	2,118,058.42	1,436,511.45	5,899,613.14
YES Bank	5,468,473.07	36,066,261.32	-
IDBI Bank Ltd.	28,720.20	5,150,368.70	23,078.29
IDFC Bank Ltd.	908,406.00	908,406.00	-
Bank of baroda	21,666.00	-	-
Kotak Mahindra Bank OD	14,947.00	-	-
Cheques, drafts on hand	-	-	-
Cash on hand	920,302.05	123,906.00	105,598.00
Others(margin money/security against the borrowings/ guarantees/ other commitments)	-	-	-
Total	9,499,686.87	43,704,618.85	6,031,654.26

Particulars		As at 31st March, 2017	As at 1st April, 2016
NOTE : 7 BANK BALANCE OTHER THAN CASH AND BANK BALANCES			
FDRs With less than 12 months of initial Maturity			
Yes Bank FDR	-	22,172,878.00	-
Total	-	22,172,878.00	-

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 8 INCOME/CIURRENT TAX ASSETS (NET)			
Openinig Balance	(1,219,321.00)	2,037.00	-
Charge for the year	5,500,000.00	2,000,000.00	550,000.00
Others	5,504.00	-	-
Tax Paid	1,224,825.00	778,642.00	552,037.00
Total	(5,500,000.00)	(1,219,321.00)	2,037.00

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 9 OTHER CURRENT ASSETS			
Secured, considered good			
(a) Security Deposits	-	-	-
(c) Loan by Pramoter/ Directors/Associates Company/Subsidiary Company/Group Company	-	-	-
(d) Other advances	-	-	-
Unsecured, considered good			
(a) Security Deposits	-	-	-
(c) Loan by Pramoter/ Directors/Associates Company/Subsidiary Company/Group Company	-	-	-
(d) Balance with Government Authorities	8,394,307.22	7,246,550.70	5,361,622.50
(e) Advances to Suppliers	34,848,565.38	4,500,083.00	977,741.00
(f) Other Advances	-	306,305.00	616,720.00
	43,242,872.60	12,052,938.70	6,956,083.50
Total	43,242,872.60	12,052,938.70	6,956,083.50

	As at 31st March 2018		As at 31st March 2017		As at 1st April, 2016	
	Units	Amt. Rs.	Units	Amt. Rs.	Units	Amt. Rs.
NOTE : 10 SHARE CAPITAL						
Authorised Share Capital						
Equity Shares of ` 10 each	10,000,000.00	100,000,000.00	5,500,000.00	55,000,000.00	50,000.00	500,000.00
Issued						
Equity Shares of ` 10 each	9,970,002.00	99,700,020.00	4,985,001.00	49,850,010.00	10,000.00	100,000.00
Subscribed & Paid up						
Equity Shares of ` 10 each fully paid	9,970,002.00	99,700,020.00	4,985,001.00	49,850,010.00	10,000.00	100,000.00
Total	9,970,002.00	99,700,020.00	4,985,001.00	49,850,010.00	10,000.00	100,000.00

	As at 31st March 2018		As at 31st March 2017		As at 1st April, 2016	
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares
NOTE : 10.1 RECONCILIATION OF NUMBER OF SHARES						
Shares outstanding at the beginning of the year	4,985,001.00	49,850,010.00	10,000.00	100,000.00	10,000.00	100,000.00
Shares Issued during the year	-	-	4,825,001.00	48,250,010.00	-	-
Shares Issued during the year through Bonus Issue	4,985,001.00	49,850,010.00	150,000.00	1,500,000.00	-	-
Shares bought back during the year	-	-	-	-	-	-
Shares outstanding at the end of the year	9,970,002.00	99,700,020.00	4,985,001.00	49,850,010.00	10,000.00	100,000.00

