

SAI MOH AUTO LINKS LIMITED

**Thirtieth Annual Report
2014-15**

NOTICE

Notice is hereby given that 30th Annual General Meeting of Sai Moh Auto Links Limited will be held on Wednesday, September 30, 2015 at Registered Office of the Company situated at 8/33, IIIrd Floor, Satbhava School Marg, W.E.A. Karol Bagh, New Delhi, Delhi- 110005 at 5.30 P.M.

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited financial statement of the company for the year ended on March 31, 2015, including the audited Balance Sheet as at 31st March, 2015, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon.
2. To appoint a Director in place of Mr. Bhim Sain Saggarr (DIN: 06786545) who retire by rotation and being eligible offer himself for re-appointment
3. To appoint M/s Kapil Dev & Associates (Firm Reg. No 025812N) the retiring auditors, who have offered themselves for re-appointment and have confirmed their eligibility in terms of the provision of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014 Chartered Accountants, as statutory auditors of the Company from the conclusion of this 30th Annual General Meeting upto the conclusion of the 34th Annual General Meeting of the Company, subject to ratification of their re-appointment in the intermittent Annual General Meeting to be held in calendar year 2016, and to authorize the Board of Directors to fix their remuneration as may be mutually agreed with the Auditors, in addition to reimbursement of Service Tax and all out of pocket expenses incurred in connection with the audit of accounts of the Company, and for the purpose, to pass the following resolution, with or without modification(S), as an ordinary resolution.

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and auditors Rules), 2014, M/s. Kapil Dev & Associates (Firm Reg. No 025812N), Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Thirty Fourth Annual General Meeting of the Company to be held in the calendar year 2019 and that the Board of Directors and Audit Committee of the Company be and are hereby authorized to fix their remuneration for the said period and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties.”

SPECIAL BUSINESS

4. **Appointment of Mr. Deepak Kumar Rustogi (DIN: 06952591) as a Non-Executive Independent Director**

To consider and if thought fir, to pass with or without modification(s), the following resolution, as an ordinary resolution

“RESOLVED THAT “RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, the consent of the members of the Company be and is hereby accorded for appointment of Mr. Deepak Kumar Rastogi (DIN:06952591), as a Non-Executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit proposing his candidature for the office of a Director, not liable to retire by rotation, for a period of 5 (five) years from the date of this Annual General Meeting.”

5. Appointment of Ms. Reena Gupta (DIN. 06966728) As A Non-Executive Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, the consent of the members of the Company be and is hereby accorded for appointment of Ms. Reena Gupta (DIN:06966728), as a Non-Executive Independent Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit proposing her candidature for the office of a Director, not liable to retire by rotation, for a period of 5 (five) years from the date of this Annual General Meeting.”

6. To consider and if thought fir, to pass with or without modification(S), the following resolution, as an Ordinary resolution.

“RESOLVED THAT Mr. Manoj Kumar (DIN. 02293090), who was appointed as an Additional Director by the Board of Directors of the Company on May 25, 2015 as per the provision of Section 161(1) of the Companies Act, 2013 and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Non Executive Independent Director of the Company in terms of section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, to hold office for 5 (Five) consecutive years from the conclusion of this Annual General Meeting.”

7. To consider and if thought fir, to pass with or without modification(S), the following resolution, as an Ordinary resolution.

“RESOLVED THAT Mr. Ramashish Sahu (DIN 00359533) who was appointed as an Additional Director by the Board of Directors of the Company on May 25, 2015 and as per the provision of Section 161(1) of the Companies Act, 2013 whose terms of the office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director be and is hereby appointed as an Whole Time Director of the Company.

RESOLVED FURTHER THAT in terms of Section 197, 198 and 203 if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, the consent of the members of the Company be and is hereby granted to appoint Mr. Ramashish Sahu (DIN: 00359533) as Whole Time Director of the Company on such terms as may decided by the Board and Mr. Ramashish Sahu for a period of 3 (three) consecutive year w.e.f. May 25, 2015, subject to retirement by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Ramashish Sahu, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof"

By order of the Board

**By the order of the Board
For Sai Moh Auto Links Limited**

**Sd/-
Bhim Sain Saggar
(Managing Director)
DIN: 06786545**

Date:- September 5, 2015

Place:- New Delhi

Registered Office:

8/33, IIIrd Floor, Satbhava School Marg
W.E.A. Karol Bagh, New Delhi
Delhi – 110005

NOTES:

1. Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company. A person can act as proxy on behalf of not exceeding fifty Members and holding in the aggregate not more than 10% of the total Equity Share Capital of the Company. Any Member holding more than 10% of the total Equity share capital of the Company may appoint a single person as proxy and in such a case, the said person shall not act as proxy for any other person or member. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The disclosures required under clause 49 of the listing agreement in respect of the Directors being appointed/ reappointed in this Annual General Meeting are given as annexure to this Notice convening Annual General Meeting.
3. The Annual Report of the Company for the financial year 2015 has been emailed to the members whose email addresses are available with the depositories or are obtained directly from the members, as per the MCA Circular Nos. 17/2011 dated

April 21, 2011 and 18/2011 dated April 29, 2011 on “Green Initiative of Ministry of Corporate Affairs for Corporate Governance”. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address. If any member wishes to get a duly printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. **Members who have not registered their email addresses so far are requested to register them for receiving all communication including Annual Report and other Notices from the Company electronically.**

4. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agent.
5. The Register of Members and the Transfer Books of the Company shall remain closed on September 24, 2015 to September 29, 2015.
6. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item Nos. from 4 & 5 of the Notice, is annexed hereto.
7. All documents referred to in accompanying Notice and Explanatory Statement is open for inspection at the registered office of the Company on all working days between 9.00 a.m. to 12.00 noon up to the date of AGM.
8. Members seeking the information with regards to the proposed resolution are requested to write to the Company at least one week in advance so as to enable the management to keep the information ready.

9. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

NOTE: The Facility for Voting shall be decided by the company i.e. “remote e-voting” or “Ballot Paper” or “Poling Paper”

- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on 27nd September, 2015 (9:00 am) and ends on 29th September, 2015 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

NOTE: The "remote e-voting" end time shall be 5:00 p.m. on the date preceding the date of general meeting and the cut-off date shall not be earlier than 7 days before the date of general meeting

- V. The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :

- (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "**SAI MOH AUTO LINKS LIMITED**".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.

(xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to scrutinizer@gmail.com with a copy marked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

<u>EVEN (Remote e-voting Event Number)</u>	<u>USER ID</u>
<u>PASSWORD/PIN</u>	

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 18th September, 2015.

