

# K.P.I. Global Infrastructure Limited

C/O, R. Kantilal & Co. 71/73, Old Hanuman Lane, Picat Road Kalbadevi, Mumbai- 400062

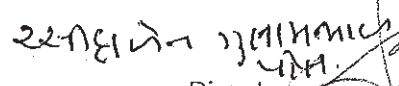
Report Of Board Of Directors For The Year Ended On 31st March 2012 To The Members:


Your Directors are pleased to present their Annual Report along with the Audited statement of Accounts for the year ended on 31st March, 2012.

1. **OPERATING RESULT:** No operational activity was undertaken by the company during the the year and hence no Profit & Loss Account for the year is prepared.
2. **DIVIDENDS:** The Board of Directors do not recommended any dividend during the year.
3. **DEPOSITS:** Your Company has not during the year under review invited or accepted any deposits taking within the purview of Sec. 58 A of Companies Act, 1956.
4. **ADDITIONAL INFORMATION :**
  - a. **Consideration of Energy :** Particulars of energy Conservation in prescribed form 'A' as required U/s. 217(i)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules 1988 is not applicable to your Company & have not attached.
  - b. **Technology absorption:** The Company has no R & D Dept. & no expenditure either capital or on recurring A/c has been incurred during the year under review.
  - c. **Foreign Exchange Earning & Outgo:** NIL  
Received: \_\_\_\_\_NIL\_\_\_\_\_ Paid: \_\_\_\_\_NIL\_\_\_\_\_
  - d. **The Notes to the Accounts:** Notes referred to in the Auditors' Report are self-explanatory and therefore do not call for any further explanation.
5. **PARTICULARS OF EMPLOYEES:** The Company has no employee drawing a remuneration in excess of the limits specified in Sec. 217(2-A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules 1975.
6. **DIRECTORS RESPONSIBILITY STATEMENT:** Pursuant to the provisions contained in Sec. 217 (2-AA) of the Companies Act, 1956, the Directors of your Company hereby confirm.
  - a. That in the preparation of the annual accounts, the applicable accounting standards have been followed and no material departures have been made from the same;
  - b. That they 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 or loss of the Company for that period;
  - c. That they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company for preventing and detecting fraud and other irregularities;
  - d. That they have prepared the annual accounts on a going concern basis.
7. **AUDITORS:** Your board proposes the reappointment of M/s Bipinchandra J. Modi & Co., Chartered Accountants, and the retiring auditors of the company; as Auditors of the Company.
8. **Re-appointment of Director retired by rotation:** Your board proposes for the re-appointment of Mr. Gulammahmad Alibhai Patel as Director of the Company who retire by rotation and being eligible for re-appointment.
9. **ACKNOWLEDGEMENT:** We would like to thank our Bankers, customers and last but not the least staff members for extending their full Co-operation during the year.

Place : Mumbai  
Date : 25/09/2012

FOR THE BOARD OF DIRECTORS OF  
K.P.I. GLOBAL INFRASTRUCTURE LIMITED

  
Director  
DIN: 01676460

  
Director  
DIN: 00414045