	As at 31st March 2018		As at 31st March 2017		As at 1st April, 2016	
	Units	% Held	Units	% Held	Units	% Held
NOTE : 10.2 Details of Shares held by shareholders holding more than 5% of the aggregate shares in the co.						
Shailendra Khona	813,200.00	8.16	406,600.00	8.16	5,100.00	51.00
Dipti Khona	443,400.00	4.45	202,500.00	4.06	2,500.00	25.00
	-	-	-	-	1,200.00	12.00
Manekji Dharamshi	-	-	-	-	600.00	6.00
R K Manufacturing Co Ltd	810,000.00	8.12	-	-	-	-
Devhari Export (India) limited	5,000,002.00	50.15	2,500,001.00	50.15	-	-

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 11 OTHER EQUITY			
Securities Premium Reserve			
As per last Balance Sheet	144,750,030.00	-	-
Less : On issue of shares	49,850,010.00	144,750,030.00	-
Less: Calls in arrears - by others	-	-	-
	94,900,020.00	144,750,030.00	-
Retained Earnings			
As per last Balance Sheet	4,029,193.46	1,606,955.93	517,498.94
Add: Profit for the year	12,165,887.01	3,922,237.53	1,139,286.99
Less: Income tax Provision Written off	-	-	49,830.00
Less: Bonus Issue Of Share	-	1,500,000.00	-
	16,195,080.47	4,029,193.46	1,606,955.93
Other Comprehensive Income (OCI)			
As per last Balance Sheet			
Add: Movement in OCI (Net) during the year			
	-		-
Total	111,095,100.47	148,779,223.46	1,606,955.93

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 12 NON-CURRENT BORROWINGS			
Secured			
(a) Bonds or debentures	-	-	-
(b) Term Loans			
(i) From Banks			
Kotak Mahindra Bank			226,926.00
(c) Other loans	-	-	226,926.00
Unsecured			
(a) Loans from related parties	-	-	-
(b) Other loans	-	-	-
Total	-	-	226,926.00

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 13 CURRENT BORROWINGS			
Secured			
(a) Bonds or debentures			
(b) Term Loans			
(i) From Banks	-	-	-
Kotak Mahindra Bank	-	1,375,772.73	1,512,091.88
(ii) Form other Parties	-	-	-
(c) Other loans	-	1,375,772.73	1,512,091.88
Unsecured			
(a) Loans from related parties	4,773,256.00	4,450,819.25	18,492.00
(b) Other loans	20,000,000.00	-	-
	24,773,256.00	4,450,819.25	18,492.00
Total	24,773,256.00	4,450,819.25	1,530,583.88

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 14 CURRENT TRADE PAYABLE			
Due Form:			
Micro, Small and Medium Enterprises	-	-	-
Others	1,007,548,881.52	568,374,800.47	395,586,823.75
Total	1,007,548,881.52	568,374,800.47	395,586,823.75

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 15 OTHER CURRENT FINANCIAL LIABILITIES			
(a) Current maturities of long-term debt	-	-	219,936.00
(b) Statutory Remittance			
Vat Payable	-	2,481,628.43	602,760.70
CST Payable	1,556,130.94	-	-
TDS Payable	3,661,385.91	1,500,333.00	143,930.00
(c) Advance from Customer	264,905,951.20	176,142,634.00	139,468,343.00
(d) Others			
Buyer Credits	-	19,618,060.81	-
Total	270,123,468.05	199,742,656.24	140,434,969.70

Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
NOTE : 16 CURRENT PROVISION			
(a) Provision for employee benefits	-	-	-
(b) Others			
For Audit Fees	701,000.00	201,000.00	51,000.00
Total	701,000.00	201,000.00	51,000.00

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 17 REVENUE FROM OPERATIONS		
Sale of products	3,436,376,401.76	4,055,362,991.42
Sale of services	-	-
Other operating revenues	-	-
Total	3,436,376,401.76	4,055,362,991.42

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 17.1 PARTICULARS OF SALE OF PRODUCTS & SERVICES		
Sales of Products		
Traded Goods		
Import Licenses	914,773,254.10	2,061,690,757.65
Fast-Moving Consumer Goods	2,521,603,147.66	1,993,672,233.77
	3,436,376,401.76	4,055,362,991.42
Sales of Services		
	-	-
Total	3,436,376,401.76	4,055,362,991.42

