

APEX BUILDCOM INDIA PRIVATE LIMITED

Directors' Report

Dear Shareholder

Your Directors take immense pleasure in presenting the Annual Report together with the Audited Accounts and Auditors' Report for the year ended March 31, 2014.

FINANCIAL RESULTS

Particulars	2013-14	2012-13
Sales	-	-
Net Profit/Loss (PBDT)	(75,766.00)	-
Less: Depreciation	-	-
Profit after Depreciation but before tax (PBT)	(75,766.00)	-
Less: Taxes	-	-
Net profit/ Loss for the period	(75,766.00)	-
No. of Shares	50,000	-
EPS	(1.52)	-

DIVIDEND

Your Directors have not recommended for payment of dividend for the year ended 31.03.2014.

MANAGEMENT DISCUSSION AND ANALYSIS

OPERATIONS

The Company has been incorporated during the year and has commenced its operations to carry on the business of constructions, developers and erection.

Internal Control Systems and their adequacy

The Company is trying to incorporate an effective system of accounting and administrative controls to ensure that all the assets are safe guarded and protected against loss from unauthorized use or disposition. The Company's policies, guidelines and procedures are in place to ensure that all transactions are authorized, recorded and reported correctly.

The Company has a reporting system, which evaluates and forewarns the management on issues related to compliance. The performance of the Company is regularly reviewed by the Board of Directors to ensure that it is in keeping with the overall corporate policy and in line with pre-set objectives.

Registered Address: 11 Plot No.14, Hill View Building, Sector 8, Charkop,
Kandivali-West, Mumbai-400067. **Tel :** +91 2228709976
CIN NO: U45400MH2013PTC243242

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FIXED DEPOSITS

The Company has not accepted any fixed deposits from the banks for the year under review.

PARTICULARS OF EMPLOYEES

During the period under review, there are no employees covered under Section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of the Employees) Rules, 1975.

AUDITORS

M/s. Sandesh Chandak & Company, Chartered Accountants, Auditors of the Company retire at the conclusion of this Annual General Meeting are eligible for re-appointment. The Company is in receipt of confirmation from M/s Sandesh Chandak & Company that in the event of their re-appointment as Statutory Auditors of the Company at the ensuing Annual General Meeting, such re-appointment will be in accordance with the limits specified in Sub-section (1B) of Section 224 of the Companies Act, 1956.

DIRECTORS RESPONSIBILITY STATEMENT AS REQUIRED UNDER SECTION 217(2AA) OF THE COMPANIES ACT, 1956

In 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 material departures;
- ii) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were 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 loss of the Company for the year under review;
- iii) That the Directors have 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;
- iv) That the Directors have prepared the accounts for the financial year ended 31st March, 2014 on a 'going concern' basis.

PARTICULARS IN RESPECT OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The company has no activities relating to Conservation of Energy or Technology Absorption.

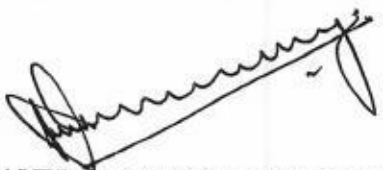
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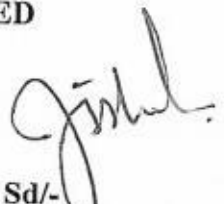
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ACKNOWLEDGEMENTS

The Board desires to place on record its sincere appreciation for the support and co-operation received from the Company's Bankers and Officials of the concerned Government Departments, employees and the members for the confidence reposed by them in the management.

By Order of the Board
For APEX BUILDCOM INDIA PRIVATE LIMITED


Sd/-
DEVSHANKAR SUSHIL CHOUDHARY
DIRECTOR


Sd/-
JIGESH SHAH
DIRECTOR

Place: Mumbai
Date: 22.08.2014

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