NOTE: The cut-off date shall not be earlier than 7 days before the date of general meeting

X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM

- XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the September 23, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XII. M/s. Amit R. Dadheech & Associates, Practicing Company Secretaries, Mumbai has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

NOTE: The Facility for Voting shall be decided by the company i.e. "remote e-voting" or "Ballot Paper" or "Poling Paper"
- XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XV. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company saimohauto.co.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN ANNUAL GENERAL MEETING FIXED FOR SEPTEMBER 30, 2015

Name of the Director	Bhim Sain Saggar
DIN	06786545
Date of Birth	03/04/1946
Date of Appointment	22/03/1985
Qualification	B.Com
List of Public Companies in which outside Directorship held (including Foreign Companies)	NIL

Name of the Director	Deepak Kumar Rustogi
DIN	06952591
Date of Birth	04/03/1974
Date of Appointment	30/09/2015
Qualification	B.Com
List of Public Companies in which outside Directorship held (including Foreign Companies)	NIL

Name of the Director	Reena Gupta
DIN	06966728
Date of Birth	19/08/1969
Date of Appointment	30/09/2015
Qualification	B.Com
List of Public Companies in which outside Directorship held (including Foreign Companies)	1. Shashank Traders Limited

Name of the Director	Ramashish Sahu
DIN	00359533
Date of Birth	15/02/1977
Date of Appointment	25/05/2015
Qualification	B.Com
List of Public Companies in which outside Directorship held (including Foreign Companies)	1. C N Flour Mills Private Limited 2. Candour Infrastructures Private Limited 3. Dhiru Realestates Private Limited 4. Dhiru Builders And Promoters Private Limited 5. Sai Moh Auto Links Limited

Name of the Director	Manoj Kumar
DIN	02293090
Date of Birth	10/02/1968
Date of Appointment	25/05/2015
Qualification	B.Com
List of Public Companies in which outside Directorship held (including Foreign Companies)	1. Emm Dee Financial Services Private Limitedhmn 2. Dhiru Builders And Promoters Private Limited 3. Dhiru Realestates Private Limited 4. Yaduvanshi Developers Private Limited 5. Sai Moh Auto Links Limited

EXPLANATORY STATEMENT PURSUANT TO SECTION 173 (2) OF THE COMPANIES ACT, 1956

ITEM NO. 4

In order to broad base the strength of the Board of Director and to comply with the provision of the Companies Act, 2013 and Listing Agreement, it is proposed to appoint Mr. Deepak Kumar Rustagi (DIN: 06952591) as Non-Executive Independent Director of the Company w.e.f. September 30, 2015. The Board of directors has received a notice from the shareholders of the Company pursuant to section 160 of the Companies Act, signifying their intention to propose Mr. Deepak Kumar Rustagi as a candidate for the office of Director.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the members.

Except the proposed appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4

ITEM NO.5

In order to broad base the strength of the Board of Director and to comply with the provision of the Companies Act, 2013 and Listing agreement, it is proposed to appoint Ms. Reena Gupta (DIN: 06966728) as Non-Executive Independent Director of the Company w.e.f. September 30, 2015. The Board of directors has received a notice from the shareholders of the Company pursuant to section 160 of the Companies Act, signifying their intention to propose Ms. Reena Gupta as a candidate for the office of Director.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the members.

Except the proposed appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5

ITEM NO. 6

Mr. Manoj Kumar who has been appointed as an Additional Director under section 161(1) of the Companies Act, 2013 of the Company w.e.f. May 25, 2015, and who held office till this Annual General Meeting of the Company is proposed to be appointed as a Non Executive Independent Directors of the Company in terms of Section 149, 152, and other applicable provisions, if any, of the Companies Act, 2013.

It is the view of other members of the Board Mr. Manoj Kumar is capable to act as Director of the Company due to his vast knowledge and expertise in the financial management. They have also confirmed their willingness and submitted the declaration for appointment as the Director with the Company.

In the opinion of the Board, Mr. Manoj Kumar fulfil the conditions specified in the Companies Act and rules made there under for his appointment as a Director of the Company.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Manoj Kumar as Directors, for approval by the shareholders of the Company.

Except the proposed appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

ITEM NO. 7

Mr. Ramashish Sahu who has been appointed as Additional Director under section 161(1) of the Companies Act, 2013 of the Company w.e.f May 25, 2015, and who held office till this Annual General Meeting of the Company is proposed to be confirmed and appointed as an Whole Time Director of the Company in terms of Section 197, 198 and 203 if any, of the Companies Act, 2013 (Act).

It is the view of other members of the Board that Mr. Ramashish Sahu is capable to act as Whole Time Director of the Company due to his vast knowledge and expertise in the financial management. He has also confirmed his willingness and submitted his declaration for appointment as the Director with the Company.

In the opinion of the Board, Mr. Ramashish Sahu fulfils the conditions specified in the Companies Act and rules made there under for his appointment as a Whole Time Director of the Company.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Ramashish Sahu as a Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Ramashish Sahu as a Director, for approval by the shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 7. The Board of Directors recommends the said resolution for your approval.

**By the order of the Board
For Sai Moh Auto Links Limited**

**Sd/-
Bhim Sain Saggar
(Managing Director)
DIN: 06786545**

**Date:- September 5, 2015
Place:- New Delhi**

DIRECTOR'S REPORT

DIRECTORS' REPORT

Your Directors have pleasure in presenting their 30th Annual Report and the audited financial statement for the financial year ended March 31, 2015.

(Amount in Lac)

FINANCIAL RESULTS	2014-15	2013-14
Revenue from operations	15,05,500	13,05,200
Other Income	-	-
Less: Operational & Other expenses	14,75,802	12,67,504
Profit/(Loss) before Depreciation	29,698	37,696
Less: Depreciation	-	-
Less: Finance Cost	-	-
Less: Exceptional Items	-	-
Profit/ (Loss) Before Taxation	29,698	37,696
Less: Provision for Tax	9,570	11,648
Net Profit After Tax	20,128	26,048

STATE OF COMPANY'S AFFAIRS

The Company has earned net revenue of Rs. 15,05,500 otherwise than by way of sale for the year ended March 31, 2015 as compared to net revenue of Rs. 13,05,200 by-products in the previous year. Total expenses (including depreciation & amortization and finance costs) incurred during the year was Nil. The profit after tax was at Rs. 20,128 as compared to Rs. 26,048 reported in the previous year.

DIVIDEND

The Board of Directors of the Company does not proposed dividend for the financial year ended March 31, 2015.

HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

The Company did not have any Holding/ Subsidiary/ Associate Company during the period under review.

EXTRACT OF THE ANNUAL RETURN

An extract of the Annual Return for the year ended March 31, 2015 as provided under sub-section (3) of Section 92 and prescribed under Rule 12 of Companies (Management & Administration) Rules, 2014 is attached as Annexure-I and forms part of this report.

SHARE CAPITAL

During the year under review, their was no change in the capital structure of the Company. The Authorized Share Capital of the Company is Rs, 52,500,000 & the paid up capital of the Company as on March 31, 2015 was Rs. 35,400,000/- comprising of 35,40,000 equity shares of Rs. 10/- each.

