

BALAJI SAPHIRE HOMES PRIVATE LIMITED
Corporate office: B/34, MAGISTRATE COLONY, ASHIANA NAGAR, PATNA – 800025

DIRECTOR'S REPORT

To

The Members of

BALAJI SAPHIRE HOMES PRIVATE LIMITED

Your Directors have pleasure in presenting the Annual Report of the Company together with the audited Statement of Accounts for the year ended 31st March 2016.

FINANCIAL HIGHLIGHTS

Turnover/Revenue	-
Profit before Tax	-2, 42,715.00
Tax Provisions	-
Depreciation	-
Balance to Reserve and Surplus	-2, 42,715.00

DIVIDEND

In view of Loss, your directors regret to recommend any dividend.

PERSONNEL

There is nothing to report in respect of employees as required under section 217 (2A) of the companies Act, 1956.

Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgoings

Considering the nature of your Company's activities, Your Company has no particulars to disclose Under the Companies (Disclosure of Particulars in the Report of Directors) Rules, 1988 as regards Conservation of Energy or Technology Absorption.

The company has no foreign exchange earnings and outgoing during the year 31st march 2016.

AUDITORS AND AUDITOR'S REPORT

The Company's Auditors Kumar Abhishek & Co; Chartered Accountants, hold office until the conclusion of the ensuing Annual General Meeting and are eligible for appointment, Your Directors recommend their appointment.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to sub section (2AA) of section 217 of the companies Act, 2013, the board of directors of the company hereby state and confirm that:

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- (i) In the preparation of final accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for that period;
- (iii) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the companies Act 2013, for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities
- (iv) The Directors had prepared the annual accounts on a going concern basis.

On behalf of the Board of Directors

Balaji Sapphire Homes Pvt. Ltd.
Kundan Kumar

Kundan Kumar

(Director) Director

Din-03051494

Place : Patna

Date : 04.09.2015

R. S. S. S. S.

Balaji Sapphire Homes Pvt. Ltd.

Kundan Kumar
Director