NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AT REGD. OFFICE OF THE COMPANY. ON 29TH Sept 2014 AT 11:30 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1) To consider and adopt the Balance Sheet as at 31ST March, 2014 and Profit and Loss Account for the period ending as on that date together with Directors Report & Auditors Report thereon.

2) To declare or not to declare dividend on Equity Shares of the Company.

3) To appoint auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

REGD. OFF. :

BY ORDER OF THE BOARD OF DIRECTORS

DATE:04-09-2014

DIRECTOR

NOTES:

(a) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER**

(b) **THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF MEETING.**

(c) Members are requested to bring their copies of the Annual Report at the meeting.

(d) The Members/proxies should bring the Attendance slip sent herewith duly filled in for attending the meeting.

(e) Members are requested to notify immediately any change in their address to the company.

REGD. OFF. : **BY ORDER OF THE BOARD OF DIRECTORS**

DATE:04-9-2014 DIRECTOR

NOTES FORMING PARTS OF ACCOUNTS

SCHEDULE - 'L'

[A] SIGNIFICANT ACCOUNTING POLICIES

I. **ACCOUNTING CONVENTION**:

The financial statements are prepared under the historical cost convention and follows the Mercantile system of accounting and recognized income and expenditure on the accrual basis except those with significant uncertainties.

II. **FIXED ASSETS**:

Fixed assets are valued at Written down Value of Assets.

III. **METHOD OF DEPRECIATION**:

Depreciation on Fixed Assets has been provided on the "Written down Value Method" [W.D.V.] at the rates specified in Schedule XIV to the Companies Act, 1956 inserted by the Companies Amendment Act, 1988.

IV **Remuneration to Auditors** :

Particulars	2013-14	2012-13
Audit Fees	12500	12500
Fees for Taxation Matters	2500	2500
Total	15000	15000

V **Remuneration to Directors**

Particulars	2013-14	2012-13
Remuneration	0	600000
Total	0	600000

VI Sundry Creditors, Debtors and Loans and Advances are either debit or credit are subject to confirmation from parties and reconciliation, if any.

VII Provision for liabilities which are contingent in nature but, if material, the same are disclosed by way of notes to the accounts.

SONAL ... CIATES AHMEDABAD

VIII Expenditure incurred on employers who were in receipt of remuneration in the aggregate at the rate of not less than Rs. 300000/- p.a. if employed throughout the previous year or Rs. 25,000/- if employed for part of the year Rs. Nil.

IX Previous year's figures have been regrouped, rearranged and wherever necessary.

X Other information required in terms of paragraph 4C and 4D of Part-II of Schedule-VI to the Companies Act, 1956:

Particulars	2013-14	2012-13
Expenditure in Foreign Currency	NIL	NIL
Value of Imported & Indigenous Raw Material, Spare Parts and components consumed during the year	NIL	NIL
Amount Remittance/ earnings In Foreign currency.	NIL	NIL

Foreign Currency transactions are recorded in the reporting currency by applying to the foreign currency amount, the exchange rate between the reporting currency and foreign currency as at the date of the transaction.

FOR, **SONAL SANJAY & ASSOCIATES**
CHARTERED ACCOUNTANTS

Sanjay Dave
SANJAY DAVE
PARTNER
Membership # 42724

PLACE: AHMEDABAD.
DATE : 04-9-2014

FOR SUN BUILDERS PRIVATE LIMITED

DIRECTOR DIRECTOR

PLACE:AHMEDABAD
DATE :04-9-2014

SONAL SANJAY & ASSOCIATES AHMEDABAD

PART IV OF SCHEDULE VI OF THE COMPANY ACT, 1956 (AS AMENDED)
BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

I.REGISTRATION DETAILS

- Registration No. 8364		State Code	04
- Balance Sheet Date	31 Date 03 Month 2014 Year		

II.CAPITAL RAISED DURING THE YEAR
(AMOUNT IN RS. THOUSAND)

- Public Issue	NIL	Right Issue	NIL
-Bonus Issue	NIL	Private Placement	NIL

III.POSITION OF MOBILISATION AND
DEPLOYMENT OF FUNDS
(AMOUNT IN RS. THOUSAND)

- TOTAL LIABILTIES	110233	Total Assets	110233
SOURCES OF FUNDS			
-Paid-Up Capital	450	Reserves &Surplus	18789
Secured Loans	NIL	unsecured Loans	90994
APPLICATION OF FUNDS			
- Net Fixed Assets	1587	Investments	25
- Net Current Assets	108621	Misc. Expenditure	NIL
-Accumulated Losses	NIL		

IV.performance of company
(AMOUNT IN RS. THOUSAND)

-Turnover *	58913	Total Expenditure	54493
- Profit Before Tax or Profit, - For Loss)	4420	PRofit After Tax	2970
-Earning Per Share(Rs.)	66.04%	Dividend Rate %	NIL

* Representing Gross Revenue
Inclusing Other Income

V.GENERIC NAME OF THREE PRINCIPAL
PRODUCTS/SERVICES OF COMPANY
(AS PER MONETARY TERMS)
-ITEM CODE NO. (ITC CODE)
-PRODUCT DESCRIPTION

FOR SONAL SANJAY & ASSOCIATES
Chartered Accountants
PARTNER
Member Ship # 42724
DATE:04-9-2014
PLACE:AHMEDABAD

ON Behalf Of The Board
FOR Sun Builders Pvt. Ltd.
DIRECTOR DIRECTOR
DATE:04-9-2014
PLACE: AHMEDABAD

SONAL SANJAY & ASSOCIATES
AHMEDABAD