

Melmont Construction Private Limited

Registered Office: No. 130/1, Ulsoor Road, Bengaluru – 560 042.

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting of the members of Melmont Construction Private Limited will be held on Friday, the 6th September, 2013 @ 10.00 A.M. at the Registered Office of the Company to transact the following business:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Accounts

1. To receive, consider and adopt the Statement of Profit and Loss for the year ended 31.03.2013 and the Balance Sheet as at 31.03.2013 and the reports of the Directors and the Auditors thereon.

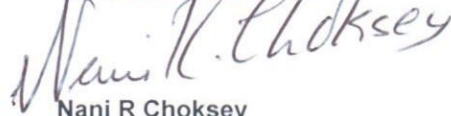
Item No. 2 – Re-appointment of Ms. Jasbir Puravankara as Director

2. To appoint a Director in place of Ms. Jasbir Puravankara who retires by rotation and being eligible offers herself for re-appointment.

Item No. 3 – Appointment of Statutory Auditors

3. To re-appoint M/s. VDSR & Co. (formerly known as M/s. Kurien & Co.), Chartered Accountants, as the Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board



Nani R Choksey
Director

Place : Bengaluru

Date : 10.04.2013

NOTES:

1. A PERSON ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND ON A POLL, TO VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM, DULY COMPLETED AND SIGNED, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED COMMENCEMENT OF THE ANNUAL GENERAL MEETING. A BLANK PROXY FORM IS ENCLOSED WITH THIS NOTICE.

Melmont Construction Private Limited

Registered Office: No. 130/1, Ulsoor Road, Bengaluru- 560 042.

DIRECTORS' REPORT

TO THE MEMBERS,

Your Directors present the 9th Annual Report together with the audited statement of accounts for the year ending on 31.03.2013.

1. FINANCIAL RESULTS:

(Figures in Rs.)

Particulars	Year	Year
	Ended	Ended
	31.03.2013	31.03.2012
INCOME:		
Revenue from Operations	-	-
Other Income	26,003	8,040
Total Income	26,003	8,040
EXPENSES:		
Other Expenses	546,342	136,707
Finance Expenses	-	-
Total Expenses	546,342	136,707
Profit / (Loss) Before Taxes	(520,339)	(128,667)
Income Tax (Current and Deferred)	-	-
Profit / (Loss) After Taxes	(520,339)	(128,667)

2. FINANCIAL AND OPERATING PERFORMANCE:

During the year under consideration no material business was transacted by your Company.

Other Income of Rs. 26,003 represents Interest received from Income Tax Department on refund of Income Tax.(2012- Rs.8,040).

Other Expenses of Rs. 546,342 (2012- Rs.136,707) denotes expenses on Audit, Legal, Rates and Taxes and Professional charges.

3. DIRECTORS:

In accordance with the provisions of the Companies Act, 1956, **Ms. Jasbir Puravankara** retires at the ensuing Annual General Meeting and being eligible, offer herself for reappointment. The Board recommends the appointment of the Director in the ensuing Annual General Meeting.

4. AUDITORS:

The Statutory Auditors, M/s. VDSR & Co. (formerly known as M/s. Kurien & Co.), Chartered Accountants retire at this Annual General Meeting and are eligible for re-appointment. The Company has received from M/s. VDSR & Co. a consent letter to the effect that their appointment, if made would be within the prescribed limits under **Section 224(1B)** of the Companies Act, 1956.

5. CONSERVATION OF ENERGY / TECHNOLOGY ABSORPTION, RESEARCH AND DEVELOPMENT / FOREIGN EXCHANGE EARNING AND OUT GOINGS:

Information in accordance with the provisions of **Section 217(1)(e)** of the Companies Act, 1956, read with Rule 2 of the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988, regarding conservation of energy, technology absorption and foreign exchange earnings and outgo are not applicable to the Company for this financial year.

6. PARTICULARS OF EMPLOYEES:

The provisions of **Section 217(2A)** of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975, are not applicable to the Company for this financial year.

7. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to **Section 217 (2AA)** of the Companies Act, 1956, the Directors confirm that:

- I. The annual accounts have been prepared as per the accounting standards prescribed under **Section 211(3C)** of the Companies Act, 1956 and there were no material departures from the said accounting standards.
- 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 at **31.03.2013** and of the **loss** of the Company for the year ended on that date.
- 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 annual accounts of the Company have been prepared on a 'going concern' basis.

8. ACCEPTANCE OF FIXED DEPOSITS:

Your Company has not accepted any fixed deposits from the public during the year under review.

9. ACKNOWLEDGMENTS:

Your Directors would like to take this opportunity to thank the Company's bankers and shareholders for their consistent support to the Company.

Bengaluru
10.04.2013

By Order of the Board



Nani R Choksey
Director

4