RELATED PARTIES TRANSACTIONS

The Company has not entered into the transactions with related parties for the year ended March 31, 2015.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The Company has not granted loans, guarantees or investments under Section 186 of the Companies Act, 2013 for the year ended March 31, 2015.

MATERIAL EVENTS THAT HAVE OCCURRED AFTER THE BALANCE SHEET DATE

There are no material events that are occurred after the balance sheet date

IMPACTING ON GOING CONCERN STATUS AND COMPANY'S OPERATIONS

There has been no significant and material orders passed by any regulators or courts or tribunals impacting the going concern status and company's operations in future.

MANAGEMENT DISCUSSION AND ANALYSIS

A separate report on the Management Discussion and Analysis is attached as a separate part of this Annual Report.

CHANGE IN DIRECTORS:

Mr. Manoj Kumar (DIN. 02293090) was appointed as an Additional Director on May 25, 2015. His appointment has to be confirmed by the shareholders in this Annual General Meeting.

Mr. Soban Singh (DIN. 00349919) was appointed as an Additional Director on May 25, 2015. However, Mr. Soban Singh has resigned from the Board of the Company w.e.f. June 6, 2015.

Mr. Ramashish Sahu (DIN 00359533) was appointed as an Additional Director on May 25, 2015. His appointment has to be confirmed by the shareholders in this Annual General Meeting.

DIRECTORS' RESPONSIBILITY STATEMENT

Directors' responsibility statement as required under Section 134(3) (c) of the Companies Act, 2013

The financial statements are prepared in accordance with the Generally Accepted Accounting Principles (GAAP) under the historical cost convention on accrual basis except for certain financial instruments, which are measured at fair values. GAAP

comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). There are no material departures from prescribed accounting standards in the adoption of these standards. The directors confirm that:

1. In preparation of the annual accounts for the financial year ended March 31, 2015, the applicable accounting standards have been followed.
2. 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 at the end of the financial year and of the profit and loss of the Company for the year ended on that date.
3. The directors have taken proper and sufficient care towards 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.
4. The directors have prepared the annual accounts on a going concern basis.
5. The directors have laid down internal financial controls, which are adequate and are operating effectively.
6. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

BOARD INDEPENDENCE:

Our definition of 'Independence' of Directors is derived from Clause 49 of the Listing Agreement with Stock Exchanges and Section 149(6) of the Companies Act, 2013. Based on the confirmation / disclosures received from the Directors and on evaluation of the relationships disclosed, the following Non-Executive Directors are Independent in terms of Clause 49 of the Listing Agreement and Section 149(6) of the Companies Act, 2013:-

Mr. Manoj Kumar (DIN. 02293090)
Mr. Soban Singh (DIN. 00349919)

RISK MANAGEMENT

Our definition of 'Independence' of Directors is derived from Clause 49 of the Listing Agreement with Stock Exchanges and Section 149(6) of the Companies Act, 2013. Based on the confirmation / disclosures received from the Directors and on evaluation of the relationships disclosed, the following Non-Executive Directors are Independent in terms of Clause 49 of the Listing Agreement and Section 149(6) of the Companies Act, 2013:-

ANNUAL EVALUATION BY THE BOARD

The evaluation framework for assessing the performance of Directors comprises of the following key areas:

- i. Attendance of Board Meetings and Board Committee Meetings

- ii. Quality of contribution to Board deliberations
- iii. Strategic perspectives or inputs regarding future growth of Company and its performance
- iv. Providing perspectives and feedback going beyond information provided by the management
- v. Commitment to shareholder and other stakeholder interests

The evaluation involves Self-Evaluation by the Board Member and subsequently assessment by the Board of Directors. A member of the Board will not participate in the discussion of his / her evaluation.

CHANGE OF MANAGEMENT / OPEN OFFER:

During the previous year, there was no change in Management of the Company.

SHIFTING OF REGISTERED OFFICE:

During the previous year, the Company has not changed the registered office of the Company.

Board Meeting:

The Board met 6 (Six) times during the financial year. The intervening gap between any two meetings was within the period prescribed by the Companies Act, 2013. The maximum interval between any two meetings did not exceed 120 days.

DECLARATION BY INDEPENDENT DIRECTORS

The Company has received necessary declaration from each independent director under Section 149(7) of the Companies Act, 2013, that he/she meets the criteria of independence laid down in Section 149(6) of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

COMMITTEES OF THE BOARD:

During the year, in accordance with the Companies Act, 2013, the Board re-constituted some of its Committees. There are currently three Committees of the Board, as follows:

Audit Committee
Nomination and Remuneration Committee
Stakeholders' Relationship Committee

Details of all the Committees along with their charters, composition and meetings held during the year, are provided in the "Report on Corporate Governance", a part of this Annual Report.

AUDITORS AND AUDITOR'S OBSERVATIONS:

M/s. Kapil Dev & Associates (Firm Reg. No 025812N), Chartered Accountant Mumbai, hold office up to the ensuing Annual General Meeting and being eligible,

offer themselves for re-appointment. The Board recommends their re-appointment for a term of four consecutive years from the conclusion of 33rd Annual General Meeting up to the conclusion of Thirty Seventh Annual General Meeting of the Company in the calendar year 2019. The Company has received letter from them to the effect that their appointment, if made, would be within the prescribed limits under Section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified from appointment.

COMMENTS ON AUDITORS' REPORT

There are no qualifications, reservations or adverse remarks or disclaimers made by M/s Kapil Dev & Associates (Firm Reg. No 025812N), Chartered Accountants, in their Audit Report. The Statutory Auditors have not reported any incident of fraud to the Audit Committee of the Company in the year under review. All observations of Auditors are self explanatory and therefore do not call for any further comments by Directors in this report.

SECRETARIAL AUDITOR & THEIR REPORT

Mr. Amit R Dadheech & Associates, Practicing Company Secretary was appointed to conduct the secretarial audit of the Company for the financial year 2014-15, as required under Section 204 of the Companies Act, 2013 and Rules there under. The secretarial audit report for FY 2014-15 forms part of the Annual Report as **Annexure A** to the *Board's report*. The Board has appointed Mr. Amit R Dadheech & Associates, Practicing Company Secretaries, as secretarial auditor of the Company for the financial year 2015-16.

VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Board of Directors of Dalmia Industrial Development Limited is committed to maintain the highest standard of honesty, openness and accountability and recognize that employees have important role to play in achieving the goal.

