

LCC PROJECTS PRIVATE LIMITED
(CIN:U45500GJ2017PTC100301)

4th Annual Report for the year
ended on 31st March, 2021

Corporate Information

Board of Directors:

1. Arjanbhai Sujabhai Rabari- Director
2. Laljibhai Arjanbhai Ahir - Director

Bankers:

- HDFC Bank Ltd.
- Kotak Mahindra Bank Ltd.
- YES Bank Ltd.
- Union Bank of India
- Axis Bank Ltd.

Statutory Auditors:

M/s. Anil N. Shah & Co.
Chartered Accountants
Ahmedabad

Registered & Corporate Office:

'B' Wing, 15th Floor, Privilon Building,
Vikram Nagar Ambli-Bopal Road,
Behind ISKCON Temple,
Ahmedabad - 380058

 Contents:

- Notice
- Director's Report to the members
- Annexure
- Independent Auditor's Report including Reports under The Companies (Auditor's Report) Order, 2016 and Report on the Internal Financial Controls under Companies Act, 2013.
- Balance Sheet
- Statement of Profit and Loss
- Notes forming part of Balance Sheet and Statement of Profit and Loss and significant accounting policies and additional disclosures
- Attendance Slip
- Proxy Form
- Route Map of the 4th Annual general Meeting dated 30th November, 2021

LCC PROJECTS PRIVATE LIMITED

Registered Office: 'B' Wing, 15th Floor, Privilon Building, Vikram Nagar Ambli-Bopal
Road, Behind ISKCON Temple, Ahmedabad - 380058

CIN: U45500GJ2017PTC100301

E-mail: cs@lccprojects.com

Phone No.- 079 4848 4453

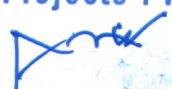
NOTICE TO MEMBERS

NOTICE be and is hereby given that the 4th **ANNUAL GENERAL MEETING** of the Members of **LCC PROJECTS PRIVATE LIMITED** will be held at the Registered Office of the company at 'B' Wing, 15th Floor, Privilon Building, Vikram Nagar Ambli-Bopal Road, Behind ISKCON Temple, Ahmedabad - 380058, Gujarat, on Tuesday, 30th Day of November, 2021 at 11:00 A.M to transact the following business:

ORDINARY BUSINESS:***1. Adoption of Audited Accounts & Director's Report:***

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 which includes Balance Sheet of the Company, the Statement of Profit and loss along with notes and schedules for the Year ended on 31st March, 2021 and the report of the Directors and Auditors thereon.

BY ORDER OF THE BOARD OF
DIRECTORS

LCC Projects Pvt. Ltd.

Director

LCC Projects Pvt. Ltd.

Director

PLACE: AHMEDABAD
DATE: 08-09-2021

(ARJANBHAI SUJABHAI RABARI)
DIRECTOR
DIN: 07794582

(LALJIBHAI ARJANBHAI AHIR)
DIRECTOR
DIN: 07794599

 NOTES:

1. Relevant documents referred to in the accompanying notice and the statement shall be available for inspection by the members at the Registered office of the Company on all the working days, except Friday, during business hours up to the date of the Meeting.
2. Members are requested to bring their attendance slips along with cop of Annual Report.

DIRECTOR'S REPORT

To,
Members,
LCC Projects Private Limited

Your Directors have pleasure in presenting their 4th Annual Report together with the Audited Statement of Accounts of LCC Projects Private Limited for the Financial Year ended March 31, 2021.

1. Financial Summary and Highlights:

A summary of the Company's financial performance in the year 2020-21 is as follows:

Particulars	2020-21 Amt in Rs.	2019-20 Amt in Rs.
Net Sales /Income from Business Operations	519,37,62,758	464,56,56,505
Total Expenses	482,35,15,942	4,33,82,71,663
Profit Before Tax	40,60,09,916	34,44,64,782
Less: Current Income Tax	10,73,63,150	9,30,15,905
Less: Deferred Tax	1,95,505	43,41,970
Net Profit after Tax	29,88,42,271	25,57,90,847
Earnings per Share (Basic & Diluted)	8.79	7.52

2. Company's Performance:

During the year under review, the net profit of the company is Rs. 29,88,42,271/- when compared to previous year's Net profit is Rs. 25,57,90,847/-. The turnover of the Company is Rs. 519,37,62,758/- when compared to last year's Turnover is Rs. 464,56,56,505 /-. Your Directors are striving hard by making more sincere efforts for better growth and prospects of the Company in future and to yield better returns for the members of the company.

