



KUBERAN GLOBAL EDU SOLUTIONS LIMITED
NO. 106 SAKTHI AVENUE, VELLAKINAR, COLLECTION
CENTRE, VELLAKINAR, COIMBATORE-641029
Ph : 9944488001 , 9442588001.
Email : kgesltd@gmail.com

Notice is hereby given that the Second Annual General Meeting of the company will be held on Wednesday the 30th September 2015 at 10.00 AM at the Regd. Office of the company at the No. 106 Sakthi Avenue, Vellakinar, Collection Centre, Vellakinar, Coimbatore-641029 to transact the following business:

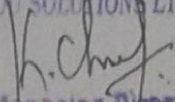
Agenda

As an Ordinary Business

1. To receive, consider and adopt the following:
 - a) The audited profit & loss A/c for the period ended 31st March 2015
 - b) The Balance sheet as on 31st March 2015
 - c) Reports of Director's and Auditor's thereon
2. To appoint Ms. Narayanan & Ramesh , Chartered Accountants, Coimbatore as the statutory auditors of the company on a remuneration to be fixed by the Board of Directors of the company

By the order of the board

For KUBERAN GLOBAL EDU SOLUTIONS LTD


Managing Director

Director

Director

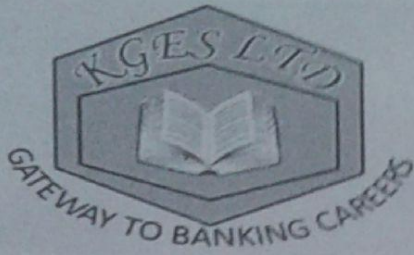
Place : Coimbatore

Date : 01/09/2015

KUBERANGLOBAL EDU SOLUTION LIMITED , COIMBATORE

Note:

1. Every member entitled to attend and vote at the meeting is also entitled to appoint a proxy. A proxy need not be a member of the company.
2. Proxies in order to be effective shall be lodged in the prescribed format at least 48 hours before the date of the meeting.



KUBERAN GLOBAL EDU SOLUTIONS LIMITED
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DIRECTORS' REPORT

To

The Members,

Your Directors are pleased to present the 02nd Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2015. The summarized financial results for the year ended 31st March, 2015 are as under:

PERFORMANCE OF THE COMPANY:

PARTICULARS	YEAR ENDED
	31 march 2015(Rs) (First Year)
Gross Turnover	945000
Profit before depreciation	220357
Depreciation	216659
Profit/Loss	3698
Less: Miscellaneous Expenses Written off	-
Less: Corporate taxes	710
Less: Deferred Tax Liability/(Asset)	15891
Balance Carried to next year	46518

DIVIDEND

No dividend is declared by the company, as the company has incurred a marginal profit.

For KUBERAN GLOBAL EDU SOLUTIONS LTD

K. Chacko
 Managing Director

PARTICULARS OF EMPLOYEES:

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

CONSUMPTION OF ENERGY, TECHNOLOGY ABSORPTION

The Company has no activity relating to conservation of Energy and Technology absorption.

Place: Coimbatore

Date: 01/09/2015

For KUBERAN GLOBAL EDU SOLUTIONS LTD

K. Chel
Managing Director

Chairman.



INDEPENDENT AUDITORS REPORT

TO THE MEMBERS OF M/S KUBERAN GLOBAL EDU SOLUTIONS LIMITED REPORT ON THE FINANCIAL STATEMENTS

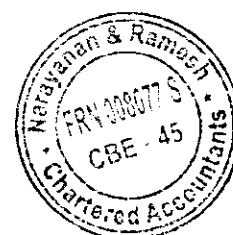
1. We have audited the accompanying financial statements of KUBERAN GLOBAL EDU SOLUTIONS LIMITED (the " Company") , which comprise the Balance Sheet as at March 31,2015 and the Statement of Profit and Loss for the year then ended and a summary of significant accounting policies and other explanatory information, which we have signed under reference to this report.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

2. The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the company in accordance with the Accounting Standards notified under the Companies Act, 1956 (the Act) read with the General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control 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

3. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the standards on auditing issued by the institute of Chartered accountants of India. 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.
4. An audit involves performing procedures to obtain audit evidence, about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the company's preparation and fair presentation of the financial statements 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 management, as well as evaluating the overall presentation of the financial statements.
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.