The Company's Whistleblower Policy encourages Directors and employees to bring to the Company's attention, instances of unethical behavior and actual or suspected incidents of fraud or violation of the conduct that could adversely impact the Company's operations, business performance and / or reputation. The Policy provides that the Company investigates such incidents, when reported, in an impartial manner and takes appropriate action to ensure that the requisite standards of professional and ethical conduct are always upheld. It is the Company's Policy to ensure that no employee is victimized or harassed for bringing such incidents to the attention of the Company. The practice of the Whistleblower Policy is overseen by the Board of Directors and no employee has been denied access to the Committee. The Whistleblower Policy is available on the Company's website www.saimohauto.com

INTERNAL FINANCIAL CONTROL

The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the

accuracy and completeness of the accounting records, and the timely preparation of reliable financial disclosures.

The Company's independent and Internal Audit processes, both at the Business and Corporate levels, provide assurance on the adequacy and effectiveness of internal controls, compliance with operating systems, internal policies and regulatory requirements.

The Financial Statements of the Company are prepared on the basis of the Significant Accounting Policies that are carefully selected by management and approved by the Board. These, in turn are supported by a set of divisional Delegation Manual & Standard Operating Procedures (SOPs) that have been established for individual units/ areas of operations.

The Company has in place adequate internal financial controls with reference to the Financial Statements. Such controls have been tested during the year and no reportable material weakness in the design or operation was observed. Nonetheless the Company recognizes that any internal financial control framework, no matter how well designed, has inherent limitations and accordingly, regular audit and review processes ensure that such systems are reinforced on an ongoing basis. The Company is in process of appointing an internal auditor to oversee the internal audit mechanism and the same will be done at the earliest.

DEPOSITS

The Company has not accepted any deposits within the meaning of Chapter V of the Companies Act, 2013 during the year under review. No deposit remained unpaid or unclaimed as at the end of the year and accordingly there has been no default in repayment of deposits or payment of interest thereon during the year.

CORPORATE GOVERNANCE:

The Company is committed to maintaining the highest standards of Corporate Governance and adhering to the Corporate Governance requirements as set out by Securities and Exchange Board of India. The Report on Corporate Governance as stipulated under Clause 49 of the Listing Agreement forms part of the Annual Report. The Certificate from the Auditors of the Company confirming compliance with the conditions of Corporate Governance as stipulated under Clause 49 is also published elsewhere in this Annual Report.

VIGIL MECHANISM

The Board of Directors of **Sai Moh Auto Links Limited** is committed to maintain the highest standard of honesty, openness and accountability and recognize that employees have important role to play in achieving the goal.

The Company's Vigil Mechanism Policy encourages Directors and employees to bring to the Company's attention, instances of unethical behavior and actual or suspected incidents of fraud or violation of the conduct that could adversely impact the Company's operations, business performance and / or reputation. The Policy provides that the Company investigates such incidents, when reported, in an impartial manner and takes appropriate action to ensure that the requisite standards

of professional and ethical conduct are always upheld. It is the Company's Policy to ensure that no employee is victimized or harassed for bringing such incidents to the attention of the Company. The practice of the Vigil Mechanism Policy is overseen by the Board of Directors and no employee has been denied access to the Committee.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

- (a) Energy conservation measures taken : Nil
- (b) Additional investments and proposals if any, being implemented for reduction of consumption of energy : Nil
- (c) Impact of the measures at (a) and (b) above for reduction of energy consumption and consequent impact on the cost of production of goods : Nil
- (d) Total energy consumption and energy consumption per unit of production : Nil

FORM-A: FORM FOR DISCLOSURE OF PARTICULARS WITH RESPECT TO CONSERVATION OF ENERGY

- A. Power and fuel consumption : Nil
- B. Consumption per unit of production : Nil

TECHNOLOGY ABSORPTION

FORM-B: FORM FOR DISCLOSURE OF PARTICULARS WITH RESPECT TO TECHNOLOGY ABSORPTION ETC.,

- I Research and Development : Nil
- II Technology Absorption, Adaptation and Innovation : Nil

FOREIGN EXCHANGE EARNINGS AND OUTGO

- I. Earnings in Foreign Exchange during the year : Nil
- II. Foreign Exchange outgo during the year : Nil

DEPOSITS

During the period under review, your Company has not accepted or invited any deposits from public.

INSURANCE

The Company has taken insurance cover for its assets to the extent required.

SIGNIFICANT / MATERIAL ORDERS PASSED IMPACTING ON GOING CONCERN STATUS AND COMPANY'S OPERATIONS

There have been no significant and material orders passed by any regulators or courts or tribunals impacting the going concern status and company's operations in future.

INDUSTRIAL RELATIONS

The industrial relations have been cordial at all the plants of the company.

PARTICULARS OF EMPLOYEES

Particulars of employees as required to be disclosed in terms of Section 134 of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, are made available at the registered office of the Company. The members desirous of obtaining the same may write to the Company at the registered office of the Company.

KEY MANAGERIAL PERSONNEL

The Key Managerial Personnel (KMP) in the Company as per Section 2(51) and 203 of the Companies Act, 2013 are as follows:

Mr. Bhim Sain Saggar	Chairman & Managing Director
Mr. Ramashish Sahu	Whole time Director

ACKNOWLEDGEMENTS

Your directors express their appreciation for the sincere co-operation and assistance of Central and State Government authorities, bankers, suppliers, customers and business associates. Your directors also wish to place on record their deep sense of appreciation for the committed services by your company's employees. Your directors acknowledge with gratitude the encouragement and support extended by our valued shareholders.

**By the order of the Board
For Sai Moh Auto Links Limited**

**Sd/-
Bhim Sain Saggar
(Managing Director)
DIN: 06786545**

**Date:- September 5, 2015
Place:- New Delhi**

MGT-9**Annexure-I Extract of Annual Return as on on March 31, 2015**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L34300DL1985PLC020510
ii)	Registration Date	22/03/1985
iii)	Name of the Company	Sai Moh Auto Links Limited
iv)	Category / Sub-Category of the Company	Public Listed Company (Limited by shares)
v)	Address of the Registered office and contact details	8/33, IIIrd Floor, Satbhava School Marg, W.E.A. Karol Bagh, New Delhi, Delhi-110005
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Business of Manufacture, exporters, importers in goods, commodities etc.	2930	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

Sl. No	Name and Address of the Company	CIN/GLN	Holding/S subsidiary/ Associate	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of total Equity)

i) **Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2014]				No. of Shares held at the end of the year[As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	2470000	2470000	58.11	0	2470000	2470000	58.11	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)	0	2470000	2470000	58.11	0	2470000	2470000	58.11	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FII's	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0

ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	675900	675900	15.90	0	675900	675900	15.90	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	1104500	1104500	25.99	0	1104500	1104500	25.99	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	1780400	1780400	41.89	0	1780400	1780400	41.89	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	1780400	1780400	41.89	0	1780400	1780400	41.89	0
TOTAL (A)+(B)	0	4250400	4250400	100	0	4250400	4250400	100	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	4250400	4250400	0	0	4250400	4250400	0	0

