

M/S EQUINOX COMPANY LIMITED

3, CLIVE ROW

KOLKATA – 700 001

ANNUAL REPORT

FOR THE YEAR ENDED

31ST MARCH, 2013

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EQUINOX COMPANY LIMITED

3, Clive Row
Kolkata-700001

DIRECTORS' REPORT

FINANCIAL RESULTS:

The accounts of the company for the period ended 31st March 2013 are attached. The net profit after tax for the year Rs. 12116/-, the Credit balance of 12116/-, which is transferred to General Reserve.

AUDITORS

The existing auditors M/S BHURA & COMPANY, Chartered Accountants, retire at the conclusion of this Annual General Meeting and being eligible offer themselves for reappointment and Your Directors recommend their re-appointment.

DIRECTORS' RESPONSIBILITY STATEMENT

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

- (i) that the presentation of the annual accounts for the financial year ended 31st March, 2013 the applicable Accounting standards have been followed along with proper examination relating to material departures;
- (ii) that the directors have selected such accounting policies and applied them consistently and made judgment and estimates that were responsible and prudent so as to give true & fair view of the statement of affairs of the Company and at the end of the financial year and of the profit & loss of the Company for the year under review;
- (iii) that the directors have taken proper and sufficient care for the maintenance of the 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) that the directors have prepared the accounts for the financial year 31st March, 2013 on a "going concern" basis.

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EMPLOYEE RELATIONS & PERSONNEL

The Company has no Employee drawing salary exceeding the limit prescribed in/s 217(2A) of the Companies Act, 1956.

The Company did not carry out any manufacturing activity during the period under review and as such matters referred to U/S 217(1)(c) of the Companies Act, 1956 are not applicable.

PLACE: Kolkata

DATE: 16th August, 2013.


S. N. BHALOTIA
CHAIRMAN

PRERANA BHALOTIA
DIRECTOR


LALIT BHALOTIA
DIRECTOR