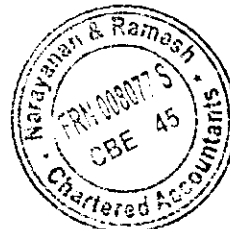
OPINION

6. In our opinion, and to the best of our information and according to the explanations given to us, the accompanying 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:
- (a) In the case of the balance sheet, of the state of affairs of the company as at march 31-2015;
- (b) In the case of the statement of profit and loss, Profit of the company for the year ended on on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

7. As required by Section 227(3) of the Act, we report that:
- a. we have 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, Statement of Profit and Loss are dealt with by this report are in agreement with the books of account;
- d. In our opinion the Balance Sheet, Statement of Profit and Loss dealt with by this report, comply with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956 read with the General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013;
- e. On the basis of written representations received from the Directors, as on 31st March, 2014 and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March, 2014 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.

COIMBATORE
DATE: 01/09/15



FOR NARAYANAN & RAMESH
CHARTERED ACCOUNTANTS


M. (M. ARUCHUNAN)
PARTNER

KUBERAN GLOBAL EDU SOLUTIONS LIMITED
NO.106, SAKTHI AVENUE,VELLAKKINAR COLLECTION CENTER,
COIMBATORE 641 029

PROFIT & LOSS STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2015

[Rs]

DESCRIPTION	NOTE	31.03.2015	31.03.2014
I Revenue from Operations			
[a] Sale of Products		9,45,000.00	2,31,700.00
		9,45,000.00	2,31,700.00
LESS: [b] Excise duty		-	-
		9,45,000.00	2,31,700.00
II Other Income	19	2,245.00	-
III TOTAL REVENUE		9,47,245.00	2,31,700.00
IV EXPENSES			
Cost of Materials Consumed	20	500.00	-
Purchase of Stock in Trade		-	-
Change in Inventories of FG, WIP and Stock in Trade	21	-	-
Employee Benefits Expenses	22	88,800.00	33,500.00
Finance Costs	23	800.00	326.00
Depreciation and Amortization Expenses		6,56,022.00	17,509.00
Other Admin Expenses	24	1,85,988.00	2,46,472.00
TOTAL EXPENSES		9,32,110.00	2,97,807.00
V Profit Before exceptional and extraordinary items and Tax (III-IV)		15,135.00	(66,107.00)
VI Exceptional Items		-	-
VII Profit extraordinary items and tax [V - VI]		15,135.00	(66,107.00)
VIII Extraordinary Items		-	-
IX Profit Before Tax [VII - VIII]		15,135.00	(66,107.00)
X Tax Expenses			
Less: Current Tax		-	-
ADD: Provision reversed		-	-
ADD: Deferred Tax		-	15,891.00
(expense)/Benefit		-	-
XI Profit [Loss] for the period from continuing Operations (IX-X)		15,135.00	(50,216.00)
XII Profit / [Loss] from discontinuing Operations		-	-
XIII Tax Expenses of discontinuing Operations		-	-
XIV Profit / [Loss] from Discontinuing Operations [After Tax] [XII - XIII]		-	-
XV Profit / [Loss] for the period [XI+XIV]		15,135.00	(50,216.00)
XVI Earnings per Equity Share:			
1. Basic		0.03	(0.16)
Nominal Value of Share [Rs.]		2.00	2.00

