

JONJUA OVERSEAS PVT LIMITED

DIRECTORS' REPORT

The Members,

Your Directors take pleasure in presenting the Annual Report and the Audited Accounts of the Company for the period ended 31st March, 2011.

PERFORMANCE OF THE COMPANY

The performance of the company during the year was unfavorable.

AUDITORS

K.B. LAL CHOPRA & CO., Chartered Accountants, Statutory Auditors of the Company, retire at the conclusion of the ensuing Annual General Meeting, and being eligible offer themselves for re-appointment as Statutory Auditors of the Company.

DIRECTOR'S RESPONSIBILITY STATEMENT

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

- a) That in preparation of the annual accounts for the financial year ended 31st March 2011, the applicable accounting standards had been followed.
- b) That the Directors had selected such accounting policies and applied them consistently and made judgements and estimates that were 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 the year under review.
- c) That the Directors had 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.
- d) That the Directors had prepared the accounts for the financial year ended 31st March, 2011 on a 'going concern' basis.

FIXED DEPOSITS

The Company has not raised any fixed deposits during the year.

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PARTICULARS REGARDING ENERGY CONSERVATION TECHNOLOGY ABSORPTION ETC.

The company has taken effective steps for conservation of energy. There is no technology absorption foreign exchange earning and out go etc as prescribed under Section 217(1) (e) of the Companies Act, 1956 .

PARTICULARS OF EMPLOYEES

There are no employees whose particulars are required to be given under section 217 (2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules 1975.

PERSONNEL AND INDUSTRIAL RELATIONS

The management and employees relations remained cordial throughout the year under report.

ACKNOWLEDGEMENT

The Directors wish to place on record their appreciation for the continued support, encouragement and co-operation extended by Company's Bankers, Business Associates and Esteemed Customers. The Directors also record their appreciation for the dedicated services rendered by all ranks of the Company's personnel.

On behalf of the Board of Directors

Place: Chandigarh
Dated: 25.08.2011

Sd/-
(Harjinder Singh Jonjua) Director

Sd/-
(Maninder Kaur Jonjua) Director

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