B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the compa ny	%of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the compa ny	%of Shares Pledged / encumber ed to total shares	
1	Bhim.Sain	2062100	48.52	0	2062100	48.52	0	Nil

	Saggar							
2	Pushpa Saggar	316400	7.44	0	316400	7.44	0	Nil
3	Raman Saggar	91500	2.15	0	91500	2.15	0	Nil

C) Change in Promoters' Shareholding (please specify, if there is no change)

There is no change in the Promoter Shareholding during the financial year under review

(d) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No	NAME	No. of Shares at the beginning/End of the year	Percentage of shares of the company	Date	Increase/Decrease in shareholding during the financial year	Reason
1	Bir Bhan	315400	7.42	NIL	NIL	NIL
2	Vijay Kumar	394300	9.28	NIL	NIL	NIL
3	Vasdev Garg	394800	9.29	NIL	NIL	NIL

(E) Shareholding of Directors and Key Managerial Personnel:

S N	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Bhim.Sain Saggar	2062100	48.52	0	2062100	48.52	0	Nil

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
* Addition	0	0	0	0

* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year	0	0	0	0
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		-----	----	----	---	
1	Gross salary	NA	NA	NA	NA	NA
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA	NA
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NA	NA	NA	NA	NA
2	Stock Option	NA	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA	NA
4	Commission - as % of profit - others, specify...	NA	NA	NA	NA	NA
5	Others, please specify	NA	NA	NA	NA	NA
	Total (A)	NA	NA	NA	NA	NA
	Ceiling as per the Act	NA	NA	NA	NA	NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
1	Independent Directors					
	Fee for attending board committee meetings	NA	NA	NA	NA	NA
	Commission	NA	NA	NA	NA	NA
	Others, please specify	NA	NA	NA	NA	NA
	Total (1)	NA	NA	NA	NA	NA

2	Other Non-Executive Directors					
	Fee for attending board committee meetings	NA	NA	NA	NA	NA
	Commission	NA	NA	NA	NA	NA
	Others, please specify	NA	NA	NA	NA	NA
	Total (2)	NA	NA	NA	NA	NA
	Total (B)=(1+2)	NA	NA	NA	NA	NA
	Total Managerial Remuneration	NA	NA	NA	NA	NA
	Overall Ceiling as per the Act	NA	NA	NA	NA	NA

C. Remuneration To Key Managerial Personnel Other Than Md/Manager/Wtd

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NA	NA	NA	NA
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NA	NA	NA	NA
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA
4	Commission	NA	NA	NA	NA
	- as % of profit	NA	NA	NA	NA
	others, specify...	NA	NA	NA	NA
5	Others, please specify	NA	NA	NA	NA
	Total				

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA

Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

By the order of the Board
For Sai Moh Auto Links Limited
Sd/-
Bhim Sain Saggar
(Managing Director)
DIN: 06786545

Date:- September 5, 2015
Place:- New Delhi

FORM NO. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
Sai Moh Auto Links Limited,
8/33, III Floor ,Satbhava School Marg
W.E.A, Karol Bagh
Delhi-110005

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Sai Moh Auto Links Limited (CIN: L34300DL1985PLC020510)** (hereinafter called "the company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of **Sai Moh Auto Links Limited** books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of the Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on 31st March, 2015 complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by Sai Moh Auto Links Limited for the financial year ended on 31st March, 2015 according to the provisions of:

1. The Companies Act, 2013 (the Act) and the rules made thereunder;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
3. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
4. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; - **(During the period under review, the Company has not entered into any transaction requiring compliances with the Foreign Exchange Management Act, 1999 and rules made thereunder)**
5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011;
- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **(During the period under review, the Company has not entered into any transaction requiring compliances with the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;**
- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(During the period under review, the Company has not entered into any transaction requiring compliances with the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008)**
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 **(During the period under review, the Company has not entered into any transaction requiring compliances with the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;**
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(During the period under review, the Company has not entered into any transaction requiring compliances with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009)**
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **(During the period under review, the Company has not entered into any transaction requiring compliances with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998)**

OTHER APPLICABLE LAWS:

We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India. **(Not Applicable as the same was not notified during the period under review)**
- (ii) The Listing Agreements entered into by the Company with Delhi Stock Exchange Limited, Ludhiana Stock Exchange Limited and Ahmedabad Stock

Exchange Limited

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We further report that:

We further report that the Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views, if any, are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period:

1. The Company has not appointed Chief Financial Officer (CFO) and Company Secretary (CS) as per the provisions of Companies Act, 2013, during the period under review

The Company has entered into any of the following transaction:

1. Public/Right/Preferential issue of shares / debentures/sweat equity, etc.
2. Redemption / buy-back of securities
3. Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013
4. Merger / amalgamation / reconstruction, etc.
5. Foreign technical collaborations

This Report is to be read with our letter of even date which is annexed as **Annexure A** and forms an integral part of this Report.

Annexure A

**To,
The Members,
Sai Moh Auto Links Limited,
8/33, III Floor ,Satbhava School Marg
W.E.A, Karol Bagh
Delhi-110005**

Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the Secretarial records. The verification was done on test check basis to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices, we followed provide a reasonable basis of our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the Compliance of laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test check basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

**For Amit R. Dadheech & Associates
SD/-
Amit R. Dadheech
M. No.: 22889; C.P. No.: 8952**

**August 26, 2015
Place: Mumbai**

Annexure C to the Directors Report

Form no. AOC-2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:

(a) Name(s) of the related party and nature of relationship:	NIL
(b) Nature of contracts/arrangements/transactions:	NIL
(c) Duration of the contracts / arrangements/transactions:	NIL
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	NIL
(e) Justification for entering into such contracts or arrangements or transactions	NIL
(f) Date(s) of approval by the Board:	NIL
(g) Amount paid as advances, if any:	NIL
(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188:	NIL

2. Details of material contracts or arrangement or transactions at arm's length basis:

(a) Name(s) of the related party:	NA	NA	NA	NA
nature of relationship	NA	NA	NA	NA
(b) Nature of contracts/arrangements/transactions	NA	NA	NA	NA
(c) Duration of the contracts / arrangements/ transactions:	NA	NA	NA	NA
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	NA	NA	NA	NA
(e) Date(s) of approval by the Board:	NA	NA	NA	NA
(f) Amount in Rs.	NA	NA	NA	NA
(g) Justification for entering into such contracts or arrangements or transactions	NA	NA	NA	NA

MANAGEMENT DISCUSSION AND ANALYSIS (Annexure to Director Report)

Forward – Looking Statements:

This Report contains forward – Looking Statements. Any, statement that address expectations or projections about the future, including but not limited to statements about the Company's strategy and growth, product development, market position, expenditures and financial results, are forward looking statements. Forward looking statements are based on certain assumptions and expectations of future growth. The Company cannot guarantee that these assumptions are accurate and will be realized. The Company's actual results, performance or achievements could thus differ materially from those projected in any such forward-looking statements. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on basis of any subsequent developments, information or events.