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 18 OTHER INCOME		
Interest Income		
Interest on Loan	-	285,910.00
Interest on FD	31,083.00	-
Dividend Income	-	-
Other Non-operating revenues		
Discount	818,840.59	2,446,496.37
Kaasar	2,034.43	9,964.19
Foregin Exchange Diff.	967,280.21	2,925,985.88
Reg. Charges	4,500.00	-
IT Refund	-	470.00
Total	1,823,738.23	5,668,826.44

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 19 PURCHASE OF TRADED GOODS		
Traded Goods		
Import Export License	895,968,373.56	2,212,749,640.83
Fast-Moving Consumer Goods	2,498,475,621.79	1,853,574,091.26
Total	3,394,443,995.35	4,066,323,732.09

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 20 CHANGES IN INVENTORIES OF STOCK-IN-TRADE		
Inventories at the end of the year		
Stock In Trade (Finished Goods)		
Import Export License	-	-
Fast-Moving Consumer Goods	176,493,065.42	148,001,727.03
Inventories at the beginning of the year		
Stock In Trade (Finished Goods)		
Import Export License	148,001,727.03	6,028,795.89
Fast-Moving Consumer Goods	-	64,175,707.06
Net(Increase)/decrease	(28,491,338.39)	(77,797,224.08)

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 21 EMPLOYEE BENEFITS EXPENSES		
(a) Salaries and Wages	11,051,688.00	9,145,500.00
(b) Contributions to Provident Fund & Other Fund		
Provident fund	-	-
ESIC	-	-
(c) Staff welfare expenses	276,828.00	23,632.00
(d) Provision for Gratuity	-	-
(e) Termination Benefits	-	-
Total	11,328,516.00	9,169,132.00

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 22 FINANCE COST		
(a) Interest expense :-		
(i) Borrowings	36,606.00	177,838.00
(ii) Others		
- Interest on TDS	163,178.50	70,099.00
- Other Interest	-	1,806.00
(b) Other borrowing costs	168,652.00	324,811.81
Total	368,436.50	574,554.81

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 23 DEPRECIATION AND AMORTISATION		
Depreciation of Property , Plant and Equipment	104,282.21	69,668.74
Amortisation of Intangible Assets	-	-
Depreciation on Investment Property	-	-
Total	104,282.21	69,668.74

Particulars		As at 31st March, 2017
NOTE : 24 OTHER EXPENSES		
Operating Expenses		
Electricity Expenses	21,530.00	4,590.00
Insurance Charges	9,720.00	66,136.00
Clearing & Forwarding Charges	165,424.95	546,830.00
Freight Charges	246,370.00	778,216.00
Shipping Charges	250,766.00	3,109,439.00
Warehouse Charges	218,560.00	2,755,417.00
License Expenses	1,826,642.00	7,208,343.00
labour charges	6,384.00	-
Transport Charges	177,766.60	-
Other Operating Charges	39,928.00	63,000.00
Selling & Distrubution Expenses		
Commission Expenses	21,788,381.00	4,594,551.00
Discount Exp.	2,468,455.30	-
Business Promotion Expenses	-	46,990.00

Establishment Expenses		
Rates & Taxes	9,874,681.20	32,306,664.80
Rent Expenses	632,718.00	158,100.00
Payment To auditor	500,000.00	150,000.00
Stamp Duty Exp.	50,148.00	631,500.00
Legal & Professional Fees	525,654.00	2,828,344.00
Telephone Exp.	5,299.00	10,154.00
Printing & Stationery Exp	97,453.00	34,699.00
TDS Penalty	135,082.00	-
GST Penalty	13,800.00	-
IGST Agg. Value Diff.	3,147,729.73	.
Donation Exp.	11,111.00	-
Preliminary Expenses written off	-	12,978.00
Mis Expenses.	575,062.53	1,458,584.00
	42,788,666.31	56,764,535.80

