

DIRECTORS REPORT

The Shareholders ,
MUNDESHWARI MULTICON PRIVATE LIMITED

We have pleasure in presenting the 6th Annual Report together with the accounts and Auditor's Report for the year ended 31 March 2014.

FINANCIAL PERFORMANCE

During the year, the Company has earned profit of Rs. 21,02,004.96 after providing depreciation amounting to Rs. 4,40,735. The performance of the Company during the year under report has been satisfactory and your directors are expecting good result in the years to come.

DIVIDEND

The Directors do not recommend any dividend during the year.

AUDITORS

M/s L. K. SARAF & Co., Chartered Accountants, Auditors of the Company retired and are eligible for re-appointment.

PARTICULARS OF EMPLOYEES

There were no employees receiving remuneration in excess of Rs. 24,00,000/- (Rupees Twenty Four Lakhs) only per year or Rs. 2,00,000 (Rupees Two Lakhs) only per month and hence particulars under section 217(2A) of the Companies (Particulars of employees), Rules, 1975 as amended have not been given.

ADDITIONAL INFORMATION

In terms of section 217(1)(E) of the Companies Act, 1956 as read amended and the companies (disclosure of Particulars in the report Board of Directors) Rules, 1988, and the Directives contained in Notification No. GSR 1029 (File No.14/46/85 CL.V dated 31.12.1988) of the Ministry of Industry Deptt. of Company Affairs, Government of India are not applicable so far its relates to conservation of energy and technology absorption and no additional information to report as stands NIL.

RESPONSIBILITY STATEMENT:

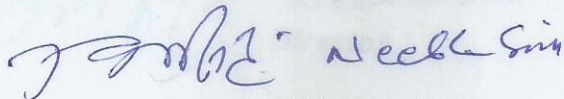
The Directors confirm that :

1. In the preparation of the accounts, the applicable accounting standards have been followed.
2. Appropriate accounting policies have been selected and applied consistently and judgements and estimates that are reasonable and prudent have been made so as to give a true and fair view of the state of affairs of the company as at 31 March 2014 and of the Profit of the company for the period.
3. Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
4. The accounts have been prepared on a going concern basis.

DIRECTORS :

There is no change in the constitution of the Board of Directors during the year.

For and on behalf of the Board of Directors of
MUNDESHWARI MULTICON PRIVATE LIMITED



(Neebha Singh)
Director

Place : Patna
Date : 23 August 2014