VISHWAS HITECH INFRAPROJECTS PRIVATE LIMITED

Regd. office: Plot No.B-2/104, Indralok Residency, Satelight Road, opp. Pioneer School, Mota Varachha, Surat, Gujarat-394101

CIN: - U45200GJ2011PTC066119

Director's Report

Your directors present the Annual Report and Audited Accounts for the period from 01st day of April 2013 to 31st of March 2014. Your Company was incorporated as a Private Limited Company on 30th day of June 2011 and this is the 3rd year of the company after its incorporation.

Your Company has been able to achieve Total revenue of 6, 14, 27, 678.00/- and has earned a net profit after tax of 38, 82, 436.00/- against the previous year's net profit of 1, 42, 11, 283. 00 /-.

FINANCIAL RESULTS

Particulars	As on 31.03.2014
Gross Receipts	6,14,27,678.00/-
Expenditure	5,55,12,852.00/-
Net Profit/Loss before tax	59,14,826.00/-
Provision for Mat /Deff Tax/FBT	79,47,216.00/-
Profit/(loss) after tax	38,82,436.00/-

CAPITAL

The Authorized Capital of your company is Rs. 1, 00, 000.00 and the Paid up share capital is Rs. 1, 00, 000.00 as on 31st March 2014.

DIVIDEND

Your directors inform you that in order to conserve the financial resources as and when required, in spite of good amount of profit your directors have decided, not to recommend any dividend for the financial year ended on 31st March, 2014

MANAGEMENT

During the year there is a no change in Management of your company.

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DIRECTORS

During the year, there is a no change in the constitution of Board of Directors of your company.

DIRECTOR'S RESPONSIBILTY STATEMENT

In terms of section 217 (2AA) of the Companies Act, 1956, your directors confirm:

i) that in preparation of the annual accounts, the applicable accounting standards had been followed;

ii) that the applicable accounting policies have been consistently followed and that they had 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 of the company for that period;

iii) that they had taken proper and sufficient care for the maintenance of adequate accounting records, in accordance with the provisions of the companies Act,1956 for safe guarding the assets of the company and for preventing and detecting fraud and other irregularities; and

iv) That they had prepared the annual accounts on a going concern basis.

INFORMATION AS PER SECTION 217 (1) (E) OF THE COMPANIES ACT, 1956

Your Company has no activity relating to conservation of energy or technology absorption. Your Company did not have any foreign exchange earnings or outgo during the year.

PERSONNEL

None of the employees of the company is in receipt of remuneration in excess of limits prescribed under section 217 (2A) of the Companies Act, 1956.

DEPOSITS

Your Company has not accepted any public deposit during the period under review.

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AUDITORS

M/s SNK & Co. Chartered Accountants, Surat were appointed as auditors of the company for the financial year 2014-2015 and their term of office expires at the ensuing Annual General Meeting. They being eligible offer themselves for re-appointment.

The auditor's report on the accounts for the period ended on 31^{st} March 2014 is self explanatory; therefore it does not require any further explanation/clarification.

ACKNOWLEDGEMENT

Yours Directors place on record their sincere appreciation for the assistance and support received to the Company from the Shareholders, Banks, Consultants, Auditors and Clients of the Company. Yours directors express their appreciation for dedicated and sincere services rendered by the employees of the Company.

Place: Surat
Date: 18.08.2014

For and on behalf of the Board

Director(s)