Particulars	As at 31st March, 2018	As at 31st March, 2017
NOTE : 24.1 PAYMENT TO AUDITORS AS:		
As Auditor		
Statutory Audit	500,000.00	150,000.00
Tax Audit	-	-
Limited Review of Quarterly Results	-	-
In other Capacity		
Taxation matters	-	-
Company law matters	-	-
For management services	-	-
For other services	-	-
For reimbursement of expenses	-	-
Total	500,000.00	150,000.00

JASH DEALMARK LIMITED
For Year ended on 31st March 2018

NOTES FORMING PART OF THE FINANCIAL STATEMENTS

Company's Overview:

Jash Dealmark Limited ("The Company") was incorporated on 23/07/2012 vide Certificate of incorporation No. U74120MH2012PLC233693 under the Companies Act, 1956. The Company is engaged in the business of an import export solution provider & trading and supply of customized industrial and engineering plastic components and FMCG Products., etc.

Note: -1 Significant accounting policies:

(A) Statement of Compliance

These financial statements have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 as applicable. Up to the year ended March 31, 2017, the Company prepared its financial statements in accordance with the requirements of previous GAAP, which includes Standards notified under the Companies (Accounting Standards) Rules, 2006. These are the company's first Ind AS financial statements. The date of transition to Ind AS is April 1st, 2016. Refer Note 31 for the details of first-time adoption exemptions availed by the Company. In accordance with Ind AS 101 First-time Adoption of Indian Accounting Standard, the Company has presented a reconciliation under Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 ("Previous GAAP" or "Indian GAAP") to Ind AS.

(B) Basis of Preparation

These financial statements are prepared on historical cost basis, except for certain financial instruments which are measured at fair values as explained in the accounting policies below.

(C) Property, plant and equipment

Tangible assets are stated at acquisition cost, net of accumulated depreciation and accumulated impairment losses, if any.

Subsequent expenditures related to an item of fixed asset are added to its book value only if they increase the future benefits from the existing asset beyond its previously assessed standard of performance.

Items of Property, plant and equipment that have been retired from active use and are held for disposal are stated at the lower of their net book value and net realisable value and are shown separately in the financial statements. Any expected loss is recognised immediately in the Statement of Profit and Loss.

Losses arising from the retirement of, and gains or losses arising from disposal of Property, plant and equipment which are carried at cost are recognised in the Statement of Profit and Loss.

Depreciation is provided on a pro-rata basis on the Weighted Average Method(WDV) in Amusement Division and on other assets Written down Value Method over the estimated useful lives of the assets or the rates prescribed under Schedule II of the Companies Act, 2013.

For transition to Ind AS, the company has elected to continue with the carrying value of all of its property, plant and equipment recognised as of April 01, 2016 measured as per the previous GAAP and use that carrying value as its deemed cost as of the transition date.

(D) Finance Cost

Interest income earned on the temporary investment of specific borrowings pending their expenditure on qualifying assets is deducted from the borrowing costs eligible for capitalisation.

All other borrowing costs are charged to the Statement of Profit and Loss for the period for which they are incurred.

(E) Inventories

Inventory cost includes cost of purchase and other costs incurred in bringing the inventories to their present location and condition.

(F) Revenue recognition

Revenue from sales of products are recognized when all the revenue recognition criteria as per Ind AS 18 are met.

Revenue is recognized when the significant risk and rewards of ownership have been transferred to the buyer, recovery of the consideration is probable, the associated costs and possible return of goods can be estimated reliably, there is no continuing effective control over, or managerial involvement with, the goods, and the amount of revenue can be measured reliably. Timing of transfer of risk and rewards varies depending on the individual term of sale.

Revenue from Operation is measured at Fair Value of the consideration received or receivable, taking into account contractually define terms of payment and excluding taxes or duties collected on behalf of the government.

Interest Income – Interest income from Financial Asset is recognized using effective interest method.

