ASTERISK HOME PRIVATE LIMITED
REGD. OFFICE:- A338, A.G.COLONY, PATNA-800 025, BIHAR

DIRECTORS' REPORT

Your Directors have pleasure in presenting Annual Report together with the Audited Accounts of your Company for the year ended on 31st March, 2015.

1. FINANCIAL RESULTS :

The Profit & Loss Account shows a Net Profit of Rs. 10,77,221/- only. Your Directors expect better result in future.

2. PARTICULARS OF EMPLOYEE :

None of the employee of the Company was in Receipt or entitled to receive remuneration in aggregate of Rs. 2,00,000/- p.m. or Rs. 24,00,000/- p.a. or more for the year.

3. APPOINTMENT,RETIREMENT AND REMUNERATION OF DIRECTORS

i) None of the Director is disqualified from being appointed as Director in the board U/s 274 (i)(g) of the Companies Act, 1956.
ii) None of the Director has offered to retire at the ensuing AGM.
iii) The Directors have forgone their sitting fee.

4. CONSERVATION OF ENERGY AND TECHNICAL ABSORPTION :

Your Directors are of the opinion that all the particulars with respect to Conservation of energy and technical absorption as per Section 217 (1)(e) read with Companies (Disclosure of Particulars in the Report of Board of Directors Rule – 1988), are not required in view of the fact that there is no foreign exchange earning or outgo during the year under review.

5. APPOINTMENT OF AUDITORS :

M/s ANANT DOKANIA & Co., Chartered Accountants, the Auditors of the Company are retiring at the ensuing Annual General Meeting and being eligible offer themselves for reappointment.

BY THE ORDER OF THE BOARD OF DIRECTORS.
For, ASTERISK HOME PVT. Ltd
Santosh Kumar Sinha
(Santosh Kumar Sinha)
Director

ANANT DOKANIA & CO. PATNA CHARTERED ACCOUNTANT

Place : Patna
Date : 28.09.2015