

E2E NETWORKS PRIVATE LIMITED

REGD. OFFICE: 282, SECTOR-19, FARIDABAD, HARYANA-121002

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all the shareholders of the company that the 4th. Annual General Meeting of M/s E2E Networks Pvt. Ltd. will be held on 30th September, 2013 at 11:00 A.M. at the registered office of the company to transact the following business.

AS ORDINARY BUSINESS

1. To receive and adopt Directors' Report on the working of the company for the year ending 31st March, 2013
2. To receive and adopt the Report of the auditors and the Audited Accounts of the company for the year ended 31st March, 2013
3. To appoint auditors for the year ending 31st March, 2014 and fix their remuneration.

By order of the Board

For E2E NETWORKS PVT. LTD.

For E2E Networks Private Limited

Manjit Rai Dua
Director

(MANJIT RAI DUA)
DIRECTOR

For E2E Networks Private Limited

Tarun Dua
Director
(TARUN DUA)
DIRECTOR

Dated: 01.08.2013
Place: Faridabad

Note:

- 1) A member is entitled to attend & vote at the meeting and entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
- 2) Members are requested to notify promptly any change of address.
- 3) Any query sought to rise pertaining to the Annual Account of the Company should be sent to the Company within ten days before the meeting.

DIRECTOR'S REPORT

To

The Members,

Your Directors have pleasure in submitting the 4th Annual Report with Audited Accounts for the year ended on 31st March, 2013.

FINANCIAL RESULTS

SUMMARY of Financial operation for the year is as follows: -

Particulars	Current Year	Previous Year
Gross Receipts	29763903.00	15380698.95
Profit (Loss) before depreciation	9568756.59	5046849.90
Depreciation	5668405.32	3101732.79
Profit (Loss) after tax	2777845.34	773615.86
Provision for Taxation	658334.00	242261
Provision For Deferred Taxation	406997.78	255504.06
Profit (Loss) brought forward from previous year	571178.09	(202,437.80)
Profit (Loss) taken to Balance Sheet	3349023.43	571,178.09

DIVIDEND

Your Directors are not in position to recommend any dividend for the year under review on account of growing needs of funds for further expansion.

DEPOSITS

The company has not accepted any deposits from the public during the year.

AUDITORS

M/s B K G & COMPANY, Chartered Accountants Auditors of the Company will be retire at the conclusion of this forthcoming Annual General Meeting and being eligible after themselves for reappointment. They have confirmed that they are eligible U/s 224(1) of the Companies Act, 1956 for reappointment.

COMMENT ON AUDITORS' REPORT

The Auditors' Report along with the notes on accounts are self-explanatory and do not require any further explanation.

SECRETARIAL COMPLIANCE CERTIFICATE

A secretarial compliance certificate in pursuant to Section 383-A of the Companies Act, 1956 is attached herewith.

For E2E Networks Private Limited For E2E Networks Private Limited

Maujhat Rai
Director



Director

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 in the preparation of the accounts for the financial year ended 31st March, 2013 the applicable accounting standards have been followed along with proper explanation relating to material departures.
- (ii) That the Directors have selected such accounting policies and applied them consistently and made judgments 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.
- (iii) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of 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 ended on 31st March, 2013 as a 'going concern' basis.

PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGOING

The statement pursuant to section 217(1)(e) of the Companies Act, 1956 read with Companies (Disclosure of particulars in the Report of the Board of Directors) Rules 1988 is and appended herewith in Annexure 'A'.

MANAGEMENT & PERSONNEL

Employer and Employees relation were cordial and harmonious at all levels throughout the year. Statement of particulars of employees pursuant to the provisions of section 217(2A) of the Companies Act, 1956 are given below: -

- a) Persons employed throughout the financial year under review and were in receipt of remuneration for the financial year in aggregate of not less than Rs. 24,00,000/ -p.a. NIL
- b) Persons employed for the part of the year and were in receipt of remuneration at the rate not less than Rs. 2,00,000/ -p.m. NIL

ACKNOWLEDGEMENT

The Directors acknowledge with gratitude the direct and indirect support received by the management from Bank and various agencies of union and state government.

For and on behalf of Board of Directors
For E2E Networks Private Limited

(TARUN DUA) Director
MANAGING DIRECTOR

For E2E Networks Private Limited

Manjit Rai DUA
Director

(MANJIT RAI DUA)
DIRECTOR

Dated : 01.08.2013
Place : Faridabad

ANNEXURE 'A' TO DIRECTOR'S REPORT FOR THE YEAR ENDING 31ST MARCH, 20 13

STATEMENT PURSUANT TO SECTION 217(1)(e) OF THE COMPANIES ACT (DISCLOSURE OF PARTICULAR S IN THE REPORT OF THE BOARD OF DIRECTORS) RULES 1988

I. CONSERVATION OF ENERGY

- a. Energy Conservation Measures taken NIL
- b. Additional Investment and proposal, if any being implemented for reduction of consumption of Energy. NIL
- c. Impact of measures of (a) and (b) N.A.
- d. Total Energy Consumption and Energy consumption per unit of production as per Form A of the Annexure.

A. POWER AND FUEL CONSUMPTION

	Current Year	Previous Year
1. Electricity	NIL	NIL
a. Purchased (Unit)		
Total Amount		
Rate per unit		
b. Own Generation (Unit)	NIL	NIL
2. Coal	NIL	NIL
3. Furnace Oil/ LHS	NIL	NIL
4. Others/ Internal Generation	NIL	NIL

B. CONSUMPTION PER UNIT PRODUCTION

Product	Standard Power Consumption KWH/ MT	Current Year		Previous Year	
		Production MT	Power Consumption	Production MT	Power Consumption
				N.A.	N.A.

For E2E Networks Private Limited

Director

For E2E Networks Private Limited

Director

II. RESEARCH AND DEVELOPMENT (R&D)

1. Specific areas in which R&D work carried out, benefit derived as a result of above R&D, Future Plans R&D and Expenditure on R&D.
NIL

2. Technology, Absorption, Adaptation and Innovation
NIL

III. FOREIGN EXCHANGE EARNINGS & OUTGOING

	<u>Current Year</u>	<u>Previous Year</u>
Foreign Expenses	11,50,651.46	Nil
Foreign Income	15,96,817.00	Nil

For E2E Networks Private Limited , For E2E Networks Private Limited

Mangal Rai
Director



Director