Outlook:

The Company is mainly engaged in the business of financing and investment in bodies corporate in order to yield greater revenue for its stakeholders. The Company is planning to expand and diversify the operational activities in the coming years ahead in order to tap higher revenues.

Risk and Concerns:

Due to stiff competitions in the finance field where the company's activities are centered in, the overall margins are always under pressure, but maintainable with the constant effort and good services rendered by the company.

Internal Control Systems and their Adequacy:

An Audit Committee of the Board of Directors of the Company has been constituted as per provisions of Section 292A of the Companies Act, 1956 and corporate governance requirements specified by Listing Agreements with the Stock Exchanges.

The Internal Audit Function is looked after internally by the finance and accounts department, and reviewed by the audit committee and the management at the regular intervals.

The Internal Auditors Reports dealing with Internal Control Systems are considered by the Audit Committee and appropriate actions are taken, whichever necessary.

Analysis of Financial Conditions and Results of Operations:

The Financial Statements have been prepared in accordance with the requirements of the Act, Indian Generally Accepted Principles (Indian GAAP) and the Accounting Standards as prescribed by the Institute of Chartered Accountants of India.

The Management believes that it has been objective and prudent in making estimates and judgments relating to the Financial Statements and confirms that

these Financial Statements are a true and fair representation of the Company's Operations for the period under review.

Development on Human Resource Front:

At Parnami Credits Limited our human resource are critical to our success and carrying forward our mission. With their sustained, determined and able work efforts we were able to cruise smoothly through the hard time of the economic volatility and rapidly changing market conditions.

The requirement of the markets given the economic scenario has made this even more challenging. Attracting newer talent with the drive, training and upgrading existing skill sets and getting all to move in an unified direction will definitely be task in the company.

Plans to execute the mandate on this count are already underway and we should see it impacting the results from the third quarter of the next financial year.

By creating conducive environment for career growth, company is trying to achieve the maximum utilization of employee's skills in the most possible way.

There is need and the company is focused on retaining and bringing in talent keeping in mind the ambitious plans despite the market and industry scenario.

The company also believes in recognizing and rewarding employees to boost their morale and enable to achieve their maximum potential. The need to have a change in the management style of the company is one of the key focus areas this year.

Industrial Relations:

Industrial Relations throughout the year continued to remain very cordial and satisfactory.

**By the order of the Board
For Sai Moh Auto Links Limited**

**Sd/-
Bhim Sain Saggar
(Managing Director)
DIN: 06786545**

**Date:- September 5, 2015
Place:- New Delhi**

CORPORATE GOVERNANCE

In accordance with Clause 49 of the Listing Agreement as entered with the Stock Exchange and some of the best practices followed internationally on Corporate Governance, the report containing the details of corporate governance systems and processes is as follows:

At Sai Moh Auto Links Limited, Corporate Governance is all about maintaining a valuable relationship and trust with all stakeholders. We consider stakeholders are playing very important role in our success, and we remain committed to maximizing stakeholder value, be it shareholders, employees, suppliers, customers, investors, communities or policy makers. This approach to value creation emanates from our belief that sound governance system, based on relationship and trust, is integral to creating enduring value for all. We have a defined policy framework for ethical conduct of businesses. We believe that any business conduct can be ethical only when it rests on the nine core values of Honesty, Integrity, Respect, Fairness, Purposefulness, Trust, Responsibility, Citizenship and Courage.

The corporate governance is an important tool for the protection of shareholder and maximization of their long term values. The objective of Corporate Governance is to achieve excellence in business thereby increasing stakeholders' worth in the long term which can be achieved keeping the interest of stakeholders' and comply with all rules, regulations and laws. The principal characteristics of Corporate Governance are Transparency, Independence, Accountability, Responsibility, Fairness, and Social Responsibility alongwith efficient performance and respecting interests of the stakeholders and the society as a whole.

1. COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

The Company's philosophy on corporate governance is been founded on the fundamental ideologies of the group viz., Trust, Value and Service. Obeying the law, both in letter and in spirit, is the foundation on which the Company's ethical standards are built. On adopting corporate governance, the Company shall make a constant endeavor to achieve excellence in Corporate Governance on continuing basis by following the principles of transparency, accountability and integrity in functioning, so as to constantly striving to enhance value for all stakeholders and the society in general. As a good corporate citizen, the Company will maintain sound corporate practices based on conscience, openness, fairness, professionalism and accountability in building confidence of its various stakeholders in it thereby paving the way for its long term success. We are making continuous efforts to adopt the best practices in corporate governance and we believe that the practices we are putting into place for the company shall go beyond adherence to regulatory framework. The Company's corporate governance philosophy has been further strengthened by adopting a Code of Fair Practice in accordance with the guidelines issued by Reserve Bank of India from time to time.

2. APPLICABILITY

As per the amendment made in the provisions of the Clause 49 of the Listing Agreement (i) companies with equity share capital of less than Rs 10 crore, (ii)

companies having net worth not exceeding of Rs 25 crore, and (iii) companies listed on SME and SME-ITP platforms of the stock exchanges has to comply with the provision of clause 49 of the listing agreement.

Since the Paid Share Capital of the Company is below the Limit specified under the Revised Clause 49 of Listing Agreement, the provision / requirements of Corporate Governance as laid down under the Clause 49 of the Listing Agreement was not applicable to the Company. However, the Company itself follow the standards of Corporate Governance, but the disclosures required to be done under Clause 49 was not applicable to the Company

**By the order of the Board
For Sai Moh Auto Links Limited**

**Sd/-
Bhim Sain Saggar
(Managing Director)
DIN: 06786545**

**Date:- September 5, 2015
Place:- New Delhi**

SAI-MOH AUTO LINKS LIMITED

Regd. Office : 8/33, IIIrd Floor, Satbhava School Marg, W.E.A. Karol Bagh, New Delhi - 110005

CIN L34300DL1985PLC020510

BALANCE SHEET AS AT 31ST MARCH, 2015

Particulars	Schedule	As at 31.03.2015 Amount (in Rs.)	As at 31.03.2014 Amount (in Rs.)
I. Equity & Liabilities			
(1) Shareholder's Fund			
(a) Share Capital	3.1	35,400,000	35,400,000
(b) Reserve & Surplus	3.2	(4,724,894)	(4,745,022)
(2) Non-current Liabilities			
(3) Current Liabilities			
(a) Other Current Liabilities	3.3	5,000	5,000
(b) Short Term Provisions	3.4	9,570	11,648
TOTAL		30,689,676	30,671,626
II. Assets			
(1) Non Current Assets			
(2) Current Assets			
(a) Inventories	3.5	22,564,500	23,229,500
(b) Cash & Cash Equivalents	3.6	7,459,676	7,442,126
(c) Trade Receivables	3.7	665,500	-
TOTAL		30,689,676	30,671,626