3. Subsidiaries, Joint Ventures & Associates:

The Company has no subsidiaries or Associates and has entered into Joint Ventures with partnership firm Laxmi Construction.

4. Dividend:

Due to Conservative Financial policy of the Company, Directors of your company do not recommend any dividend for the year under review.

5. Transfer of unclaimed dividend to Investor Education and Protection Fund:

As there was no unclaimed dividend lying with the Company, there was no requirement to transfer any amount to Investor Education and Protection Fund.

6. Transfer to Reserves:

The Board of the company has decided to transfer an amount of net profit of Rs. 25,57,90,847/- to its Reserves & Surplus.

7. Change in the nature of business, if any:

There has been no material change in the nature of the business during the financial year under review.

8. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report:

There has been no material changes and commitments affecting the financial position of the Company since the close of the financial year, i.e. 31st March, 2021 till the date of the report.

9. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:

There are no significant material orders passed by the Regulators/Courts which would impact the going concern status of the Company and its future operations.

10. Details in respect of adequacy of internal financial controls with reference to the Financial Statements:

The Internal Control is intended to increase transparency and accountability in an organization's process of designing and implementing a system of internal control. The details in respect of internal financial control and their adequacy are included in the report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 in the Auditor's Report.

11. Deposits:

The Company has not accepted any public deposits during the financial year under review. No amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet.

12. LOAN TAKEN FROM DIRECTOR:

The Company had taken loan from the members and Directors. Details of such loan given in the attached Audit Report.

Given Below Total Outstanding Unsecured Loan given by The Directors:

- 1) Mr. Arjanbhai Sujabhai Rabari - Rs.21,88,359/- (Total Outstanding As on 31/03/2021)
- 2) Mr. Laljibhai Arjanbhai Ahir - Rs.6,07,01,409/- (Total Outstanding As on 31/03/2021)

13. Auditors:**Statutory Auditors**

In 1st AGM, your Company has appointed M/s. Anil N. Shah & Co, Chartered Accountants, (Firm Regn. No.114131W) as Statutory Auditors of the Company to hold office from the conclusion of the 1st Annual General Meeting till the conclusion of the 6th Annual General Meeting of the Company to be held in the year 2023, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the statutory auditors."

You are requested to note down Auditors appointment in the previous year.

14. Explanation or comments on qualifications, reservations or adverse remarks or disclaimers made by the Auditors and the Practicing Company Secretary in their reports:

There is no qualification, reservation, adverse remark or disclaimer by the Statutory Auditors, M/s. Anil N. Shah & Co, Chartered Accountants, in their report and hence no explanation or comments of the Board is required in this matter. The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis. These are discussed at the meetings of the Board of Directors of the Company.

15. Share Capital and changes, if any:

The authorised capital of the Company is Rs. 34,00,00,000/- and the paid-up Capital of the Company is Rs. 34,00,00,000/-. There were no changes in the share capital during the year under review.

15. Annual return:

Pursuant to the amendment in Section 92 of the Companies Act, 2013, every Company is now required to upload the copy of the Annual Return on its website and the web link of such return is also required to be disclosed in the Board's Report.

