

Date: September 04, 2020

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

Respected Sir / Ma'am,

**Sub: Outcome of Board Meeting of the Company held on September 04, 2020.**

**Ref: Ratnabhumi Developers Limited (Security ID/Code: RATNABHUMI / 540796)**

We wish to inform that Meeting of the Board of Directors of the Company was held on today at the registered office of the Company which was commenced at 05:00 P.M and concluded at 06:00 P.M., in which the Board of Directors have considered the following matters;

1. Approved the Draft Directors' Report and annexures thereto;
2. Re-appointed M/S. DJNV & CO, (FRN: 0115145W) Statutory Auditor for Financial year 2020-21 to 2024-25 for their second term of being statutory auditor (**Profile Attached herewith**);
3. Decided to call the 14<sup>th</sup> Annual General Meeting of the Company on Tuesday, September 29, 2020 at 05:00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 14<sup>th</sup> Annual General Meeting of the Company.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 22, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 14<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

For, **Ratnabhumi Developers Limited**



**Eti Ghoghari**  
Company Secretary  
M No. : A58381



Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,  
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,  
gujarat, india, 380009. | contact 079 26424209

Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

CIN : L45200GJ2006PLC048776

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**DJNV & CO**  
**Chartered Accountants**

-For Private Circulation Only -



Auditing & Assurance

Direct Tax

Indirect Tax



Corporate Laws

Internal Audit

Insolvency & Bankruptcy

Valuation

Management Consultancy

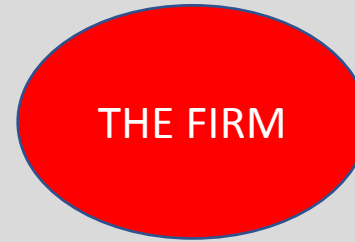
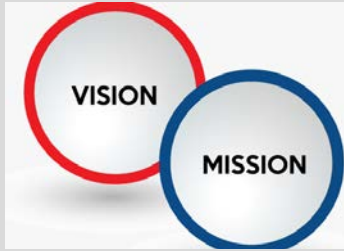




2<sup>nd</sup> Floor, H N House, Nr. Stadium  
Circle, Navrangpura, Ahmedabad  
Phone: - +91 79 48934455  
Email : info@djnv.in  
Web : www.djnv.in

# C ONTENTS

## OVERVIEW



## SERVICES

→ Audit & Assurance

→ Indirect Taxation

→ Valuation



Direct Taxation

Insolvency & Bankruptcy

Management Consultancy



To be a large professional firm built on foundation of four pillars:-

Integrity

Competency

Creativity

Excellence



To provide a complete basket of services to clients through a qualified and effective work force by advocating a culture of perfection and employing fair practices.

To be a preferred business partner in quality, cost and client satisfaction.



*The Ability To Convert Ideas To Action Is The Secret Of Our Success. Dreams And Dedication are powerful combination, hence we believe in touching the sky.*

# THE FIRM



DJNV & Co. is a firm of Chartered Accountants established in 1995. The partners of the firm are practicing as chartered accountants since past 25 years. Over the years the firm has obtained vast experience in various fields of practice.

Our team of professionals along with associates includes Chartered Accountants (C.A.), Lawyers (L.L.B.), Company Secretaries (C.S.), Valuers and Financial Consultants providing various services in fields of Taxation, Company Law, Finance, Accountancy, Management Consultancy, Insolvency Profession & Valuation.

The Firm provides services to clients in Broad spectrum of Trade, Industries and NGOs, serving each with their different needs, thereby delivering the best possible solutions. The Firm believes in growing along with the business of clients thereby helping them to create sustainable value addition & satisfaction in a true professional Environment.

# Partners



## CA DEVANG DOCTOR

B.Com. F.C.A

(Mem.No. 039833)

Contact No: 9825029354

Email : [devang@djnv.in](mailto:devang@djnv.in)

Past Chairman, Ahmedabad ICAI

## CA JAYESH PARIKH

B.Com. LL.B F.C.A

(Mem.No. 040650)

Contact No: 9979860656

Email : [jayesh@djnv.in](mailto:jayesh@djnv.in)

## CA VASANT PATEL

B.Com. F.C.A

(Mem.No. 044612)

Contact No: 9825318667

Email : [vasant@djnv.in](mailto:vasant@djnv.in)

Past Secretary, CAA, Ahmedabad

## CA NIRAV CHOKSI

B.Com. DISA(ICAI) F.C.A

Certified Forensic Auditor

(Mem.No. 112249)

Contact No: 9825491291

Email : [nirav@djnv.in](mailto:nirav@djnv.in)

Past Chairman, Ahmedabad ICAI

Past Secretary, CAA, Ahmedabad

OTHER STAFF: 35

(Including qualified C.A's,  
semi-qualified staff &  
article trainees)

# Partners



## **CA ASIT PATEL**

B.COM ,LLB, F.C.A, DISA (ICAI)

Certified Forensic Auditor

(Mem. No.118761)

Contact No: 9376910603

Email : [asit@djnv.in](mailto:asit@djnv.in)

## **CA SHRUTI SHAH**

BBA. A.C.A

(Mem. No. 175839 )

Contact No: 7574880766

Email : [shruti@djnv.in](mailto:shruti@djnv.in)

## **DR.CA IP RV ANJALI CHOKSI**

M.COM F.C.A

(Mem.No. 115017)

Contact No: 9825773179

Email : [anjali@djnv.in](mailto:anjali@djnv.in)

MCM, Ahmedabad Branch ,ICAI (2019-22).