Significant Accounting Policies

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The notes referred to above are an integral part of Balance Sheet

As per our report of even date attached

For Kapil Dev & Associates
Chartered Accountants
Firm Reg. No.: 025812N

Kapil Dev
Proprietor

Membership No: 525275

Place: New Delhi
Date : 30/05/2015



For M/s Sai Moh Auto Links Limited

Ramshish Sahu
Whole time Director
DIN 00359533

D-17, BLOCK D, VIJAY
VIHAR, PH -1, DELHI,
110085,

Manoj Kumar
Director
DIN 02293090

27/23, GALI NO 8,
KAUSHIK ENCLAVE
BURARI, 110009,

SAI-MOH AUTO LINKS LIMITED

Regd. Office : 8/33, IIIrd Floor, Satbhava School Marg, W.E.A. Karol Bagh, New Delhi - 110005

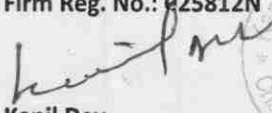
CIN L34300DL1985PLC020510

Statement of Profit & Loss for the year ended 31st March, 2015

Particulars	Note No.	As at 31.03.2015 Amount (in Rs.)	As at 31.03.2014 Amount (in Rs.)
Income:			
Revenue from Operations	3.8	1,505,500	1,305,200
Other Income		-	-
I. Total Income		1,505,500	1,305,200
Expenses:			
Purchases		-	-
Material Consumed		-	-
Change In Inventories	3.9	665,000	1,016,500
Employee Benefit Expenses	3.10	240,655	216,000
Depreciation & Ammortisation		-	-
Finance Cost		-	-
Other Expenses	3.11	570,147	35,004
II. Total Expenses		1,475,802	1,267,504
Net Profit before exceptional & Extraordinary Items		29,698	37,696
Exceptional Items			
		29,698	37,696
Extraordinary Items		-	-
Net Profit before Taxes		29,698	37,696
Tax Expenses			
-Current Tax		9,570	11,648
-Deferred Tax		-	-
Profit/ (loss) for the year		20,128	26,048
EPS			
-Basic	3.12	0.01	0.01
-Diluted	3.12	0.01	0.01


NOTE: CERTIFIED IN TERMS OF OUR SEPARATE REPORT OF EVEN DATE

For Kapil Dev & Associates
Chartered Accountants
Firm Reg. No.: 025812N


Kapil Dev
Proprietor
Membership No: 525275

Place: New Delhi
Date : 30/05/2015

For M/s Sai Moh Auto Links Limited


Ramshish Sahu
Whole time Director
DIN 00359533
D-17, BLOCK D,
VIJAY VIHAR, PH -1,
DELHI, 110085,


Manoj Kumar
Director
DIN 02293090
27/23, GALI NO 8,
KAUSHIK ENCLAVE
BURARI, 110009,

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS

1. COMPANY OVERVIEW

M/s Sai Moh Auto Links Limited is a Company incorporated under the provision of Companies Act, 1956 on 22nd March, 1985 to undertake and carry on the business of manufacturing bicycle parts and accessories.

2. SIGNIFICANT ACCOUNTING POLICIES

2.1. ACCOUNTING CONVENTION

The Company follows mercantile system of accounting and recognizes income and expenditure on accrual basis unless otherwise disclosed by way of note.

·These accounts have been prepared under the historical cost conventions, on accrual basis and on the accounting principles of a going concern.

·Accounting policies unless specifically stated to be otherwise are consistent and are in consonance with generally accepted accounting principles.

·The Accounting Standards and relevant guidelines notes issued by the Institute of Chartered Accountants of India and relevant provisions of the Companies Act, 2013 are complied with.

2.2. INVESTMENTS

The Company has no Investments as on 31.03.2015

2.3. INVENTORIES

The Company has valued inventories at cost or market price whichever is less.

2.4. FIXED ASSETS AND DEPRECIATION

The Company had no Fixed Assets as on 31st March 2015.

2.5. AMORTIZATION OF EXPENSES

Preliminary expenses are being amortized/ written off over a period of 5 years.

2.6. TAXES ON INCOME

The tax expenses comprises of current tax. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income Tax Act, 1961. There is no deferred tax liability/

2.7. USE OF ESTIMATES

The preparation of financial statements in conformity with generally accepted accounting principles require management to make estimate and assumptions that affect the reported amount of assets and liabilities, the disclosure of contingent assets and liabilities on the date of financial statements and the result of operations during the reporting periods. Although these estimates are based upon management's knowledge of current events and actions, actual results could differ from those estimates and revisions, if

2.8. CONTINGENT LIABILITY

The Company creates provisions only when there is a present obligation as a result of past events and when reliable estimates of the amount of the obligations can be made.



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3.1. Share Capital

Particulars	(Amt in Rs.)	
	As at March 31,	
	2015	2014
Authorised Share Capital		
5,250,000 Equity Shares of face value of Rs. 10/- each	52,500,000	52,500,000
Total	52,500,000	52,500,000
Issued Share Capital		
4,250,400 Equity Shares of face value of Rs. 10/- each, fully paid up (Pr Yr. 4,250,400 Equity Shares of Face Value Rs, 10/- each)	42,504,000	42,504,000
Less: Unpaid Allotment Money	7,104,000	7,104,000
Total	35,400,000	35,400,000

Rights, Preferences & Restrictions attached to Shares

The Company has only one class of shares referred to as equity shares having a face value of Rs. 10/- each. Each holder of one equity shares is entitled to one vote per share.

In the event of liquidation of the Company, the holders of shares shall be entitled to receive remaining assets, if any, of the Company after distribution of all preferential amounts. The amount distributed will be in proportion to the number of equity shares held by the shareholders.

Reconciliation of the number of shares outstanding at the beginning and end of the year

Particulars	As at March 31,	
	2015	2014
Number of shares outstanding at the beginning of the year	4,250,400	4,250,400
Add: Shares issued during the year	-	-
Number of shares outstanding at the end of the year	4,250,400	4,250,400

Details of shares held by shareholders holding more than 5% of the aggregate shares in the Company

Particulars	2015		2014	
	No. of Shares	%	No. of Shares	% of Holding
B.S. Saggar	2,062,100.00	48.52%	2,062,100.00	48.52%
Pushpa Saggar	316,400.00	7.44%	316,400.00	7.44%
Bir Bhan	315,400	7.42%	315,400	7.42%
Vasdev Garg	394,800	9.29%	394,800	9.29%
Vijay Kumar	394,300	9.28%	394,300	9.28%
Total	3,483,000	81.95%	3,483,000	81.95%

3.2. Reserves & Surplus

Particulars	(Amt in Rs.)	
	As at March 31,	
	2015	2014
Opening Balance in the Statement of Profit & Loss Account	(4,745,022)	(4,771,070)
Add: Profit/ (Loss) during the year	20,128	26,048
Closing Balance in the Statement of Profit & Loss Account	(4,724,894)	(4,745,022)

3.3. Other Current Liabilities

Particulars	(Amt in Rs.)	
	As at March 31,	
	2015	2014
Other Liabilities		
-Statutory Audit fees payable	5,000	5,000
Total	5,000	5,000



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3.4. Short - Term Provisions

(Amt in Rs.)