Place : Coimbatore

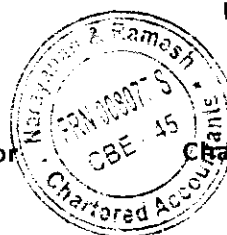
Date : 01/09/15

"As per our report of even date"

for NARAYANAN & RAMESH
 CHARTERED ACCOUNTANTS

Director

Director



M. [Signature]
 (MARUCHUNAN)
 PARTNER

Chartered Accountant

KUBERAN GLOBAL EDU SOLUTIONS LIMITED
NO.106, SAKTHI AVENUE,VELLAKKINAR COLLECTION CENTER,
VELLAKINAR,COIMBATORE-641029
BALANCE SHEET AS AT 31ST MARCH 2015

DESCRIPTION	NOTE NO	[Rs]	
		31.03.2015	31.03.2014
<u>I.EQUITY AND LIABILITIES</u>			
<u>[1]. Shareholders' Funds</u>			
[a] Share Capital	1	9,98,800.00	6,42,000.00
[b] Reserves and Surplus	2	(35,081.00)	(50,216.00)
[c] Money Received against share warrants		-	-
<u>[2] . Share Application Money Pending Allotment</u>			
		-	-
<u>[3]. Non-Current Liabilities</u>			
[a] Long Term Borrowings	3	17,17,070.00	3,53,853.00
[b] Deferred Tax Liabilities [Net]		-	-
[c] Other Long Term Liabilities	4	-	-
[d] Long Term Provisions	5	-	-
<u>[4]. Current Liabilities</u>			
[a] Short Term Borrowings	6	-	-
[b] Trade Payables	7	-	-
[c] Other Current Liabilities	8	15,357.00	10,000.00
[d] Short Term Provisions	9	-	-
TOTAL		26,96,146.00	9,55,637.00

II.ASSETS

[1]Non-Current Assets

[a] Fixed Assets

[i] Tangible Assets		15,04,183.00	1,31,705.00
[ii] Intangible Assets		-	-
[iii] Capital Work in Progress		-	-
[iv] Intangible assets under development		-	-
[b] Non Current Investments	10	-	-
[c] Deferred Tax Assets [Net]		-	-
[d] Long Term Loans and Advances	11	1,65,891.00	16,161.00
[e] Other Non Current Assets	12	-	-

[2] Current Assets

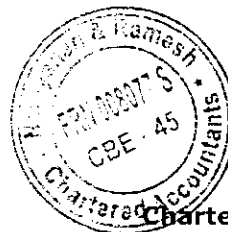
[a] Current Investments	13	-	-
[b] Inventories	14	-	-
[c] Trade Receivables	15	1,25,619.00	-
[d] Cash and Cash equivalents	16	3,75,453.00	3,52,771.00
[e] Short Term Loans and Advances	17	5,25,000.00	4,55,000.00
[f] Other Current Assets	18	-	-
TOTAL		26,96,146.00	9,55,637.00

Place : Coimbatore
Date : 01/09/15

"As per our report of even date"

Director

Director



for NARAYANAN & RAMESH
CHARTERED ACCOUNTANTS

M. Aruchun

Chartered Accountant PARTNER

KUBERAN GLOBAL EDU SOLUTIONS LIMITED
NO.106, SAKTHI AVENUE,VELLAKKINAR COLLECTION CENTER,
VELLAKINAR,COIMBATORE-641029

Schedules Forming Part of the Profit & Loss Accounts as at 31st March 2015

NOTE 19		[Rs.]	
OTHER INCOME			
PARTICULARS	31.03.2015	31.03.2014	
a]. Interest Income [In Case of Company other than a Finance Company]	-	-	
b]. Other Non- Operating Income [net of expenses directly attributable to such income]			
1. Others	2,245.00	-	
2. Freight Charges	-	-	
TOTAL	2,245.00	-	

NOTE-20			
COST OF RAW MATERIAL AND STORES CONSUMED			
PARTICULARS	31.03.2015	31.03.2014	
PURCHASES OF RAW MATERIALS AND STORES			
Opening Stock of Raw Materials/Stores	-	-	
Add:			
Purchases and Handling Charges	500.00	-	
	500.00	-	
Less: Closing Stock of Raw Materials/Stores	-	-	
TOTAL	500.00	-	

