

TAYLORMADE SOLAR SOLUTIONS PRIVATE LIMITED

AHMEDABAD

ANNUAL REPORT

2012-2013

: AUDITOR:

**H. R. ABHANI & CO.
CHARTERED ACCOUNTANTS
AHMEDABAD
MOBILE: 9824121594**

TAYLORMADE SOLAR SOLUTIONS PRIVATE LIMITED

BOARD OF DIRECTORS:

NAME	DESIGNATION
Neera Dharmendra Gor	Director
Jayesh N. Shah	Director
Samir Patel	Director
Avani Samir Patel	Director

AUDITORS : H. R. ABHANI & CO.
CHARTERED ACCOUNTANTS
AHMEDABAD

REGISTERED OFFICE : 705, Sapath-II,
S. G. Highway Road,
Bodakdev,
Ahmedabad – 380 054

Neera Gor

TAYLORMADE SOLAR SOLUTIONS PRIVATE LIMITED

NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting of the members of **TAYLOR MADE SOLAR SOLUTIONS PRIVATE LIMITED** will be held on at **3.30 p.m. Saturday, the 30th September, 2013** at the Registered Office of the Company at : 705, Sapath-II, S. G. Highway Road, Bodakdev, Ahmedabad – 380 054 to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, and the Profit & Loss Account for the period ended on that date, together with the Auditors' and Directors' Reports thereon.
2. To appoint Auditors and to fix their remuneration.

On behalf of the Board of Directors



Mr. Jayesh N. Shah
Director

Registered Office:

705, Sapath-II,
S. G. Highway Road,
Bodakdev,
Ahmedabad – 380 054

NOTES:-

A Member entitled to attend and vote the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. Proxies, in order to be effective, must be deposited at the registered office of the company, not later than forty-eight hours before the time of the Annual General Meeting.

PLACE: Ahmedabad

DATE: 05.09.2013

TAYLORMADE SOLAR SOLUTIONS PRIVATE LIMITED

DIRECTORS' REPORT

TO

THE MEMBERS OF

TAYLORMADE SOLAR SOLUTIONS PRIVATE LIMITED

VERAVAL

Your Directors have great pleasure to present herewith the First Annual Report along with Audited Accounts and Report of the Auditors thereon for the period ended on 31st March, 2012.

FINANCIAL RESULTS

PARTICULARS	PERIOD ENDED 31.03.2013
	(Amount in Rs.)
Total Income	10836110
Total Expenditure	10694014
Income / Loss before tax	142096
Provision for tax	26825
Provision for Deferred Tax	-274
Profit / loss after Tax	115545
Less : Opening Balance of Reserves & Surplus	NIL
Add : Opening Balance of Profit & Loss A/c	87967
Profit / loss transferred to Balance Sheet	203515



SHARE CAPITAL

Paid up Share Capital of the Company is Rs. 100000/- consisting of 10000 shares of Rs. 10/- each.

OPERATIONS

The Company was incorporated as on 28/07/2010 as a private limited Company. The Company had started the business of Manufacturing of Solar Systems and to provide turnkey solution for the same in the state as well as other states. As time to time now the company is search the area of other business and expand the business in other territories outsides the country also.

DIVIDEND

Your directors have not recommended any dividend for the period under review in view of further expansion.

DIRECTORS

During the period under review, there was no change in Directors.

DEPOSITS

The Company has not accepted any deposits from public till 31st March, 2013.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EARNING AND OUTGO

The particulars relating to Conservation of Energy, Technology Absorption and Foreign Exchange Earning and Outgo, pursuant to Section 217(1)(e) of the Companies Act, 1956 read with Rule 2 of the Companies (Disclosures of Particulars in the Report of Board of Directors) Rules, 1988 are NIL.

EMPLOYEES

During the period under review, there was no employee in respect of whom information as per section 217 (2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975 is required to be given in the Directors' Report.

AUDITORS

M/s H. R. Abhani & Co., Chartered Accountants, Ahmedabad Auditors of the Company, holds the office until the conclusion of the ensuring Annual General Meeting and is recommended for reappointment. The auditors' remarks are self-explanatory.

Handwritten signature/initials

DIRECTORS' RESPONSIBILITY STATEMENT

As required under Section 217 (2AA), your Directors confirm that:-

(i) In the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanations.

(ii) The Directors have selected such accounting policies and applied them consistently and 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 as on 31st March, 2013 and of the profit or loss of the Company for the period ended 31st March, 2013.

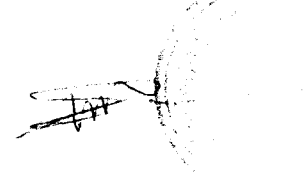
(iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

(iv) The Directors have prepared the annual accounts on a going concern basis.

ACKNOWLEDGEMENT

Your Directors have pleasure in recording their appreciation of the devoted services of all the employees of the company in furthering its activity. The Company is also thankful to Statutory Auditor and Banker for their suggestions and co-operations.

On behalf of the Board of Directors



Mr. Jayesh N. Shah
Director

PLACE: Ahmedabad
DATE: 05.09.2013



H. R. ABHANI & CO.

Chartered Accountants

AUDITOR'S REPORT

TO THE MEMBERS OF:

TAYLORMADE SOLAR SOLUTIONS PRIVATE LIMITED

AHMEDABAD

We have audited the attached Balance Sheet of **TAYLORMADE SOLAR SOLUTIONS PRIVATE LIMITED** as at 31st March, 2013 and the Profit and Loss Account of the Company for the period ended on that date. These financial statements are the responsibility of the Management of the Company. Our responsibility is to express an opinion on these financial statements based on our audit.

1. We conducted our audit in accordance with generally accepted auditing standards in India. These Standards require that we plan and perform the audit to obtain reasonable assurance whether the financial statements are prepared, in all material respects, in accordance with an identified financial reporting framework and are free of material misstatements. An audit includes, examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statements. We believe that our audit provides a reasonable basis for our opinion.

2. This report does not include a statement on the matters specified in paragraph 4 of the Companies (Auditor's Report) Order, 2003, issued by the Department Of Company Affairs, in terms of section 227(4) of the Companies Act, 1956, since in our opinion and according to the information and explanations given to us, the said Order is not applicable to the company.

