



NOTICE is hereby given that 7th Annual General Meeting of the Members of M/s SBC Exports Limited will be held on Saturday, 29th September, 2018 at its registered office at House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhyachal Mirzapur, UP -231307 at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS:

To consider and if thought fit to pass, the following as **Ordinary Resolutions:**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31.03.2018 and statement of Profit and Loss account for the period ended as on 31.03.2018 along with the reports of Board of Directors and Auditors thereon.
2. To take note of the appointment of **M/S. R. N. K. A. & Co., Chartered Accountants (FRN 021745N)**, (previously known as Rajesh Ranjit & Co.) who were appointed as the Statutory Auditors of the Company in the 4th Annual General Meeting of the Company held on 30th September, 2015 to hold their office from the conclusion of the 4th Annual General Meeting till the conclusion of 8th Annual General Meeting (up to the Financial Year ending 2018-19).

For and on behalf of the Board

For SBC EXPORTS LTD.
For SBC EXPORTS LIMITED

Deepika Gupta
Director

DEEPIKA GUPTA
Director
(DIN: 03319765)

Date: 30.08.2018

Place: Uttar Pradesh

NOTES:

1. A member is entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and proxy need not to be a member of the company. However, proxies in order to be effective should be duly stamped, completed, signed and deposited at the office of the company at least 48 hours before the commencement of the meeting.
2. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting as per the requirement of Secretarial Standards-1 (SS-1) as issued by the Institute of Company Secretaries of India (ICSI).

Lohiya Talab, Choti Basahi, P.O.: Vindhyachal, Mirzapur, Uttar Pradesh, India - 231307
Phones: 0091-5442-211340/41, Fax: 0091-5442-242525
E-mail: mail@sbcexports.com, Website: www.sbcexports.com

3. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.
4. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.



DIRECTORS' REPORT

Dear Members,

Your Directors have pleasure in presenting this 7th Annual report on the affairs of the Company together with the Audited Statement of Accounts for the year ended on 31st March, 2018.

1. FINANCIAL SUMMARY (STANDALONE):-

The Company's financial performance for the year under review along with previous year's figures is given hereunder:-

PARTICULARS	31.03.2018 (In Rs.)	31.03.2017 (In Rs.)
Revenue from Operations	63,99,45,469/-	28,65,70,289/-
Other Income	21,50,351/-	2,88,381/-
Total Revenue	64,20,95,820/-	28,68,58,670/-
Total Expenditure	62,93,86,147/-	28,17,88,796/-
Profit/Loss before taxation	1,27,09,673/-	50,69,874/-
Less: Tax Expenses	45,93,529/-	21,37,974/-
Profit /loss for the year	84,52,448/-	35,03,284/-

2. OPERATIONS:-

The Company has reported total revenue of ₹ 64.20/- Crores for the current year against ₹ 28.68 Crores/- for the previous year. The Net profit for the year under review amounted to ₹ 84.52 Lacs in the current year as compared to Profit incurred in last year amounting to ₹ 35.03 Lacs.

3. TRANSFER OF RESERVES:-

An amount of ₹ 84.52 Lacs of profit has been transferred to Reserve & Surplus Account.

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