AMBEY BHAGWATI MARKETING CONSTRUCTIONS PRIVATE LIMITED.

CIN: U45200BR2007PTC012966
Reg. Off.: Sitaram Enclave, Ground Floor, Viveka Nand Marg, Boring Road, Patna-800013
Tel No. +91- 9431014524 E-mail- binay.ambe@gmail.com

DIRECTOR'S REPORT

To
The Members,

Your Directors are pleased to present the Eighth Annual Report of your Company together with audited Statement of Accounts and the Auditor's 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.

FINANCIAL RESULTS	F.Y.	F.Y.
PARTICULAR	**2014 -15**	**2013 -14**
Net Profit Before Tax	209,690.70	272,575.2
Less: Current Tax	69,028.00	67,467.0
Deferred Tax	(19,313.00)	(393.0
PROFIT FOR THE YEAR	159,975.70	205,501.2
Add: Balance in Profit and Loss Account	3,749,824.12	3,544,322.9
Less :- Interest on Income Tax	7,538.00	-
SUB-TOTAL	**3,902,261.82**	**3,749,824.1**
LESS: APPROPRIATION:		
Transferred to General Reserve	-	-
Tax on dividend	-	-
CLOSING BALANCE (Carried over to Balance Sheet)	**3,902,261.82**	**3,749,824.1**

State of company affairs (OPERATIONS – PERFORMANCE)

During the financial year under review Company is engaged in construction related activity and & there is a revenue generation and gain Net Profit Calculated i.e. 1, 59,975.70 and expected to materialize soon.

For Ambey Bhagwati Marketing Constructions Pvt. Ltd.

Director

For Ambey Bhagwati Marketing Constructions Pvt. Ltd.

Managing Director

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TRANSFER TO RESERVE IN TERMS OF SECTION 134(3) (j) OF THE COMPANIES ACT, 2013

For the financial year ended 31st March, 2015, the Company had transferred Rs. NIL to reserves.

DIVIDEND

Your Directors do not recommend any dividend for the year ended 31st March 2015.

DIRECTORS RESPONSIBILITY STATEMENT

The Board of Directors hereby confirms that:

a. In the preparation of Annual Accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.

b. We have selected such Accounting Policies and applied them consistently and made judgments and estimates that are reasonable and prudent to give a true and fair view of the state of affairs of the Company as at the end of 31st March, 2015 and of the profit /Loss of the Company for the year ended on that date.

c. We have 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. We have prepared the annual accounts on a going concern basis.

e. We have laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and were operating effectively.

f. We have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

For Ambe Bhagwati Marketing Construction Pvt. Ltd.
Director

For Ambe Bhagwati Marketing Construction Pvt. Ltd.
Managing Director

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AUDITORS

J A G & Associates., Chartered Accountants, having its office at Patna, have been appointed as Statutory Auditor of the Company to hold office till Sixth Annual General Meeting of the Company subject to ratification by members in every Annual General Meeting of the Company.

MEETINGS OF THE BOARD

Normally the meetings of the Board are held at Patna, dates of which are decided in advance. The Members of the Board have access to all information and records of the Company. Senior officials are invited to attend the meetings to provide clarification as and when required.

The Board met four times during the year on 16th June 2014, 30th July, 2014; 20th November, 2014 & 2nd March, 2015. The Board of director had meet the requirement with regard to holding board meeting as per the Section 173 of companies Act 2013 i.e. one Board Meeting in each half of the calendar year with a minimum gap of ninety days between the two meetings.

Explanation and comments by the board on every qualification and reservation or adverse remarks or disclaimer made are as follows:

There is no adverse remarks or disclaimer opinion made by the auditor.

Details Of Loans Given, Investments Made And Guarantee Given Covered U/S 186 (4) Of The Companies Act, 2013 .

There is no Loan given or Investment made U/s 186 (4) of the Company Act 2013

Related Party Transaction U/S 188 Of The Companies Act, 2013

There is no related party transaction to be reported U/S 188 of The Companies Act 2013

Material changes and commitments affecting financial position between the end of the financial year and date of report

For Ambe Bhagwati Marketing Construction Pvt. Ltd.
Director

For Ambe Bhagwati Marketing Construction Pvt. Ltd.
Managing Director

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re have been no material changes and commitments affecting the financial position of Company between the end of the financial year and the date of the report.

ticulars regarding conservation of energy, technology absorption and foreign hange earnings and expenditure

- Since the Company does not own any manufacturing facility, the particulars relating to conservation of energy and technology absorption stipulated in the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988, required to be furnished under Section 134(m) of the Companies Act, 2013 are not applicable.
- The Company did not earn any income in foreign currency during the year under review and also not incurred any expenses in foreign currency.
- None of the employees of your company were in receipt of remuneration in excess of the limits as laid down under Section 134 of the Companies Act, 2013 read with Companies (Particulars of Employees) Amendment Rules, 2011.

SKS AND CONCERNS

ur Company is not exposed to any risks other than inherent risk in the Construction siness.

xtract of annual return

For Ambe Bhagwati Marketing Construction Pvt. Ltd.

Director

For Ambe Bhagwati Marketing Construction Pvt. Ltd.

Managing Director

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In accordance with Section 134(3)(a) of the Companies Act, 2013, an extract of the annual return in the prescribed format is appended as *Annexure 1* to the *Board's report.*

ACKNOWLEDGEMENTS

The Directors thank the valued customers, shareholders for their goodwill, patronage and support.

The Directors acknowledge with gratitude the valuable and timely advice, guidance and support received from the Promoter(s).

For and on behalf of the Board of

Registered Office:
Directors
Sitaram Enclave, Ground Floor,
Viveka Nand Marg, Boring Road,
Patna 800013
Date- 07/08/2015

Binay Kumar
(Director)

Chandresh Kumari
(Director)

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