Dividend Income – Dividend income is recognizing when the Company's right to receive the amount has been established

(G) Foreign Currency Transactions

i) Functional currency

The functional currency of the company is the Indian rupee. These financial statements are presented in Indian rupees.

ii) Initial Recognition

On initial recognition, all foreign currency transactions are recorded by applying to the foreign currency amount the exchange rate between the functional currency and the foreign currency at the date of the transaction.

iii) Subsequent Recognition

As at the reporting date, non-monetary items which are carried in terms of historical cost denominated in a foreign currency are reported using the exchange rate at the date of the transaction. All non-monetary items which are carried at fair value or other similar valuation denominated in a foreign currency are reported using the exchange rates that existed when the values were determined.

All monetary assets and liabilities in foreign currency are restated at the end of accounting period. Exchange differences on restatement of all other monetary items are recognised in the Statement of Profit and Loss.

(H) Income Tax

Tax expense for the period, comprising current tax and deferred tax, are included in the determination of the net profit or loss for the period.

I. Current tax: -

Current tax is measured at the amount expected to be paid to the tax authorities in accordance with the taxation laws prevailing in the respective jurisdictions.

Current tax assets and current tax liabilities are offset when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle the asset and the liability on a net basis.

II. Deferred tax: -

Deferred tax is recognized using the balance sheet approach. Deferred tax assets and liabilities are recognized for deductible and taxable temporary differences arising between the tax base of assets and liabilities and their carrying amount in financial statements.

Deferred tax asset is recognized to the extent that it is probable that taxable profit will be available against which such deferred tax assets can be realized. The carrying amount of deferred tax assets is reviewed at each reporting date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow all or part of the deferred income tax asset to be utilized.

(I) Provisions and Contingencies

Provisions:

Provisions are recognised when there is a present obligation (legal or constructive) as a result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and there is a reliable estimate of the amount of the obligation. Provisions are measured at the best estimate of the expenditure required to settle the present obligation at the Balance sheet date and are discounted to its present value as appropriate.

Contingent Liabilities:

Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirmed only by the occurrence or nonoccurrence of one or more uncertain future events not wholly within the control of the company or a present obligation that arises from past events where it is either not probable that an outflow of resources will be required to settle or a reliable estimate of the amount cannot be made, is termed as a contingent liability.

(J) Leases:

Leases under which the Company assumes substantially all the risks and rewards of ownership are classified as finance leases. When acquired, such assets are capitalized at fair value or present value of the minimum lease payments at the inception of the lease, whichever is lower. Lease payments under operating leases are recognised as an expense on a straight line basis in the statement of profit and loss over the lease term except where the lease payments are structured to increase in line with expected general inflation.

(K) Financial Instruments:

Financial assets and financial liabilities are recognised when a company becomes a party to the contractual provisions of the instruments.

Financial assets and financial liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit or loss) are added to or deducted from the fair value of the financial assets or financial liabilities, as appropriate, on initial recognition. Transaction costs directly attributable to the acquisition of financial assets or financial liabilities at fair value through profit or loss are recognised immediately in profit or loss.

(L) Segment Information

Information reported to the Chief Operating Decision Maker (CODM) for the purposes of resource allocation and assessment of segment performance focuses only on one business segment i.e. Trading of Import Export Licence & FMCG Products. There are no other reportable segments.

31. First Time Adoption of Ind As

These are Company's first financial statements prepared in accordance with Ind AS. The accounting policies have been applied in preparing these financial statements for the year ended March 31, 2018 comparative financial statements for the year ended March 31, 2017 and opening Ind AS balance sheet at April 01, 2016 (the date of transition). In preparing its opening balance sheet, the Company has adjusted the amounts reported previously in financial statements prepared in accordance with the Previous GAAP. An explanation of how the transition from previous GAAP to Ind AS has affected the Company's financial position, financial performance and cash flows is set out in the following tables and notes: -

(A) Exemptions Availed

Ind AS 101 allows first-time adopters certain exemptions from the retrospective application of certain requirements under Ind AS. The Company has availed the following material exemptions:

- (1) On transition to Ind AS, the Company has elected to continue with the carrying value of all its property, plant and equipment and intangible assets recognized as at April 1, 2016 measured as per the previous GAAP and use that carrying value as the deemed cost of property, plant and equipment and intangible assets.

