MYCO INFRA PRIVATE LIMITED

NOTICE

Notice is hereby given that the **Fifth Annual General Meeting** of the Company will be held on Friday, 26th September, 2014 at 3.30 p.m. at registered office of the company to transact the following business:

As ordinary business

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Statement for the year ended on that date and the Auditors' Report thereon & Directors' Report thereon.

2. To appoint the Statutory Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

MYCO INFRA PRIVATE LIMITED

For, and on Behalf of Board

A.M. Memon

Afzal Y. Nagani
Director

Abdulgaffar H. Nagani
Director

Date:- 1st September, 2014

Règistered Office:-
B/107, Nirman Complex
Opp. Havmore Restaurant, Navrangpura
Ahmedabad
CIN:- U45201GJ2010PTC059158

NOTE:

(a) A member, entitled to attend and vote, is entitled to appoint a proxy to attend and vote in lieu of himself and the proxy need not be a member of the Company.

(b) Proxies in order to be valid must be delivered at the Registered Office of the company not later than 48 hours before the commencement of the meeting.

MYCO INFRA PRIVATE LIMITED

DIRECTORS' REPORT

To,
The Members,
MYCO INFRA PRIVATE LIMITED

Your Directors have great pleasure in presenting their **Fifth Annual Report** together with the Audited Financial Statements for the year ended 31st March, 2014.

1. FINANCIAL RESULTS & OPERATIONS:-

	For the Year Ended 31st March 14	**For the Year Ended 31st March 13**
Total Income	**NIL**	**269525**
Profit / (Loss) before Interest, Depreciation & Tax	**(109511)**	**156601**
(Less): Interest	NIL	(265364)
(Less) : Depreciation	(13404)	(10315)
Profit / (Loss) before Tax	**(122915)**	**(119078)**
(Less) : Provision for Current Tax	NIL	NIL
Deferred Tax	NIL	NIL
Net Profit/ (Loss) for the year	**(122915)**	**(119078)**
Add: Profit/ (Loss) of Earlier Years	(266769)	(147691)
Balance Carried Forward to Balance Sheet	**(389684)**	**(266769)**

2. DIVIDEND:-

As seen from financial results, there being Loss hence we do not recommend any dividend.

3. DIRECTORS:-

During the year under review, there is no change in the directorship of your company.

4. FIXED DEPOSITS:-

The company has not accepted any deposit within the meaning of the section 58A of The Companies Act, 1956 and the rules made thereunder.

5. DIRECTORS' RESPONSIBILITY STATEMENT :-

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

1. That in the preparation of the annual accounts for the financial year ended 31st March 2014, the applicable accounting standards had been followed along with proper explanation relating to material departures.
2. That the Directors had selected accounting policies and applied them consistently and made judgment and estimates that were reasonable and prudent so as to give the true and fair view of the state of affairs of the company for the year ending on 31st March 2014 and of the Loss of the company for that year.
3. That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
4. Annual Accounts for the Financial Year ended on 31st March 2014 are prepared on a going concern basis.

6. AUDITORS:-

M/s. Lakhani Ismaili Tundiya & Co. Chartered Accountants who are the statutory auditors of the company hold office, in accordance with the provisions of The Companies Act,1956, upto the conclusion of the forthcoming Annual General Meeting and are eligible for re-appointment.

7. PARTICULARS OF EMPLOYEES:-

There are no employees in the Company drawing remuneration of more than the limit prescribed under section 217(2A) of The Companies Act, 1956 and The Companies (Particulars of Employees) Rules 1975,as amend, from time to time, statement under section 217(2A) is not required.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION FOREIGN EXCHANGE EARININGS AND OUTGO:

(a) The Additional information required under Sec 217 (1) (e) of The Companies Act, 1956 relating to the conservation of energy and technology absorption need not apply to the company.

(b) TOTAL FOREIGN EXCHANGE USED AND EARNED:-

(i) CIF Value of Imports	NIL
(ii) Foreign Exchange Earned	NIL
(iii) Expenditure in Foreign Currency	NIL

9. ACKNOWLEDGEMENTS:-

Your Company & Directors wish to place on records their appreciation of the assistance and co-operation extended by bankers, Customer, Business Associates, Suppliers and Government. The Directors wishes to place on record its appreciation of sincere and dedicated work of employees at all levels, which has largely contributed to the present growth of the company.

MYCO INFRA PRIVATE LIMITED

For, and on behalf of the Board

Afzal Y. Nagani	**Abdulgaffar H. Nagani**
Director	*Director*

Ahmedabad: 1st September, 2014