In view of the above, Copy of the Annual Return are uploaded in the below website of the Company:

<https://lccprojects.com/>

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

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

A) Conservation of energy:

(i) Steps taken or impact on conservation of energy: NIL

(ii) Steps taken by the company for utilizing alternate sources of energy: NIL

(iii) Capital investment on energy conservation Equipments: NIL

(B) Technology absorption:

(i) Efforts made towards technology absorption: NIL

(ii) Benefits derived: NIL

(product improvement, cost reduction, product development or import substitution)

(iii) Expenditure on Research & Development, if any: NIL

(iv) Details of imported technology: (imported during the last three years reckoned from the beginning of the financial year)

(a) Details of technology imported: NIL

(b) Year of import: NIL

(c) Whether the technology been fully absorbed: NIL

(d) Areas where absorption has not taken place, if any and the reasons thereof, : NIL

(C) Foreign Exchange Earnings and/or Outgo:

The Foreign Exchange earned in terms of actual inflows during the year and the Foreign Exchange outgo during the year in terms of actual outflows are as follows:

Earnings: NIL

Outgo: NIL

17. Corporate Social Responsibility (CSR):

The Company is required to form Corporate Social Responsibility Committee pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules, 2014.

SR. NO.	MEMBERS OF THE CSR COMMITTEE	DIN	DESIGNATION
1	Mr. Arjanbhai Sujabhai Rabari, Director	07794582	Chairman

2	Mr. Laljibhai Arjanbhai Ahir, Director	07794599	Member
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The CSR expenditure incurred by your Company during the financial year 2020-21 was Rs. 67,49,650/- against the statutory requirement of Rs. 67,49,649/- being 2% of the average profit for the last financial year.

The CSR initiatives of your Company were under the thrust areas of promoting healthcare, educational activities and other activities prescribed the Schedule VII of the Companies Act, 2013. The CSR Policy of the company may be accessed on the website of the company.

Your Company's CSR Policy statement and annual report on the CSR activities undertaken during the financial year ended 31st March, 2021, in accordance with Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014 is annexed to this report as "Annexure III".

Reason for Unspent:

The Company could not spend entire two percent of average net profits of the last financial year. The Company is making efforts to identify the projects for spending the unspent CSR funds. Due to ongoing COVID crisis many of our employees and our directors are affected by COVID and company was non operative for almost six months. The Company is also considering various proposals for undertaking long term infrastructure development for its ongoing CSR initiatives. The above initiatives, when implemented, is expected to take care of the unspent amount by the Company to fulfil its obligations as per Section 135 of the Companies Act, 2013 and also will go a long way in fulfilling the obligations of the Company towards CSR requirements for financial year 2021-2022.

18. Directors:

There are no Changes in the Composition of Board of Directors of the company during the year under review.

19. Directors Holding in the Company:

The details of securities held by the Directors who have served the Company during the financial year under review or any part thereof are as follows:

Sr. No.	Name of the Director	Designation	Type of securities held (Equity shares/ Preference Shares/ Debentures)	No. of securities held
1.	Arjanbhai Sujabhai Rabari	Director	Equity	1,02,00,000
2.	Laljibhai Arjanbhai Ahir	Director	Equity	1,02,00,000

20. Declaration by the Independent Directors under Section 149(6):

As the Company does not fall under the criteria specified under Section 149(4) and Rule 4 of Companies (Appointment and Qualifications of Director) Rules, 2014, declaration under Section 149(6) is not required to be complied.

21. Company's policy relating to Directors appointment, payment of remuneration and discharge of their duties:

The remuneration policy of the Company is directed towards rewarding performance, based on review of achievements on a periodic basis. The Company endeavors to attract, retain, develop and motivate the high caliber executives and to incentivize them to develop and implement the Company's Strategy, thereby enhancing the business value and maintain a high performance workforce. The policy ensures that the level and composition of r

22.Meetings:**Board Meetings:**

The Board met 18 times during the financial year, the details of which are given in Annexure - I. The intervening gap between two meetings was within the period prescribed by the Companies Act, 2013.

Annual General Meeting – 30th December, 2020

CSR Committee Meeting - 20th August, 2020**23. Investment in securities of other Companies:**

In Previous year, the Company had invested in Equity shares of Bhuj Mercantile Co-op. Bank and more details given in the Financial Statements of the company.

24. Performance Evaluation:

As the Company does not fall under the purview of Formal Annual Evaluation required under Rule 8 of Companies (Accounts) Rules, 2014, performance evaluation is not mandatory.

