DIRECTOR'S REPORT

To the Shareholders of ***SARVOTTAM MULTICON PVT. LTD.***

Dear Members,

Your Directors have pleasure in presenting the Annual Report with the audited statement of accounts of your Company for the year ended 31st March, 2014.

Operation

Following is the review of the operation of the company:

(Rs. in lacs)

	Previous Year	Current Year
Turnover	9.60	12.12
Depreciation	0.21	0.16
Profit after depreciation	12.50	28.67
Income Tax	2.32	7.28
Net Profit/(Loss) after Deferred Tax	10.20	21.40

Dividend

Due to shortage of working capital, your Directors are not in a position to declare any dividend.

Conservation of Energy

All though power consumption is not material for the business of the company but necessary steps has been taken by installing power saving devices for in house power requirement.

Foreign Exchange Earning & Outgo

During the year, under review, foreign exchange earning and outgo is Nil.

Auditor' Report

Points have been noted for compliance before next audit.

Auditor

M/s. S. Sannigrahi & Co., Chartered Accountants, auditor of the Company will retire at the end of ensuing Annual General Meeting and are eligible for reappointment.

Directors
None of your Directors retires at the end of the ensuing annual general meeting by rotation.

Particular of Employees
As required of the provision of Section – 217(2A) of the Companies Act, 1956 read with the Companies (particulars of employees) Rule – 1979, the number of such employees is Nil.

Director's Responsibility Statement
In the preparation of the annual accounts, the applicable accounting standards had been followed alongwith proper explanation relating to material departure.

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.

The Directors had 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.

The Directors had prepared the annual accounts on a going concern basis.

Acknowledgement
Yours Directors wish to thanks you all for the confidence you have extended on them and expect the same in the year to come.

ON BEHALF OF BOARD OF DIRECTORS
For Sarvottam Multicon Pvt. Ltd.
Managing Director
[CHAIRMAN]

PLACE: PATNA
DATED: 05.09.2014