

PVT. LTD.

SADAR BAZAR, SATARA, MAHARASTRA

N O T I C E

NOTICE is hereby given that the Annual General Meeting of the Share Holders of [REDACTED] PVT. LTD. will be held on 29th September 2012 at 10:30 AM at the registered office of the Company to transact the following Business:

1. To receive, consider and adopt the audited Balance Sheet as on 31st March 2012 and Profit and Loss Accounts for the Period ended on 31st March, 2012 and reports of Directors and Auditors thereon.
2. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and fix their remuneration.

On behalf of the Board

Place: New Delhi

Date : 29/08/2012

SD/-
(Director)

NOTE:

1. A member is entitled to attend and vote is entitled to appoint a proxy to attend and vote in stead of himself and proxy need not be a member. The proxies in order to be effective should reach the company at least 48 hours before the time of meeting.
2. Copy Annual Accounts (Balance Sheet and Profit & Loss account) as at and for the year ended 31st March 2012 is enclosed herewith.

PVT. LTD.

SADAR BAZAR, SATARA, MAHARASTRA

DIRECTORS REPORT

FOR THE YEAR ENDED 31ST MARCH, 2012

Your Directors submits Annual Report of the company together with Audited Financial Statements for the Year ended 31st March 2012.

FINANCIAL RESULTS

PARTICULARS	CURRENT YEAR	PREVIOUS YEAR
Total Income	1,01,67,500.00	NIL
Total Expenses	1,00,61,872.00	9,601.00
Profit Before Tax	1,52,761.00	(9,601.00)
Provision for FBT	NIL	NIL
Provision for Income Tax	46,903.00	NIL
Deferred Tax Expense	NIL	NIL
Net Profit After Tax	1,05,858.00	(9,601.00)

DIVIDEND

The company is in need of fund. So your directors are not declaring any dividend. However the Company is hopeful of declaring dividend in near future.

DEPOSITS

The company has not accepted any deposits within the meaning of section 58(A) of the Companies Act, 1956 and the rules framed thereunder.

PARTICULARS OF EMPLOYEES

There was no employee during the year under consideration requiring disclosure under section 217(2A) of the Companies Act, 1956 and rules framed thereunder.

AUDITORS

& Co. Chartered Accountants, New Delhi the auditors' of the Company retire at the conclusion of this meeting and being eligible for re appointment as auditors in terms of Section 224(1B) of The Companies Act, 1956 has expressed the desire for being re appointed. The shareholders are requested to appoint the Auditors of the Company and to fix their remuneration.

OTHERS

Particulars regarding conservation of Energy, Technology absorption

Foreign exchange earning	Rs. Nil
Foreign exchange outgo	Rs. Nil

DIRECTORS RESPONSIBILITY STATEMENT

- i) That in the preparation of the Annual Accounts ,the applicable Accounting Standard had been followed along with proper explanation relating to material departures:
- ii) That the directors had selected such accounting policies and applied them consistently and made judgements 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:
- iii) That the Directors had taken proper and sufficient care for maintenance of adequate accounting records in accordance with the provision of this act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities:
- iv) That the directors had prepared the Annual Accounts on Going Concern Basis.

On behalf of the Board

Place: New Delhi
Date : 29/08/2012

SD/-
(Director)