ADEQUACY OF INTERNAL FINANCIAL CONTROLS (U/S 134(3) (q)

As required u/s 134(3)(q) and Rule 8(5)(viii) of Company (Account Rules,2014), the Directors discloses that there is adequate internal financial controls with reference of financial statements.

AUDITORS

M/S N.R. Baid & Co. ,Chartered Accountants have been appointed as auditors of the Company by General Body for term of five years commencing from the end of the Annual General Meeting of 2014 till the Financial Year 2018-19 unless otherwise decided by the members of the Company subject to ratification by members at every annual general meeting in terms of section 139(1) of the Companies Act,2013. Nevertheless, the auditor's appointment has to be ratified in the AGM for the year 2016-17.

PARTICULAS OF EMPLOYEES

There being no employee in receipt of remuneration exceeding the ceiling prescribed in the Companies (Appointment and Remuneration of Managerial Personnel) Rules,2014, particulars of employees under the said Rules have not been given.

DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL)ACT, 2013

No any case of sexual harassment of women at workplace has come to the notice of the management. Hence the disclosure under Sexual Harassment of Women at Workplace (Prevention, Prohibition & redressal) Act, 2013 is NIL.

ACKNOWLEDGEMENT

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

For and on behalf of the Board

(K.P.S.Keshri)	(Kshitiz Kaushal)
Managing Director	Director
DIN- 00835861	01061481

PLACE: PATNA,
DATED: 29th August 2016