

DIRECTORS' REPORT

TO,

THE MEMBER OF *Abhinav Awas Private Limited*

Your directors present before you the annual report of the working of your company along with the audited statement & auditor's Report thereon for the year ending 31st March 2015

State Of Affairs

The audited Balance Sheet as at 31st March 2015 depicts the state of affairs of your company.

Business

Your directors are putting in their full effort to increase the volume of the business of the company.

Employees

There were no employee of the company receiving or entitle to receive a remuneration exceeding the limits mentioned in the section 217 of the Companies Act, 1956

Auditor

M/S Saba & Co, Chartered Accountants, the auditor of the company retired at the forth coming annual general meeting and is eligible for reappointment.

Conservation Of Energy, Technology Absorption And Foreign Exchange Earning & Outgo.

Your directors are of the opinion that the particulars with respect to conservation of Energy And Technology Absorption as per section 217 (1)(E) of the Companies Act, 1956 (Discloser of particulars in the report of Board of Directors) Rules 1988 are not relevant in view of the nature of the business activities of the company and hence are not required to be given. There has been no foreign exchange earning or outgo during the year under review.

Directors Responsibility Statement :

Statement pursuant to section 217 (2AA) of the Companies Act, 1956

1. Adherence to Accounting Standards : That in the preparation of annual account, the application of Accounting Standards has been followed along with the proper explanation relating to material departure.
2. Accounting Policies : That the Directors had selected such accounting policies and applied them consistently and made Judgment & estimates that are responsible and prudent so as to give a true & fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period..
3. Directors Responsibility : That the directors had taken proper & sufficient care for the maintenance of adequate accounting records in the accordance with the provision of the Act for safe guarding the assets of the company and for preventing and detecting fraud and other irregularities.
4. Preparation Of account on going concern : That the directors had prepared annual accounts on a going concern basis.

By the order of board

Pravin Kumar
Pravin Kumar

Date The 04th Day of August 2015

Director