

CIN:U45200BR1994PTC005868
ARTECH CONSTRUCTION ENGINEERS PRIVATE LIMITED
Regd. Off. G-01, FRIENDS VATIKA APARTMENT, HARISHANKAR VERMA LANE
BORING ROAD, PATNA, BIHAR - 800013

DIRECTOR'S REPORT TO THE SHAREHOLDERS

Dear Members,

Your Directors are pleased to present before you the Annual report of your Company with audited accounts as at 31st March, 2015 and report that.

Your Directors present that the financial results of the Company and the Company is engaged in to the Business of construction & real estate.

Particulars		F/Y: 2014-15 (Rs. in Lacs)	F/Y: 2013-14 (Rs. in Lacs)
Gross Revenue	330.06	355.90	
Profit (Loss) Before Tax	30.98	24.37	
Profit After Tax	20.85	14.88	

To strengthen the financial position of the Company, no dividend has been recommended by the Directors for the year.

There were no material changes in the financial position of the Company since the closure of the accounting year.

Your Company has not conserved any energy and have not absorbed any technology and had neither earned any foreign exchange nor incurred anything on that account.

MS ANAND GAUTAM & ASSOCIATES, Chartered Accountants, Auditors of the Company, retire at ensuing Annual General Meeting and being eligible, offer themselves, for their re-appointment. The Company has already received certificate from them to the effect that their re-appointment, if made, would be within the limit prescribed U/S 224(1B) of the Companies Act 1956.

There are no employees whose particulars pursuant to section 217 (2A) of the Companies Act 1956 read with Companies (Particulars of employee) Rule 1975 are to be disclosed.

There was no employees, throughout the financial year or part thereof who has received remuneration for the year, which is in aggregate exceeding the amount drawn by the Managing/Whole time Director of the Company.

Comments of the Auditors on the accounts of the Company have been considered and commented upon wherever considered necessary. However, management does not perceive that Business prospects in view of logging up of funds are being affected adversely.

We wish to place our deep sense of appreciation and also wish to acknowledge with thanks the confidence imposed by the shareholders in the Company.

DIRECTORS RESPONSIBILITY STATEMENT

Directors hereby state that:

(i) In preparation of annual accounts, the applicable accounting standards had been followed, along with on proper explanation relating to material departures.

(ii) The Directors has selected such accounting policies and applied them consistently and made judgment and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company or loss of the company for that year.

(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, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and others irregularities.

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

With good Wishes,
For and on behalf of the Board of Directors

For, ARTECH CONSTRUCTION ENGINEERS PVT. LTD.
Anandera Dayal Singh
Director
Mala Singh
Director
Managing Director

Place : Patna
Date : 09.09.2015