

# RKW DEVELOPERS PRIVATE LIMITED

Reg. Office: - 4<sup>th</sup> Floor, HDIL Towers, Anant Kanekar Marg, Bandra - East, mumbai - 400051

## DIRECTORS' REPORT

To  
The Members,

Your Directors are pleased to present the Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31<sup>st</sup> March, 2012. The summarized financial results for the year ended 31<sup>st</sup> March, 2012 are as under:

### **FINANCIAL RESULTS**

<b>Particular</b>	<b>For the financial year ended, 31<sup>st</sup> March, 2012</b>	<b>For the Financial year ended, 31<sup>st</sup> March, 2011</b>
	<b>Amount in ₹</b>	<b>Amount in ₹</b>
Net Profit / (Loss) Before Tax	37 04 057	1 22 78 654
Provision for Tax:-		
Current	1 07 81 919	19 50 106
Earlier Year	84 90 377	19 50 106
	22 91 542	-
Deferred Income Tax	- 92 74 001	23 99 534
Profit / (Loss) after Tax	21 96 138	79 29 014
Profit / (Loss) brought forward	1 57 01 619	77 72 605
Balance Carried over to Balance Sheet	1 78 97 757	1 57 01 619

### **DIRECTORS**

There is no change in the directorship of the company.

### **DIRECTORS' RESPONSIBILITY STATEMENT**

Pursuant to Section 217(2AA) of the Companies Act, 1956 the Board of Directors of the Company confirms that-

1. In preparation of the Annual Accounts, the applicable accounting standards have been followed.
2. The Directors had selected such Accounting Policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period.
3. The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.