14-15

# VIKRAMSHILA DEVELOPERS PRIVATE LIMITED

**NAYA PATTI ROADPLAZA TOWER COMPLEXKOLKATA -700001**

**Cin:-U70101WB1995PTC071474, Email:-niteshsanthalia@gmail.com**

## DIRECTORS' REPORT

Dear Members
VIKRAMSHILA DEVELOPERS PRIVATE LIMITED

Your Directors have pleasure in presenting the 5 annual report of your company together with the Audited Accounts for the year ended 31st March 2015.

### FINANACIAL HIGHLIGHTS

| Particulars | Yr. 2014-15 AMOUNT | Yr. 2013-14 AMOU NT |
|---|---|---|
| Profit / (Loss) Before Tax | - | -1,554.00 |
| Less:- Provision For Income Tax | - | - |
| Profit / (Loss) After Tax | - | -1,554.00 |
| Add:- Balance Brought Forward From the Previous Years | -8,18,357.98 | -8,16,803.98 |
| Less:- Transferred To Statutory Reserves | - | - |
| Balance Carried to Balance Sheet | -8,18,357.98 | -8,18,357.98 |

### DIVIDEND

In view of the Loss in the Current year 2014-15, No dividend is declared for the Year 2014-15.

### TRANSFER TO RESERVES

No amount was transferred to the reserves during the Financial Year ended 31st March' 2015.

### MEETING OF THE BOARD OF DIRECTORS

During the Financial Year ended 31st March 2015, 7(Seven) Meetings of the Board of Directors of the Company was held.

### STATE OF THE COMPANY'S AFFAIRS AND FUTURE OUTLOOK

There has been no change in the business of the Company during the financial year ended 31st March, 2015. The Directors are hopeful of better results in the current financial year.

### MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the Company occured between the end of the financial year to which this financial statement relates and the date of this report.

Vikramshila Developers Pvt. Ltd.

R.K. Santhalia

Director

Vikramshila Developers Pvt. Ltd.

Director