(B) Reconciliation between previous GAAP and Ind AS:

(1) Equity Reconciliation: -

Equity Reconciliation :-		
Particulars	As AT 31.03.17	As At 01.04.16
Equiity Under Previous GAAP	19,86,29,233.46	17,06,955.93
Add/Less : Ind As Adjustment		
Change in Valuation of Investments	-	-
	19,86,29,233.46	17,06,955.93

(2) **Net Profit Reconciliation: -**

Net Income Reconciliation: -	
Particulars	For the Year Ended 31.03.17
Net Income as under Previous GAAP	39,22,237.53
Add/Less : Ind As Adjustment	
Change in Fair Valuation of Investment	-
Net Income as Per Ind As	39,22,237.53

32. Foreign Currency Transactions: -

Expenditure in Foreign Currency: - 3,76,28,374.35

Earnings in Foreign Currency: - Nil

33. Related Parties Disclosure: -

The Disclosures of Transaction with the related parties as defined in the related parties as defined in the Accounting Standard are given below:

List of related parties with whom transactions have taken place and relationships: -

Sr. No.	Nature of Relationship	Name of the Parties
1.	Key Managerial Personnel (KMP)	1. Shailendra J. Khona 2. Dipti S. Khona
2.	Associate Concern	1. The Mars 2. Top Most Enterprise
3.	Relative of Key Managerial Personnel	1. Shailesh J Khona 2. Shailendra J. Khona HUF

Transaction during the current financial year with related parties: -

Particulars	Key Managerial personnel	Relatives of Managerial Personnel	Associates Concern	Grand Total
Remuneration	96,00,000.00	-	-	96,00,000.00
Salary	-	73,888.00	-	73,888.00
Purchase	-	-	4,55,31,148.60	4,55,31,148.60
Sales	-	-	73,04,64,390.00	73,04,64,390.00
Loan Accepted	1,32,66,500.00	11,00,000.00		1,43,66,500.00

34. Deferred tax Assets and Liabilities are as under : -
Components of which are as under:-

Particulars	(Rs. In Lacs)	
	Amount (Rs.) 31-3-2018	Amount (Rs.) 31-3-2017
<i>Deferred Tax</i>		
<i>Block of assets (Depreciation)</i>	(0.16)	(0.05)
<i>Net Differed Tax Liability/(Asset)</i>	0.04	(0.05)

35. Earnings Per Share

Particulars	Year Ended on 31st March, 2018 (Rs.)	Year Ended on 31st March, 2017 (Rs.)
Profit / (Loss) after tax attributable to Equity Shareholders (A)	1,21,65,887.01	39,27,418.50
Weighted Number of Equity Share outstanding During the year (B) (In Nos.)	99,70,002.00	99,70,002.00
Basic Earnings Per Share for each Share of Rs.10/- (A) / (B)	1.22	0.40

JASH DEALMARK LIMITED

Corporate Identity Number (CIN): U74120MH2012PLC233693

Regd Office: C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai -400080; Tel: 022 2343 1914

Website: www.Jashdealmark.co.in, Email-jashdealmark@gmail.com

ATTENDANCE SLIP

Regd. Folio No./DP Id No./Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 6th Annual General Meeting of **Jash Dealmark Limited** held on Saturday, September 29, 2018, at 11.00 A.M. at the registered office of the company situated at C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai-400080.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

-----Please tear here-----

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of.....shares of the above named company, hereby appoint

- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting and/or any adjournment thereof of **Jash Dealmark Limited** held on Saturday, September 29, 2018, at 11.00 A.M. at the registered office of the company situated at C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai- 400080 and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.			
2.	To appoint Mrs. Dipti Shailendra Khona, Women Executive Director (DIN: 05300494), who retires by rotation and being eligible, offers herself for re-appointment.			
Special Businesses				
3.	Appointment of Mr. Praful Khona (DIN: 08138376) as an Executive Director of the Company- Ordinary Resolution			
4.	Service of Documents to Members by the Company-Special Resolution			

Signed this.....day of.....2018

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp of not
less than
Rs. 1

Note:

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before September 27, 2018 at 11:00 a.m.)
- It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.