

ANNUAL REPORT

2013-2014

SUPER DOMESTIC MACHINES LIMITED

SUPER DOMESTIC MACHINES LIMITED

BOARD OF DIRECTORS

- Mr. Gaurish Shantilal Shah Director
- Mr. Maunesh Hargovindas Devara Director
- Mr. Kandarp Narendra Pandya Director

AUDITORS

M/s. Vishves A. Shah & Co.
Chartered Accountants
Ahmedabad

REGISTERED OFFICE

A-504, NIRMAN COMPLEX,
OPP. HAVMOR RESTAURANT,
B/H BUS STAND, NAVRANGPURA,
AHMEDABAD, GUJARAT – 380009

NOTICE

NOTICE is hereby given that the Annual General Meeting of the company will be held on 30th September 2014 at 11.00 a.m. at the registered office of the company to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet & Profit & Loss account for the year ended 31st March 2014 and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Gaurish Shantilal Shah who retires by rotation and being eligible offers himself for reappointment.
3. To re-appoint the Auditors and to fix their remuneration and in this regards pass with or without modification(s), the following resolution 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 (corresponding to Section 224 and other applicable provisions, if any, of the Companies Act, 1956), M/s. Vishves A. Shah & Co., (Firm Registration No 121356W), Chartered Accountants, be and is hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the **4th consecutive Annual General Meeting** (after commencement of the Companies Act 2013), subject to ratification by the shareholders at every Annual General meeting held after this Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

"**RESOLVED that** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Maunesh Hargovindas Devara (holding DIN 03479706), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and who, pursuant to the provisions of the Companies Act, 2013 (being an independent director) is no longer liable to retire by rotation and who in accordance with the Companies Act, 2013 is required to be appointed as an independent director 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 Independent Director of the Company, not liable to retire by rotation, to hold office for three consecutive years for a term up to the conclusion of the Annual General Meeting of the company to be held in the Calendar Year 2017.”

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Jignesh Dave (DIN: 06379141), who was appointed as an Additional Director (in place of Mr Kandarp Narendra Pandya due to his death on 23.04.2014) pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to March 31, 2019

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution.

Change of Name of the Company

“RESOLVED THAT the pursuant to section 13 and other applicable provisions of the Companies Act, 2013 and rules made there under and subject to the approval of the Central Government, the Name of the Company be changed from “SUPER DOMESTIC MACHINES LIMITED” To “**ARISTAEUS MACHINES LIMITED**”

RESOLVED FURTHER THAT the name SUPER DOMESTIC MACHINES LIMITED wherever it occurs in the Memorandum and Articles of Association of the Company and other related documents and wherever necessary be substituted by the new name.”

DATE : 09/09/ 2014
PLACE: AHMEDABAD

BY ORDER OF THE BOARD OF DIRECTORS

SD/-

(CHAIRMAN)

NOTES:

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and Vote Instead of himself and the proxy need not be a Member. Proxy in order to be valid must be received by the company not less than 48 hours before the time of holding the meeting.

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. Proxy in order to be valid must be received by the company not less than forty eight hours before the time of holding the Meeting.
2. Members/Proxies attending the Meeting should bring their copy of the Annual Report for reference at the meeting.
3. The Register of Members and share transfer books of the Company will remain closed from 23.09.2014 to 27.09.2014 (both days inclusive)
4. The Members are requested to communicate all their correspondence including share transfer at the Registered Office of the Company.
5. Members are requested to intimate to the registered office of the Company, changes if any, in their registered address immediately.
6. Members desiring any information regarding the accounts are requested to write to the Company at least five Days before the meeting so as to enable the management to keep the same ready.
7. **Voting through electronic means** : In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting. The Company has signed an agreement with CDSL for facilitating such e-Voting by the Members. Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot or by E-voting. However, in case members cast their vote both via physical ballot and e-voting, then voting through postal ballot shall prevail and voting done by e-voting shall be treated as invalid.

The instructions for 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) If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any Company, then your existing login id and password are to be used.
 - (ii) Log on to the e-voting website www.evotingindia.com
 - (iii) Click on “shareholders” tab to cast your votes.
 - (iv) Now select the Electronic Voting Sequence Number – “EVSN” along with “COMPANY NAME” (Super Domestic Machines Limited) from the drop down menu and click on “SUBMIT”.
 - (v) Now, fill up the following details in the appropriate boxes :

	For Members holding shares in Demat Form	For Members holding shares in Physical Form
User ID	For NSDL – 8 characters of DP ID followed by 8 Digits Client ID For CDSL – 16 digits beneficiary ID	Folio Number registered with the Company
PAN*	Enter your 10 digits alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio.	
Dividend, Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.	

* Members who have not updated their PAN with the Company/Depository Participant are requested to use the First 2 alphabets from First Holder Name field + 8 Characters from right BOID/Folio Number (If the BOID/Folio Number is shorter than 8 characters then the system will insert "0"(Zero) to fulfill the 10 character requirements.) in the PAN field. No special characters will be taken from the name.

