DIRECTOR'S REPORT

TO,
THE MEMBERS OF,
GURUPRASAD INFRASTRUCTURE PVT.LTD.
VADODARA.

Your Directors have pleasure in presenting the **FIFTH ANNUAL REPORT** together with the statement of Audited Accounts for the period ended on 31st March 2014.

FINANCIAL RESULTS	2013-14	2012-13
Profit before Tax and Depreciation	6642619.00	859077.00
Less : Depreciation	208558.00	73342.00
Less : Provision for Tax	1908000.00	220760.00
Less : Deferred tax	79081.00	26508.00
Profit after Tax	4446980.00	538467.00
(Profit available for appropriation)		
Less : Balance carried to balance sheet	4446980.00	538467.00

DIVIDEND

Your Director's not recommended any dividend during the year.

OPERATION

The company has performed extremely well from first financial year, sales of the year is Rs.6,31,40,873/-, and profit after tax of Rs. 44,46,980/-. The company expects to continue more profit and turnover during the following years.

FUTURE PROSPECTS

Your company is embarking on an expansion scheme of developing the Sales.

DEPOSITS

During the year under review, the company has not accepted / renewed deposits with in the meaning of the companies (acceptance of deposits) rules.

AUDITORS

M/s. Y.M.Shah & Co., Chartered Accountants, Vadodara Auditors of the Company, will retire from their office at the ensuing Annual General Meeting. They are, however, eligible for re-appointment. They have furnished a Certificate to the effect that their appointment will be in accordance with limits specified in sub-section (IB) of Section 224 of the Companies Act, 1956 (corresponding Section 139 read with Section 141 of the Companies Act, 2013). You are requested to consider their appointment.

DIRECTORS' RESPONSIBILITY STATEMENT

In compliance of introduced Section 217 (2AA) in the Companies Act, your Directors report that.

The accounting standards were followed in the preparation of annual accounts of the year under review.

The accounting policies are applied consistently to give a true and fair view of the state of affairs of the Company at the end of financial year under review and Profit and Loss account.

Proper and sufficient care has been taken for maintenance of adequate accounting records and for safeguarding the assets of the Company for preventing and detecting fraud and other irregularities.

The Annual Accounts have been prepared on a going concern basis.

PARTICULARS OF EMPLOYEES

As no employee of the company has drawn remuneration in excess of the ceiling prescribed u/s 217 (2A) of the Companies Act 1956 read with companies (particular of employees) rule 1975, hence the necessary information is not to be given.

TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARING AND OUTGOINGS:

The captivities of the company are not covered under section 217 (1) (e) of the company's act 1956 read with companies (Disclosure of particulars in the report of the Board of Director) rules for energy conservation. The technology adopted by the company is indigenous. The company is not at present carrying any research activities. The company has neither earned nor spent any foreign exchange during the year.

Shivabhi LUXURIA

INFRASTRUCTURE PVT. LTD.

ACKNOWLEDGEMENT

Your Director would like to record their appreciation to all the employees. Your Directors wish to place on record their great fullness for the co-operation received by the company from various department of the central & State Government, Companies banker and financial institution during the year under review.

Your Director also expresses their gratitude to the shareholder of the company for their continued support to the management.

Place: Vadodara **For and on behalf of Board of Directors**

Date: 27.08.2014

Pramod. D

(Director)