

**M/S EQUINOX COMPANY LIMITED**

**3, CLIVE ROW**

**KOLKATA – 700 001**

**ANNUAL REPORT**

**FOR THE YEAR ENDED**

**31<sup>ST</sup> MARCH, 2014**

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## EQUINOX COMPANY LIMITED

CIN : U27109WB1980PLC032827

3, Clive Row

Kolkata-700001

### DIRECTORS' REPORT

#### FINANCIAL RESULTS:

The accounts of the company for the period ended 31<sup>st</sup> March 2014 are attached. The net profit after tax for the year is Rs. 50395/-, & the same is transferred to General Reserve.

#### DIVIDEND

In order to meet the Long Term Fund requirement of the company to finance the growth of your company, Your directors consider it necessary to conserve the resources of the company & as such no dividend is being recommended for the year.

#### AUDITOR & AUDITORS REPORT

M/S BHURA & COMPANY, Chartered Accountants, (FRN 320079E ) the Statutory Auditors of the company hold office till the conclusion of the ensuing Annual General Meeting however a letter has been received from them expressing their unwillingness to be reappointed.

A Notice has been received from one of the members of the company Proposing the Name of M/S AJAY K MISHRA & COMPANY Chartered Accountants, having ICAI Firm Registration No 327472E as Statutory Auditors of the company to hold office from the Conclusion of the Ensuing Annual General Meeting till the conclusion of Fifth Annual General meeting after the Ensuing Annual General Meeting in terms of the provisions of the Companies act 2013 & companies (Audit and Auditors ) Rules 2014 subject to ratification by the company at every Annual General Meeting.

The company has received letter from them to the effect that their reappointment if made would be within the prescribed limits under section 141(3)(g) of the Companies act 2013 and that they are not disqualified for reappointment.

The Notes on Financial statements referred to in the Auditors Report are self - explanatory and do not call for any further comments.

#### 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 31<sup>st</sup> March, 2014 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

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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 31<sup>st</sup> March, 2014 on a "going concern" basis .

### **PARTICULARS OF EMPLOYEES**

None of the employees of the company were in receipt of remuneration exceeding the limits prescribed under section 217 (2A) of the companies act 1956.

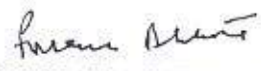
### **ACKNOWLEDGEMENT**

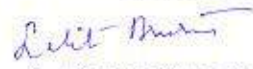
Your directors place on records their appreciation of the assistance and support extended by all Government Authorities, Company's Bankers, Consumers and Shareholders of the Company. Your directors express their appreciation for dedicated and sincere services rendered by the employees of the Company.

**PLACE: Kolkata**

**DATE: 29th JULY, 2014.**

  
**S. N. BHALOTIA**  
**CHAIRMAN**  
**DIN NO:00447621**

  
**PRERANA BHALOTIA**  
**DIRECTOR**  
**DIN NO :02412420**

  
**LALIT BHALOTIA**  
**DIRECTOR**  
**DIN NO: 02412523**