

# RKW DEVELOPERS PRIVATE LIMITED

Reg office: HDIL Towers, 4th Floor, Anant Kanekar Marg, Bandra(East), Mumbai-400051

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CIN:U70102MH2007PTC176300

## DIRECTORS' REPORT

To  
The Members  
RKW DEVELOPERS PRIVATE LIMITED  
Mumbai

Your Directors have pleasure in presenting the 8<sup>th</sup> Annual Report and the Audited Accounts of the Company for the Financial year ended 31st March, 2015.

### FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY:

The financial results for the year ended 31<sup>st</sup> March, 2015 and the corresponding figures for the last year are as under :-

(Amt in Rs.)

Particulars	Standalone	
	Financial Year 2014- 2015	Financial Year 2013-14
Profit Before interest, Depreciation & Tax	9,851,790	17,870,408
Less: Finance Cost	940,204	3,057,143
Less: Depreciation & Amortization Expense	3,311,847	9,279,432
Profit before Tax	5,599,739	5,533,833
Provision for Tax		
Income Tax (JV)	2,146,056	20,66,731
Deferred Tax	-1,080,872	-2,225,095
Profit after Tax	45,34,554	56,92,197
Less : Proposed Dividend & Tax thereon	-	-
Add : Profit / (Loss) Brought forward	21,112,125	15,419,928
Balance carried to Balance Sheet	25,646,679	21,112,125

### CHANGE IN THE NATURE OF BUSINESS:

There is no Change in the nature of the business of the Company done during the year.

### EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which these financial statements relate to the date of this report.

### DIVIDEND :

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

### MEETINGS :

8 meetings of the Board of Directors were held during the financial year.