25. Audit Committee:

As per the provisions of Section 177 of the Companies Act, 2013 read with Rule 6 of Companies (Meetings of Board and its powers) Rules, 2014, the Company is not required to form Audit Committee.

26. Details of establishment of Vigil Mechanism for directors and employees:

The Company is not required to comply with the requirements of Vigil Mechanism as it does not fall under the ambit of criteria specified under Section 177(9) of the Companies Act, 2013 read with Rule 7 of Companies (Meetings of Board and its powers) Rules, 2014.

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

The Company has not granted Loans as per section 186 during the year under review.

28. Particulars of contracts or arrangements with related parties:

All the contracts with related parties are entered by the company in ordinary course of business and at arm's length price. The particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act 2013 for the Financial Year 2020-21 in the prescribed Form AOC-2 has been enclosed in Annexure - II with the report.

29. Risk management policy:

Pursuant to section 134(3)(n) of the Companies Act, 2013, the company has framed Risk Management Policy. The company has not identified certain element of risk which may threaten the existence of the company i.e competition, change in government policies, etc.

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. The Company has formally framed a Risk Management Policy to identify and assess the key risk areas, monitor and report compliance and effectiveness of the policy and procedure.

30. Directors' Responsibility Statement:

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that—

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (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 and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) 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.

31. Disclosure under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

In pursuance of the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013, there has not been received any complaints of sexual harassment received during the year under review.

The Company has taken sufficient safety measures for the protection and safety of women employees against any kind of sexual harassment.

32. Human Resource:

The Company believes that employees are the key to achievement of Company's objectives and strategies. The Company provides to the employees a fair and equitable work environment and support from their peers with a view to develop their capabilities leaving them with the freedom to act and to take responsibilities for the task assigned. We provide our employees outstanding career development opportunities and reward to the staff for their good performance and loyalty to the organisation. In order to meet the industries demand, we have appointed experienced professionals in Technical as well as Finance Departments.

33. Acknowledgements:

The Board is grateful to the members for their continual support and trust in us. The Board also would like to put on record its appreciation for the professional services offered by the Company's Legal Advisers, Management and Tax Consultants, Bankers, foreign Investor, Internal Auditors and Statutory Auditors for their co-operation and their valuable guidance. We take this opportunity to express our gratitude to our members, depositors, clients, employees at all levels and well-wishers for their valuable support.

BY ORDER OF THE BOARD OF DIRECTORS

LCC Projects Pvt. Ltd.

Director

LCC Projects Pvt. Ltd.

Director

PLACE: AHMEDABAD
DATE: 08-09-2021

(ARJANBHAI SUJABHAI RABARI)
DIRECTOR
DIN: 07794582

(LALJIBHAI ARJANBHAI AHIR)
DIRECTOR
DIN: 07794599

Annexure – I

Details of the Board Meetings from 01.04.2020 to 31.03.2021.

SR. NO.	DATE OF MEETING
1	08.05.2020
2	29.05.2020
3	04.07.2020
4	29.08.2020
5	08.09.2020
6	15.10.2020
7	02.11.2020
8	19.11.2020
9	25.11.2020
10	23.12.2020
11	01.01.2021
12	10.01.2021
13	19.01.2021
14	17.02.2021
15	03.03.2021
16	06.03.2021
17	18.03.2021
18	30.03.2021

BY ORDER OF THE BOARD OF
DIRECTORS

LCC Projects Pvt. Ltd.

Director

LCC Projects Pvt. Ltd.

Director

PLACE: AHMEDABAD
DATE: 08-09-2021(ARJANBHAI SUJABHAI RABARI)
DIRECTOR
DIN: 07794582(LALJIBHAI ARJANBHAI AHIR)
DIRECTOR
DIN: 07794599

Annexure - II**FORM AOC-2**

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

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso is given below:

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

Name (s) of the related party & nature of relationship	Nature of contracts/ arrangements/ transaction	Duration of the contracts/ arrangements/ transaction	Salient terms of the contracts or arrangements or transaction including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in General meeting as required under first proviso to section 188

