

SHRISTI HOMES PRIVATE LIMITED

(CIN: U45200BR2006PTC011887)

Regd. Office: Shyam Residency, In Front of Makana No- 7 Mahesh Nagar, Road No- 3A PO- Keshri Nagar
Patna, Bihar, India ; Email: shristihomesprivate/limited@gmail.com)

DIRECTOR REPORT

Members,

SHRISTI HOMESPRIVATE LIMITED

Our Directors have pleasure in presenting their 4th Annual Report on the business and operations of the company and the accounts for the Financial Year ended March 31, 2015.

Financial summary:

Particulars	2014-2015	2013-14
Gross Income	78,15,308/-	1,22,48,914/-
Gross Profit	95,28,296/-	1,23,94,483/-
Provision for Depreciation	5,620/-	0.00/-
Net Profit Before Tax	97,770/-	48,078/-
Tax Expenses (Saving)	29,211/-	14,860/-
Net Profit After Tax	68,558/-	33,218/-
Balance of Profit brought forward	1,69,083/-	1,35,865/-
Balance available for appropriation	2,37,641/-	1,69,083/-
Proposed Dividend on Equity Shares	0.00/-	0.00/-
Tax on proposed Dividend	0.00/-	0.00/-
Transfer to General Reserve	0.00/-	0.00/-
Surplus/(Deficit) carried to Balance Sheet	2,37,641/-	1,69,083/-

Brief description of the Company's working during the year/State of Company's affair

During the period company has earned Profit of ₹ 97,770/- (before tax) against the Profit of ₹48,078/- earned in previous year. The company is trying to venture into more profitable projects and your directors expect good results in the next year.

Dividend

Our Directors do not recommend any dividend for the period.

Reserves

Board does not propose transfer to any reserves during the period.

Directors and Key Managerial Personnel

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

Meetings

Calendar of Meetings is prepared and circulated in advance to the Directors. During the year 700 Board meetings were convened and held. The intervening gap between the Meetings was within 90 days.