

KASATA HOMETECH (INDIA) PRIVATE LIMITED

CIN: U45202MH2009PTC194229 2009-2010

Regd. Office: Shop-5, Casa Blanka -Destination Architecture, Plot No-45, Sector-11,

CBD -Belapur, Navi Mumbai-400614

rbpatel@in.com Tel.No.022 4012 6328

DIRECTORS' REPORT

To,
The Shareholders,

I have pleasure in submitting herewith our 5th Annual Report on the working of the company for the year ended on 31st March, 2014 together with audit report thereon.

PROGRESS : I am glad to inform you that our company have achieved net Revenue of Rs. 2740.65 Lacs during the year as against Rs. 2050.15 Lac for last year. The company has reported profit before tax of Rs. 64.67 Lac for the year after providing depreciation of Rs. 23.16 Lacs for the year under review as against profit of Rs.62.98 lacs during previous year. As we are aware that the Company has achieved good results, hence we expect good future growth in next year.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION etc. :

Above details are attached herewith in Annexure-I

DIRECTORS' RESPONSIBILITY STATEMENT : As required by the provisions of the section 217(2AA) of the Companies Act, 1956, the Directors' Responsibility Statement is attached as Annexure-II forming part of this report.

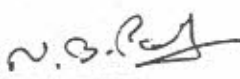
AUDITORS : M/S Sudhir Patel & Associate, Chartered Accountants of Navi Mumbai have retired and has offered themselves eligible for reappointment, I recommend to appoint them as an Auditor of our company for the year 2014-2015.

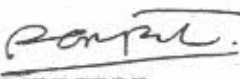
ACKNOWLEDGEMENT : The company has received good co-operation from VMC, AMC, Bankers and other Govt. offices as well as employees of the company. We are grateful to them.

FOR, KASATA HOMETECH (INDIA) PVT. LTD.

Place: Navi Mumbai

Date : 04-09-2014.


DIRECTOR


DIRECTOR

KASATA HOMETECH (INDIA) PRIVATE LIMITED

CIN: U45202MH2009PTC194229 2009-2010

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ANNEXURE -I

F.Y. 2013-2014

INFORMATION PURSUANT TO SEC.-217 OF THE COMPANIES ACT, 1956.

(Annexure forming part of Directors' Report showing particulars of conservation of energy, Technology absorption and foreign exchange earnings and outgo.):

- | | |
|-------------------------------|----------------------------------|
| 1. Conversation of energy | : Does not apply to the company. |
| 2. Technology Absorption | : Not applicable. |
| 3. -Foreign exchange earnings | : NIL |
| 4. -Foreign exchange outgo. | : NIL |

ANNEXURE - II

Directors Responsibility Statement :

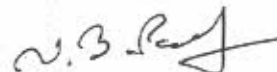
We the directors of Kasata Hometech (India) Pvt. Ltd, confirm the following:

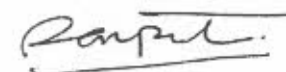
- that in the preparation of the Annual Accounts, the applicable accounting standards have been followed and that no material departures have been made from the same;
- that the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and 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;
- that 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 other irregularities;
- That the Directors had prepared the annual accounts on a going concern basis.

FOR, KASATA HOMETECH (INDIA) PVT. LTD.

Place: Navi Mumbai

Date : 04-09-2014.


DIRECTOR


DIRECTOR