2. Details of contracts or arrangements or transactions at Arm's length basis:

Name (s) of the related party & nature of relationship	Nature of contracts/ arrangements/ transaction	Duration of the contracts/ arrangements /transaction	Salient terms of the contracts or arrangements or transaction including the value, if any	Date of approval by the Board	Amount paid as advances, if any
Laxmi Stones (Directors are Partner)	Purchase	-	Rs.1,47,89,090/-	-	-
Hamir Suja Rabari (Brother of Arjanbhai-Director)	Sub Contract work	-	Rs.1,28,82,520/-	-	-
Maya Medical store	Site expense	-	Rs. 1,44,969/-	-	-

BY ORDER OF THE BOARD OF DIRECTORS

LCC Projects Pvt. Ltd.

Director

LCC Projects Pvt. Ltd.

Director

PLACE: AHMEDABAD
DATE: 08-09-2021

(ARJANBHAI SUJABHAI RABARI)
DIRECTOR
DIN: 07794582

(LALJIBHAI ARJANBHAI AHIR)
DIRECTOR
DIN: 07794599

ANNEXURE-III TO THE DIRECTORS' REPORT**1. Brief outline on CSR Policy of the Company.**

The CSR Policy encompasses the Company's philosophy of giving back to the society as a responsible corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for the welfare & sustainable development of the community at large and also to set up process of execution, implementation and monitoring of the CSR activities to be undertaken by the Company. Further, the CSR Policy shall contain the approach and direction given by the Board, considering the recommendations of its CSR Committee, and includes guiding principles for selection, implementation and monitoring of activities as well as formulation of the Annual Action Plan.

2. Composition of CSR Committee:

Sr. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Shri Arjanbhai Sujabhai Rabari	Chairman of Committee / Director	1	1
2	Shri Laljibhai Arjanbhai Ahir	Member / Director	1	1

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:

1)	Composition of CSR committee	https://lccprojects.com/
2)	CSR Policy	https://lccprojects.com/
3)	CSR projects	https://lccprojects.com/

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of Sub-Rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report). –

Not Applicable for the FY 2020-21

Details of the amount available for set off in pursuance of Sub-Rule (3) of Rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be setoff for the financial year, if any (in Rs.)
		Nil	

Average net profit of the Company as per section 135(5) – Rs.33,74,82,453/-

6.

7. (a) Two percent of average net profit of the Company as per section 135(5) – Rs.67,49,649/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years - Nil

(c) Amount required to be set off for the financial year, if any - Nil

(d) Total CSR obligation for the financial year (7a+7b-7c) – Rs.67,49,649/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent	
	Total Amount transferred to Unspent CSR Account as per Section 135(6)	Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)
67,49,650.00	Not Transferred	

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project	Project duration	Amount allocated for the project	Amount spent in the current financial	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in `)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State District		(in `)	Year (in `)			CSR Registration Number

NIL

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr. No	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No)	Location of the project	Amount spent for The Project (in `)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency
				State. District.			Name CSR registration number
1.	Promoting health care including preventive health care (Sahyog Seva Trust)	Promoting health care including preventive health care	Yes	Gujarat Kachchh	10,000.00	Yes	- -
2.	Promoting health care including preventive health care (Indian Red Cross Society)	Promoting health care including preventive health care	No	Madhya Pradesh Dhar	10,000.00	Yes	- -
3.	Protection of flora and fauna, animal welfare (Shree Krishna Gau Seva Mandal)	protection of flora and fauna, animal welfare	Yes	Gujarat Kachchh	7,14,000.00	Yes	- -
4.	Conservation of natural resources and maintaining quality of	conservation of natural resources	Yes	Gujarat Kachchh	51,000.00	Yes	- -

	soil, air and water (Namamidevi Narmade Satkarmi Trust)	and maintaining quality of soil, air and water							
5.	Promoting health care including preventive health care	Promoting health care including preventive health care	Yes	Gujarat	Kachchh	14650.00	Yes	-	-
5.	Promoting health care including preventive health care	Promoting health care including preventive health care	Yes	Gujarat	Kachchh	4,00,000.00	No	Arjan Chotha Ahir Memorial Trust	CSR0002 2422
6.	Promoting health care including preventive health care (Indian Red Cross Society)	Promoting health care including preventive health care	No	Madhya Pradesh	Dhar	50,000.00	Yes	-	-
7.	Promoting health care including preventive health care	Promoting health care including preventive health care	Yes	Gujarat	Kachchh	55,00,000.00	No	Arjan Chotha Ahir Memorial Trust	CSR0002 2422

Note: We ensure that unspent amount of F.Y. 2019-20 will be spent in F.Y. 2021-22.