Particulars	As at March 31,	
	2015	2014
Provision for Income Tax	9,570	11,648
Total	9,570	11,648

3.5. Inventories

(Amt in Rs.)

Particulars	As at March 31,	
	2015	2014
Stock in Trade (Finished Goods)	22,564,500	23,229,500
Total	22,564,500	23,229,500

3.6. Cash & Cash Equivalents

(Amt in Rs.)

Particulars	As at March 31,	
	2015	2014
Cash in hand	7,459,676	7,442,126
Total	7,459,676	7,442,126

3.7. Trade Receivables

(Amt in Rs.)

Particulars	As at March 31,	
	2015	2014
To Others	665,500	-
Total	665,500	-

3.8. Revenue from Operations

(Amt in Rs.)

Particulars	As at March 31,	
	2015	2014
Sale of cloth	1,505,500	1,305,200
Total	1,505,500	1,305,200

3.9. Change in Inventories

(Amt in Rs.)

Particulars	As at March 31,	
	2015	2014
Finished Goods at beginning of the year	23,229,500	24,246,000
Less: Finished Goods at end of the year	22,564,500	23,229,500
Total	665,000	1,016,500

3.10. Expenses

(Amt in Rs.)

Particulars	As at March 31,	
	2015	2014
Employees Benefit Expenses		
Salary	216,000	216,000
Staff Welfare Expenses	24,655	
Total	240,655	216,000

3.11 Other Expenses

Payment to Auditors		
- Fees paid for Statutory Audit	5,000	5,000
Others		
Printing & stationery	15,417	12,037
Listing Fees	416,641	



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Sai Moh Auto Links Limited
Regd. Office : 8/33, IIIrd Floor, Satbhava School Marg, W.E.A. Karol Bagh, New Delhi - 110005
CIN L34300DL1985PLC020510

Accountancy Charges	20,000	
Advertisement Expenses	2,347	
ROC Fee	60,900	-
Interestu/s 234C	1,282	
Conveyance	34,526	5,188
Miscellaneous Expenses	14,034	12,779
Total	570,147	35,004

3.12. As per Accounting Standard (AS-20) on Earning Per Share (EPS) issued by the ICAI, the particulars of EPS for the equity share shareholders are as below:

Particulars	Current Year	Previous Year
(a) Net Profit /(loss) as per Profit & Loss Account (Rs.)	20,128	26,048
(b) Weighted Average No . of Ordinary Share Outstanding	3,050,000	3,050,000
(c) EPS (Basic/Diluted) [(a)/(b)]	0.01	0.01
(d) Face Value of each equity share (Rs.)	10	10

3.13. Directors' Remuneration: Rs. Nil (Previous Yr. Rs. Nil)

3.13. Related Party Transactions during the year as per Accounting Standard 18:-

Disclosure details pertaining to related party transactions (as certified by the management of the Company) entered into during the year in terms of Accounting Standards AS-18 " Related party disclosures" as issued by ICAI:-

i. Key Management Personnel

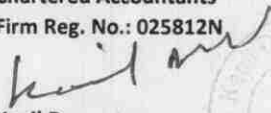
Mr. Bhim Sain Saggarr- Managing Director
 Mr. Amit Babasaheb Thorat-Director
 Mr. Vedprakash Ghanshyam Mishra-Director
 Mr. Deepak Laxman Damse-Director

ii. As informed by the management, there was no related party transactions made during the year.

3.14. In the opinion of the Board of Directors all the current and non - current assets, loans and advances have a value on realization in the ordinary course of business at least equal to the amount at which these are stated in the Balance Sheet and provisions for all liabilities have been made.

3.15. Foreign Exchange Earnings & Expenditure -NIL


For Kapil Dev & Associates
 Chartered Accountants
 Firm Reg. No.: 025812N



 Kapil Dev
 Proprietor
 Membership No: 525275

Place: New Delhi
 Date : 30/05/2015



For M/s Sai Moh Auto Links Limited


 Ramshish Sahu
 Whole time Director
 DIN 00359533
 D-17, BLOCK D, VIJAY
 VIHAR, PH -1, DELHI,
 110085.


 Manoj Kumar
 Director
 DIN 02293090
 27/23, GALI NO 8,
 KAUSHIK
 ENCLAVE BURARI,

SAI-MOH AUTO LINKS LIMITED

Regd. Office : 8/33, 3rd Floor, Satbharava School Marg, WEA Karol Bagh, New Delhi-110005

CIN L34300DL1985PLC020510

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2015 and 31ST MARCH 2014

Particulars	As at 31.03.2015 Amount (in Rs.)	As at 31.03.2014 Amount (in Rs.)
Net Profit before tax	29,698.00	37,696.00
Add: Depreciation	-	-
Add: Preliminary Expense written off	-	-
Cash Flow before Working Capital Changes	29,698.00	37,696.00
Working Capital Changes	-	-
Less Increase in Sundry Debtors	(665,500.00)	-
Add: Increase in Other Current Liability	-	5,000.00
Add: Decrease in Stock	665,000.00	1,016,500.00
Less: Decrease in Short Term Provisions	(2,078.00)	11,648.00
TOTAL	27,120.00	1,070,844.00
Operating Capital after Working Capital Changes		
Less : Current tax	9,570.00	11,648.00
CASH FLOW FROM OPERATING ACTIVITIES	17,550.00	1,059,196.00
CASH FLOW FROM INVESTING ACTIVITIES	-	-
CASH FLOW FROM FINANCING ACTIVITIES	-	6,151,250.00
Net Increase/(Decrease) of Cash & Cash Equivalents	17,550.00	7,210,446.00
Add: Opening Cash & Cash Equivalents	7,442,126.00	231,680.00
Closing Cash & Cash Equivalents	7,459,676.00	7,442,126.00
TOTAL		

For Kapil Dev & Associates

Chartered Accountants

Firm Reg. No.: 025812N

Kapil Dev
Proprietor

Membership No: 525275



For M/s Sai Moh Auto Links Limited

Ramshish Sahu
Whole time DirectorDIN 00359533
D-17, BLOCK D,
VIJAY VIHAR, PH -
1, DELHI, 110085,Manoj Kumar
DirectorDIN 02293090
27/23, GALI NO 8,
KAUSHIK ENCLAVE
BURARI, 110009,Place: New Delhi
Date : 30/05/2015