KAMAL ORGANISERS
PRIVATE LIMITED

DIRECTORS' REPORT

To the Members,

Your Directors have pleasure in presenting the Annual Report and audited accounts for the financial year ended 31st March 2014.

FINANCIAL RESULTS:	2013-2014
Sales	0
Profit before Interest & Depreciation	277807
Profit before Depreciation	277807

OPERATIONS:

As company is in the business of construction, revenue accrues and realize on completion of project. The Directors are hopeful to do the profits on completion of project.

DIRECTOR RESPONSIBILITY STATEMENT:

Pursuant to the requirements u/s. 217(2AA) of the Companies Act, 1956, with respect to Director's Responsibility Statement, it is hereby confirmed.

a. 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.

b. That the Directors have selected such accounting policies and applied them consistently and made judgements and estimates that were reasonable and prudent so as to give a True and Fair view of state of affairs of the company at the end of financial year and of the profit of the company for the year under review.

c. That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and irregularities.

d. That the Directors have prepared the accounts for the financial year ended 31st March, 2014 on a going concern's basis.

AUDITORS:

M/s. M. R. SALOT & CO., Chartered Accountants was appointed as the auditor of the company for the financial year 2013-14 in General Meeting. The said firm retires at the close of the annual general meeting and being eligible, offer themselves for re-appointment. We request members to appoint auditors and authorize board of directors to fix their remuneration.

PARTICULARS OF EMPLOYEES:

There were no employee who were in receipt of remuneration of Rs. 2,00,000/- per month if employed for part of the year and of Rs. 24,00,000/- per annum if employed throughout the year and therefore information required under section 217 (IA) of the Companies Act, 1956 is not furnished.

Information to be given under Companies disclosure of particulars in the report of Board of Directors Rules, 1988.

a. Conservation of Energy.

   There is no Consumption of energy during the year hence no substantial measure are required to be taken for conservation thereof.

b. Technology Absorption

   There was no transfer of technology and consequently there is no absorption of technology during the year.

c. Foreign Exchange earnings and out go

Total Foreign Exchange used	Rs. NIL
Total Foreign Exchange earned	Rs. NIL

d. There are no expenses incurred on Research and Development.

PLACE: Ahmedabad

DATE: ~~03~~.09.2014
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For and on behalf of the Board of Directors

HEMENDRA DALAL