(d) Amount spent in Administrative Overheads - Nil

(e) Amount spent on Impact Assessment, if applicable – Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) - Rs. 67,49,650/-

(g) Excess amount for set off, if any:

Sr. No.	Particular	(` in Rs.)
(i)	Two percent of average net profit of the Company as per section 135(5)	67,49,649.00
(ii)	Total amount spent for the Financial Year	67,49,650.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in `)	Amount spent in the reporting Financial Year	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.	Amount remaining to be spent in succeeding financial years.

1	2017-18	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
2	2018-19	NIL	13,38,000	Nil	Nil	Nil	33,10,520.00
3	2019-20	NIL	11,114	Nil	Nil	Nil	65,94,306.00

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in `)	Amount spent on the project in the reporting Financial Year (in `)	Cumulative amount spent at the end of reporting Financial Year. (in `)	Status of the project - Completed /Ongoing
NIL								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year –

(asset-wise details).

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

Not Applicable

11. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5). –

No such instance for F.Y.2020-21 as your company have met the statutory requirement for F.Y. 2020-21.

BY ORDER OF THE BOARD OF DIRECTORS

LCC Projects Pvt. Ltd.

 Director

(ARJANBHAI SUJABHAI RABARI)
 DIRECTOR
 DIN: 07794582

LCC Projects Pvt. Ltd.

 Director

(LALJIBHAI ARJANBHAI AHIR)
 DIRECTOR
 DIN: 07794599

PLACE: AHMEDABAD
 DATE: 08-09-2021

LCC PROJECTS PRIVATE LIMITED

**Registered Office: 'B' Wing, 15th Floor, Privilon building, Vikram Nagar, Ambli-Bopal
Road, Behind ISKCON Temple, Ahmedabad - 380058**

CIN: U45500GJ2017PTC100301**E-mail: cs@lccprojects.com****Phone No.-079 4848 4453****ATTENDANCE SLIP****(To be presented at the entrance)**

Folio No.	
Client ID No.	
No. of Share(s) held	

I/We hereby record my/our presence at the 04th Annual General Meeting of the Company on Tuesday, 30th Day of November, 2021 at 11:00 A.M. at 'B' Wing, 15th Floor, Privilon building, Vikram Nagar Ambli-Bopal Road, Behind ISKCON Temple, Ahmedabad - 380058.

Name of the Share holder _____

(Signature)Name of the Proxyholder _____
(IN BLOCK LETTERS)_____
(Signature)

Note:

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

LCC PROJECTS PRIVATE LIMITED

Registered Office: 'B' Wing, 15th Floor, Privilon building, Vikram Nagar Ambli-Bopal
Road, Behind ISKCON Temple, Ahmedabad - 380058

CIN: U45500GJ2017PTC100301

E-mail: cs@lccprojects.com

Phone No.- 079 4848 4453

PROXY FORM

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

4th ANNUAL GENERAL MEETING

I/We, being the member(s) of _____ Shares of the
above named Company, hereby appoint;

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

1. Name: _____ Address: _____	E-mail Id. _____ Signature: _____
--	--

or failing him

1. Name: _____ Address: _____	E-mail Id. _____ Signature: _____
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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 04th Annual General Meeting of the Company on Tuesday, 30th Day of November, 2021 at 11:00 A.M. at 'B' Wing, 15th Floor, Privilon building, Vikram Nagar, Ambli-Bopal Road, Behind ISKCON Temple, Ahmedabad - 380058 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Particulars	Options	
		For	Against
1.	Adoption of Audited Accounts & Director's Report for the Financial Year 2020-21		

Route Map: