GAYTRI ENGICON PRIVATE LIMITED
DIRECTOR'S REPORT

Dear Member's

Your Director have pleasure in presenting the annual Report and audited accounts for the year ended 31st March 2015.

FINANCIAL RESULTS

The Working result of the company for the year under review are as under :

	2013-14	2014- 15
Receipts from Sales	2,71,24,784.00	1,84,56,702.00
Indirect Expenses	2,68,12,784.00	1,84,56,702.00
Profit /Loss for the year	(+) 3,12,000.00	(+) 1,68,413.00

OPERATION

The performance of the company is satisfactory.

DIVIDEND

Your Director do not recommend any dividend for the year under review.

DEPOSISTS

The Company has not accepted any deposits from the public. Hence no information is required to be appended to this report.

DIRECTORS

Sri MUNNI LAL YADAV, GATRI LAL & SUMIT KUMAR continues as Director of the Company & There is no change in the Board of Director During the Period.

AUDITORS

M/S Shankar P. Sah. & Co. Chartered Accountants and auditors of the company retire at the forth coming Annual General Meeting and being eligible offer them selves for re- appointment.

Auditor' Report

The Auditor of the Company has not qualified its Report for the relevant Period 31.3.2015

Share Capital

There is only equity share Capital having equal voting rights. No issue of Share Capital have been made during the financial year. The Company does not intend to issue sweat equity share & employee stock option.

Reserves

The company has not made any provisions regards to reserves .

Material changes & commitment

No material changes has occurred effecting the financial position of the company & as there is no tax liabilities / patent rights dispute / depression in market value of investment or capital assets.

Details of Subsidiary /Joint Ventures / Associate Companies

The company does not have subsidiary or joint venture or associate Company.

Conservation of energy ,technology absorption and foreign exchange earnings

The company is taking steps for conservation of technology absorption at appropriate time.

Meeting of the Board of Director's

Company has held six Board of Director's meeting during the relevant period.

Particulars of loans , guarantee or investments under section186.

Company has not made any loans & guarantee or investments provision of section 186.

Particulars of contracts of arrangements with related parties

The company has not enter into contract or made any arrangements with related parties as per section 188.of the companies Act.

Managerial Remuneration

This Company has paid remuneration to its Director namely Sri Minni lal yadav, Gaytri lal & Sumit Kumar amounting to 2,22,000.00 each .

S.P.S. & CO. CHARTERED ACCOUNTANTS PATNA