NOTE-21			
CHANGE IN INVENTORIES OF FG, WIP and STOCK IN TRADE			
PARTICULARS	31.03.2015	31.03.2014	
Opening Stock of Finished Goods/WIP	-	-	
Less:			
Closing Stock of Finished Goods/WIP	-	-	
TOTAL	-	-	

NOTE-22**EMPLOYEE BENEFITS EXPENSES**

PARTICULARS	31.03.2015	31.03.2014
a). Salaries and Benefits	-	-
b). Contributions to	-	-
[1] Provident fund	-	-
[2] ESI	-	-
c). Staff Welfare Expenses	-	-
d). Director Remuneration	88,800.00	33,500.00
TOTAL	88,800.00	33,500.00

NOTE-23**FINANCE COSTS**

PARTICULARS	31.03.2015	31.03.2014
a). Interest Expenses	-	-
b). Other Borrowing Costs	800.00	326.00
TOTAL	800.00	326.00

NOTE-24**OTHER EXPENSES**

PARTICULARS	31.03.2015	31.03.2014
<u>Consumption of Stores, Spares and</u>		
1 Chemicals		
Opening Stock of Stores, Spares and Chemicals	-	-
Add: Purchase of Stores, Spares and Chemicals	-	-
	-	-
Closing Stock of Stores, Spares and Chemicals	-	-
TOTAL	-	-
1 Power and Fuel	-	-
2 Rent	98,000.00	75,000.00
3 <u>Repairs & Maintenance</u>		
Buildings	-	-
Machinery	-	-
Vehicle	-	-
Office	-	-
	-	-

4 Insurance	-	-
Rates and Taxes, excluding taxes on		
5 Income	-	-
6 <u>Miscellaneous Expenses</u>		
Advertisement /Sales Promotion Exp	28,000.00	24,372.00
Admin Charges	5,200.00	26,500.00
Certification & Registration expenses	20,600.00	20,600.00
Company Formation expenses	-	57,300.00
Petty cash expenses	1,000.00	-
Miscellaneous Expenses	2,488.00	-
Printing & Stationery	700.00	14,700.00
Travelling Expenses	20,000.00	18,000.00
<u>Payments to the auditor as</u>		
Statutory Auditor	10,000.00	10,000.00
TOTAL	<u>1,85,988.00</u>	<u>2,46,472.00</u>

KUBERAN GLOBAL EDU SOLUTIONS LIMITED
NO.106, SAKTHI AVENUE,VELLAKKINAR COLLECTION CENTER,
VELLAKINAR,COIMBATORE-641029

Schedules Forming Integral Part of the Balance Sheet as at 31.03.2015

NOTE 1

SHARE CAPITAL

PARTICULARS	31.03.2015	31.03.2014
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A. AUTHORISED:

5,00,000 Equity Shares of Rs.2/- each 10,00,000.00 10,00,000.00

TOTAL 10,00,000.00 10,00,000.00

B.ISSUED , SUBSCRIBED AND PAID UP CAPITAL

PARTICULARS	31.03.2015	31.03.2014
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4,99,400 Equity Shares of Rs.2/- each fully Paid Up 9,98,800.00 6,42,000.00

TOTAL 9,98,800.00 6,42,000.00

C.RECONCILIATION

PARTICULARS	31.03.2015	31.03.2014
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[No of shares]

Share Outstanding at the beginning of the year 3,21,000 -

Share issued during the year 1,78,400 -

Share brought back during the year

Share Outstanding at the end of the year 4,99,400 3,21,000

TOTAL 4,99,400 3,21,000

D.DETAIL OF SHAREHOLDER HOLDING MORE THAT 5%

PARTICULARS	31.03.2015	31.03.2014
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% OF SHARES