Past Coopted Member, WEMC, WIRC,ICAI.

**OTHER STAFF: 35**

(Including qualified C.A's,  
semi-qualified staff & articles)



# DIRECT TAXATION



- **PLANNING**

Planning for resident and non-resident entities to maximize post tax returns. Also tax efficient planning for restructuring of business, key executives etc.

- **COMPLIANCE**

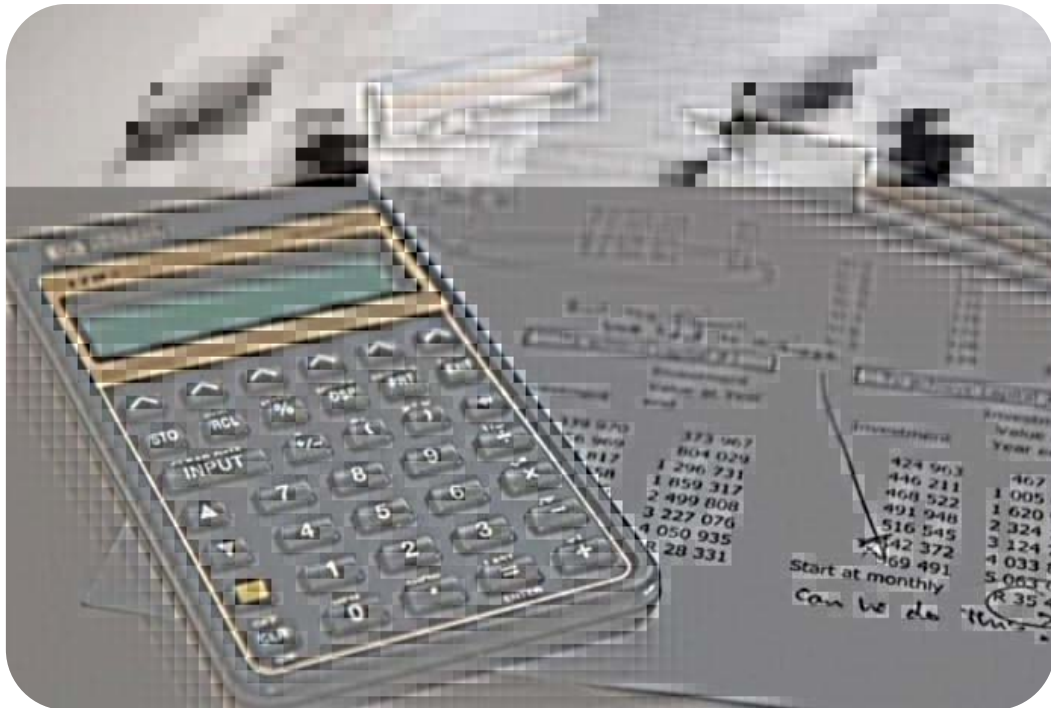
Timely preparation and filing of statutory documents including return of income with revenue authorities.

- **REPRESENTATION**

Representation before department and appellate authorities in appeal and other matters.

# INDIRECT TAXATION

- Monthly & Annual Returns
- GST Audit
- GST Refunds
- Business Transformation planning for GST
- Certification
- Appeals



compliance  
**Internal Audit**  
independent add value effective improve  
efficient assurance objective



- Designing and setting up Accounting Systems which includes review, improvement and implementation.
- Accounting advisory services.
- Risk assessment.
- Information Systems review / audit.
- Internal Audit - both for managerial and statutory compliance.





- Insolvency Consultancy for Operational & Financial Creditors and Corporate Debtors
- Appearing before NCLT.
- Corporate Insolvency Resolution Process and Bankruptcy of Personal Guarantors
- Voluntary Liquidation
- Appearing on behalf of OC,FC in COC.



- Valuation under IBC, FEMA & Stock Markets.
- Valuation required under Companies Act and Income Tax Act
- Start up, Business Valuations and Company Valuations
- Valuation of Industrial Assets, Plant & Machinery
- Valuation of Financial Securities and Derivatives





2<sup>nd</sup> Floor, H N House, Nr. Stadium Circle, Navrangpura, Ahmedabad



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