DIRECTORS' REPORT

Dear Shareholders,

Your Directors are pleased to present the 1st Annual Report and the Audited Accounts for the financial year ended 31st March, 2014.

FINANCIAL RESULTS

The financial performance of the Company, for the year ended March 31, 2014 is summarised below:

Particulars	2013-2014 (Amt. In Rs.)	2012-2013 (Amt. in Rs.)
Profit before Dep.	(148720.00)	0.00
Depreciation	9651.00	0.00
Profit after Depreciation	(158371.00)	0.00
Provision for Taxation -		
Current Tax	0.00	0.00
Fringe Benefit Tax	0.00	0.00
MAT	0.00	0.00
Deferred Tax	1532.00	0.00
Profit after Tax	(159903.00)	0.00
Add: Tax Adjustment for earlier year	0.00	0.00
Net Profit	(159903.00)	0.00
Add : Profit B/F from earlier year	0.00	0.00
Amount available for Appropriation	(159903.00)	0.00
Balance carried to Balance Sheet	(159903.00)	0.00

DIVIDEND

Your Directors are not recommending any dividend during the year under consideration.

DEPOSITS

Your company has not accepted any deposits within the meaning of Section 58 A of The Companies Act, 1956.

PARTICULARS OF EMPLOYEE

During the year under review, no employee of the Company was in receipt of remuneration exceeding the sum prescribed under section 217(2A) of the Companies Act 1956, read with the Companies (particulars of employees) Rules 1975. Thus furnishing of particulars under the Companies ((particulars of employees) Rules 1975 are not applicable.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956, with respect to Directors Responsibility Statement, it is hereby confirmed:

(i) That in the preparation of the accounts for the financial year ended 31st March 2014 the applicable accounting standards have been followed, along with proper explanation relating to all material departures.

(ii) That they have, in the selection of the accounting policies, consulted the statutory auditors and have 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 financial year and of the profit/loss of the Company for that period.

(iii) They have taken proper and sufficient care to the best of their knowledge and ability 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.

(iv) That the Directors have prepared the accounts for the financial year ended 31st March 2014 on a going concern basis.

AUDITORS

M/S V. P. CHAUHAN & CO., Chartered Accountants statutory auditors of the Company retire at the forthcoming Annual General Meeting and, being eligible, offer themselves for re-appointment.

AUDITOR'S REPORT

Observations made in the Auditors Report are self-explanatory and therefore do not call for any further comments under Section 217(3) of the Companies Act, 1956.

CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION

The particulars under the companies (Disclosure of Particulars in the Report of Board of Directors) Rules 1988, on conservation of energy and technology absorption are not applicable.

FOREIGN EXCHANGE EARNINGS AND OUTGO

Foreign Exchange Earning	-	NIL
Foreign Exchange Outgo	-	NIL

ACKNOWLEDGEMENTS

The Board of Directors wishes to express sincere thanks to Bankers, shareholders, clients, Financial Institutions, customers, suppliers and employees of Companies for extending support during the year.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
Landmark Prodevelopers Pvt. Ltd.

Director

HIRENBHAI PATEL	**BABUBHAI SANGANI**
(DIRECTOR)	**(DIRECTOR)**

Place: AHMEDABAD
Date: 28/08/2014