CHANDRAMOULEESWARAN.K 53.50 68.50

KRISHNAN.C 10.15 15.80

PALANIVELAMMAL.K 10.15 15.70

BULLS & BEARS CAPITAL 17.50 -

CHANDRAMOULEESWARAN HUF 8.70 -

TOTAL 100.00 100.00

E.SHARE ALLOTMENT DETAILS FOR LAST 5 YEARS

PARTICULARS	31.03.2015	31.03.2014
<i>Equity Shares:</i>		
Fully Paid up Pursuant to contract[s] without payment being received in cash	NIL	NIL
Fully Paid up by way of bonus shares Shares brought Back		
TOTAL	NIL	NIL

**NOTE-2
RESERVES & SURPLUS**

PARTICULARS	31.03.2015	31.03.2014
<i>a] SECURITIES PREMIUM</i>		
Opening Balance	-	-
Add: Receipts during the year on allotment	-	-
	-	-
<i>b] SURPLUS</i>		
Opening Balance	(50,216.00)	-
Add: Net Profit / Loss for the Current Year	15,135.00	(50,216.00)
Add: Transfer from Reserves		
Less: Proposed Dividends		
Less: Interim Dividend		
Less: Transfer to Reserves		
Closing Balance	(35,081.00)	(50,216.00)
c]. Capital Reserves	-	-
d]. Capital Redemption Reserve	-	-
e]. Debture Redemption Reserve	-	-
f]. Revaluation Reserve	-	-
g]. Share Option Outstanding Account	-	-
h]. Other Reserve	-	-
	-	-
TOTAL	(35,081.00)	(50,216.00)

NOTE-3**Long Term Borrowings**

PARTICULARS	31.03.2015	31.03.2014
A). SECURED LOANS		
1. TERM LOANS		
a).from Banks		
Less: Current Maturities	-	-
	-	-
Term Loan - Nature of Security		Terms of Repayment
TOTAL	-	-
b).from Others		
2. Long Term Maturities of finance lease obligations		
a. Hire Purchase Loan	-	-
Less: Current Maturities	-	-
	-	-
H.P Loan		
	-	-
b.UNSECURED LOANS:		
1.From Directors, share holders and relatives	17,17,070.00	3,53,853.00
2.From Others	-	-
	17,17,070.00	3,53,853.00
TOTAL	17,17,070.00	3,53,853.00

NOTE-4**OTHER LONG TERM LIABILITIES**

PARTICULARS	31.03.2015	31.03.2014
a). Trade Payable	-	-
b). Others - Trade Deposits	-	-
TOTAL	-	-

**NOTE-5
LONG TERM PROVISIONS**

PARTICULARS	31.03.2015	31.03.2014
a). Provision for employee benefits Gratuity (Unfunded)	-	-
b). Others	-	-
TOTAL	-	-

**NOTE-6
SHORT TERM BORROWINGS**

PARTICULARS	31.03.2015	31.03.2014
A1.SECURED From Banks	-	-
2. Letter of Credit	-	-
TOTAL	-	-

**NOTE-7
TRADE PAYABLES**

PARTICULARS	31.03.2015	31.03.2014
Dues to Micro & Small Enterprises	-	-
Sundry Creditors for Goods & Services	-	-
TOTAL	-	-

**NOTE-8
OTHER CURRENT LIABILITIES**

PARTICULARS	31.03.2015	31.03.2014
a). Current Maturities of Long Term Debt		
b). Current Maturities of Finance lease Obligations		
cl. Other Payables		
Liability for Expenses	15,357.00	10,000.00
Other Liabilities	-	-
TOTAL	15,357.00	10,000.00

NOTE-9**SHORT TERM PROVISIONS**

PARTICULARS	31.03.2015	31.03.2014
OTHERS		
Provision for Taxation	-	-
	-	-

NOTE-10**NON CURRENT INVESTMENTS**

PARTICULARS	31.03.2015	31.03.2014
1.Investment in Equity		
TOTAL	-	-

1. Aggregate amount of unquoted investments

-	-
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NOTE-11**LONG TERM LOANS & ADVANCE**

