M/S ANAND DWELLING PRIVATE LIMITED
2Nd Floor,Grand Apartment, Above Snowhite,Dak Bungalow Crossing, Fraser Road,
Patna,Patna,BIHAR,800001
CIN : U45200BR2006PTC014717,

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DIRECTORS' REPORT

Dear Shareholders

Your Directors are pleased to present the 9th Annual Report together with the Audited Financial statements for the year ended 31st March, 2015.

Financial Results

PARTICULARS	2014-2015 *(Rs. in Lacs)*	2013-2014 *(Rs. in Lacs)*
Sales and Other Income	796.83	2.36
Operating Profit (PBIDT)	65.61	1.52
Interest Cost	0.09	0.16
Profit before Depreciation (PBDT)	65.52	1.36
Depreciation	1.32	1.07
Profit before Tax	64.20	0.29
Provision for Taxation	22.15	0.13
Profit after Tax	42.05	0.15

Operations and State of Company's affairs

During the year under review your company did well. Your directors expect that the company will achieve new heights in the ensuing year.

Deposits from public

During the year under review the company has not accepted any deposits from public.

Dividend

The Board of Directors have not declared any dividend on the equity share capital for the financial year 2014-15.

Industrial Relation

Industrial relation continues to be cordial. Your directors express deep appreciation for the dedicated services rendered by workers, staff and officers of the company.

Extract of Annual Return

Extract of Annual Return of the Company is annexed herewith as Annexure No. 1 to this report.

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Meetings of the Board

Board meetings of the Board of Directors were held during the year. Details of the same are as follows:

Date	Board Strength	No. of directors present
08.06.2014	02	02
05.09.2014	02	02
03.12.2014	02	02
02.03.2015	02	02

Directors' Responsibility Statement

Pursuant to requirement under sub-section (3) and (5) of Section 134 of the Companies Act, 2013, with respect to Directors' Responsibility Statement, your directors state that:

i. In the preparation of the Annual Accounts, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;
ii. The Directors have 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 as at 31st March 2015 and of the profit/loss of the company for that period;
iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
iv. The Directors have prepared the annual accounts on a 'going concern' basis.
v. The Directors have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and are operating effectively
vi. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

Risk Management

The Company manages, monitors and reports on the principal risks and uncertainties that can impact its abilities to achieve its strategic objectives. No such risk has been identified during the year.

Contracts and arrangements with related parties

All contracts/arrangements/transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis.

Our directors draw attention of the members to Note No.....to the financial statement which sets out related party disclosures.

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Corporate Social Responsibility

The Corporate Social Responsibility and Governance Policy is not applicable to the company but Board of Director have decided to undertake such activity which will fulfill the objective of CSR.

Directors and Key Managerial Personnel

In accordance with the provisions of the Act and the Articles of Association of the Company Mr. Anand Shankar Rajhans retire by rotation at the ensuing Annual General Meeting and being eligible have offered themselves for re-appointment.

Particulars of loans, guarantees or investments

There are no loans, guarantees or investments in excess of the limits prescribed u/s 186 of the Act.

Auditors

Statutory auditors

At the Annual General Meeting held on 29.09.2014, M/s RAJIV RANJAN & ASSOCIATES, Chartered Accountants, were appointed as Statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year2019. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s RAJIV RANJAN & ASSOCIATES, Chartered Accountants, as statutory auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

The Notes to Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments. The Auditors' report does not contain any qualification, reservation or adverse remark.

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

Particulars of Employees and related disclosures

None of the employee is in receipt of remuneration in excess of the limits prescribed under Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

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Conservation of energy

In the opinion of the directors there is no need to take any measure in this regard. The company does not have any proposal for additional investment in this regard. The details of energy consumption are not required to be given.

Technology absorption

The research and experiments are carried on as part of the normal business activities and as such no separate figures are available.

Foreign Exchange Earnings & Outgo

Earnings: Rs.__NIL_____ Previous year Rs. _____NIL_____

Outgo: Rs.__NIL_____ Previous year Rs. ___NIL_____

Acknowledgement

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, Government Authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and on behalf of the Board of Directors

ANAND DWELLING PVT. LTD.

Anand Shanker Rajhans

EXECUTIVE DIRECTOR

ANAND DWELLING PVT. LTD.

MANAGING DIRECTOR

ANAND SHANKER RAJHANS
Director
DIN : 01795967□□

MANISH ANAND
Director
DIN : 01825047□□

Place: -Patna
Date: -05/09/2015

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