PARTICULARS	31.03.2015	31.03.2014
A. CAPITAL ADVANCES		
Unsecured, considered good		
Less: provision for doubtful Advances	-	-
B. SECURITY DEPOSITS		
Secured, Considered Good:		
Earnest Money Deposit		
Other Deposit		
Unsecured, considered good	1,00,000.00	-
Less: provision for doubtful Deposits	-	-
	1,00,000.00	-
C. OTHER LOANS AND ADVANCES		
Unsecured, considered good - Ad for Capital Goods		
Less: provision for	-	-
D. LOANS & ADVANCES TO RELATED PARTIES	65,891.00	16,161.00
TOTAL	1,65,891.00	16,161.00

NOTE-12**OTHER NON CURRENT ASSETS**

PARTICULARS	31.03.2015	31.03.2014
Unamortized Expenses		
a). IPO Expenses		
Unsecured, considered good Doubtful		
Less: Provision for		
	-	-
b. Preliminary Expenses		
Unsecured, considered good Doubtful		
Less: Provision for		
	-	-
TOTAL	-	-

NOTE-13**CURRENT INVESTMENTS**

PARTICULARS	31.03.2015	31.03.2014
1. Investment in Equity	-	-
2. Investment in Preference shares	-	-
3. Investment in Govt Securities	-	-
4. Investment in debentures & Bonds	-	-
5. Investment in Mutual Funds	-	-
6. Investment in Partnership Firm	-	-
7. Investment in Fixed Deposit	-	-
	-	-

NOTE-14**INVENTORIES**

PARTICULARS	31.03.2015	31.03.2014
a). Raw Materials and Stores [valued at lower of cost or net realisable value]	-	-
b). Work in progress [valued at lower of cost or net realisable value]	-	-
c). Finished Goods [valued at lower of cost or net realisable value]	-	-
TOTAL	-	-

NOTE-15**TRADE RECEIVABLES**

PARTICULARS	31.03.2015	31.03.2014
Secured, considered good	1,25,619.00	-
Unsecured, considered good	-	-
Unsecured, considered Doubtful		
Less: Provision for doubtful Debts		
TOTAL	1,25,619.00	-

Trade receivables outstanding for a period exceeding six months from the date they are due for payment

Secured, considered good

Unsecured, considered good

Unsecured, considered Doubtful

Less: Provision for doubtful Debts

TOTAL

TOTAL

1,25,619.00

NOTE-16

CASH AND CASH EQUIVALENTS

PARTICULARS	31.03.2015	31.03.2014
A. Balance with Banks		
In Current Account	5,076.00	-
Bank Deposits with Less than 12 Months Maturity	-	-
	5,076.00	-
B. Cash on Hand		
Cash Balance	3,70,377.00	3,52,771.00
	3,70,377.00	3,52,771.00
TOTAL	3,75,453.00	3,52,771.00

NOTE-17

SHORT TERM LOANS & ADVANCES

PARTICULARS	31.03.2015	31.03.2014
A. LOANS AND ADVANCE TO RELATED PARTIES		
a1. Secured, considered good	5,25,000.00	4,55,000.00
Advance to Building		
b1. Unsecured, considered good		
c. Doubtful		
B. OTHERS		
<i>Advance Recoverable in cash or in kind or for value to be considered good</i>		
Advance for Expenses	-	-
Duties & Taxes	-	-
Advance Income Tax / Refund Due	-	-
Balance with Revenue Authorities [Indirect Taxes]	-	-
MAT Credit Entitlement	-	-
Prepaid Expenses	-	-
	5,25,000.00	4,55,000.00
TOTAL	5,25,000.00	4,55,000.00

NOTE-18

OTHER CURRENT ASSETS

PARTICULARS	31.03.2015	31.03.2014
Income Receivable	-	-
Incentive Receivable	-	-
Others	-	-
TOTAL	-	-