Please enter any one of the details in order to login if the Date of Birth & Bank Account Details both are left blank then the system will record BOID/FOLIO NO. in the Bank Account Details.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Members holding shares in physical form will then reach directly to the voting screen. However, members holding shares in demat form will now reach 'Password Change' menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@ # \$ % & *). Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through NSDL / CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that this changed password is to be also used by the Demat holders for voting for resolutions for the Company or any other Company on which they are eligible to vote, provided that Company opts for e-voting through NSDL / CDSL platform.
- (viii) Click on the relevant EVSN on which you choose to vote.
- (ix) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- (xi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm you vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (B) In case of members receiving the physical copy of Notice of AGM (for members whose e-mail IDs are not registered with the Company/depository participant(s) or requesting physical copy)
(i) Please follow all steps from Sl.No. (ii) to Sl. No. (xii) above to cast vote.
- (C) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote.
- (D) The voting period begins on 24th September, 2014 (9.00 a.m.) and ends on 25th September, 2014 (6.00 p.m.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 29th August, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (E) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.india.com.
- (F) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 29th August, 2014
- (G) Deepa Methwani, Company Secretary (Address : 9, Tilak Society, Nr. Shantinagar, Old Vadaj, Ahmedabad - 380013) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner.
- (H) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (I) The Results shall be declared at the AGM of the Company. The result will be announced to the Stock Exchanges where the shares of the Company are listed and will also be displayed on the Company's website www.superdomesticmachines.com.
- (J) Members are requested to notify the change in the address, if any. In case of shares held in electronic form to the concerned Depository Participant quoting their Client ID and in case of physical shares to the Registrar and Transfer Agent of the Company quoting their Folio Number.

DATE : 09/09/ 2014
PLACE: AHMEDABAD

BY ORDER OF THE BOARD

SD/-
GAURISH SHAH
(CHAIRMAN)

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102(2) of the Companies Act, 2013

Item No. 4

Mr. Maunesh Hargovindas Devara is Independent Director of the Company. He joined the Board of Directors of the company w.e.f. 16th March, 2011. Mr. Maunesh Hargovindas Devara is liable to retire by rotation under the erstwhile applicable provisions of Companies Act, 1956. In terms of Section 149 and any other applicable provisions of Companies Act, 2013, Mr. Maunesh Hargovindas Devara is proposed to be appointed as an Independent Director for three consecutive years for a term up to 31st March, 2017. Company has received notice in writing from member proposing Mr. Maunesh Hargovindas Devara as a candidate for the office of Director of the company.

Mr. Maunesh Hargovindas Devara is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declaration from Mr. Maunesh Hargovindas Devara that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement. In the opinion of the Board, Mr. Maunesh Hargovindas Devara fulfills the conditions for appointment as Independent Director as specified in the Act and the Listing Agreement. Mr. Maunesh Hargovindas Devara is independent of the management.

Brief resume of Mr. Maunesh Hargovindas Devara, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are provided elsewhere in this notice of the ensuing Annual General meeting.

Copy of the draft letter for appointment of Mr. Maunesh Hargovindas Devara as Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company. This Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchanges.

Mr. Maunesh Hargovindas Devara is interested in the resolution set out at Item No. 4 of the Notice with regard to his appointment. Relatives of Mr. Maunesh Hargovindas Devara may be deemed to be interested in the resolution set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in anyway, concerned or interested, financially or otherwise, in these resolutions. The Board recommend the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

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

Item No. 5

The Board of Directors of the Company appointed, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, Shri Jignesh J Dave as an Additional Director of the Company with effect from April 23, 2014. In terms of the provisions of Section 161(1) of the Act, Shri Jignesh J Dave would hold office up to the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a member alongwith the deposit of requisite amount under Section 160 of the Act proposing the candidature of Shri Jignesh J Dave for the office of Director of the Company.

Shri Jignesh J Dave is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. Section 149 of the Act inter alia stipulates the criteria of independence. As per the said Section 149, an independent director can hold office for a term up to 5 (five) consecutive years on the Board of a company and he shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Shri Jignesh J Dave that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement. Shri Jignesh J Dave possesses appropriate skills, experience and knowledge. In the opinion of the Board, Shri Jignesh J Dave fulfills the conditions for his appointment as an Independent Director as specified in the Act and the Listing Agreement. Shri Jignesh J Dave is independent of the management.

Brief resume of Shri Jignesh J Dave, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are provided elsewhere in this Annual Report. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Shri Jignesh J Dave is appointed as an Independent Director.

Copy of the draft letter for appointment of Shri Jignesh J Dave as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company. This Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchanges.

Shri Jignesh J Dave is interested in the resolution set out at Item No. 5 of the Notice with regard to his appointment. Relatives of Mr. Shri Jignesh J Dave may be deemed to be interested in the resolution set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in anyway, concerned or interested, financially or otherwise, in these resolutions. The Board recommend the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the shareholders.

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

Item No. 6

To reflect the main object of the company more properly, promoters has decided to change the name of the Company. The management of the company has chosen the name **ARISTAEUS MACHINES LIMITED**.

The Registrar of Companies has confirmed that the new name is available for registration under Section 20 of the Companies Act, 1956. The Board recommends the passing of the said resolution as special resolution.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in anyway, concerned or interested, financially or otherwise, in these resolutions. The Board commends the Special Resolution set out at Item No. 6 of the Notice for approval by the shareholders.

Place: Ahmedabad

Date: 26.08.2014

For and on behalf of the Board

**Sd/-
Chairman**

Name of Director	Mr. Jignesh J. Dave	Mr. Maunesh Hargovindas Devara	Mr. Gaurish Shantilal Shah
Date of Birth	21.09.1978	31.07.1965	27.04.1967
Date of appointment	23.04.2014	16.03.2011	16.03.2011
Qualification	B.Com.	B.Com	B.Com
Expertise in specific functional area	Having Experience of 10 years in Financial Market.	He is having experience of about 10 years in Machinery Industry and commodities products.	He is having experience of about 13 years in Machinery Industry and consumable goods.
Directorship held in other companies (excluding private & foreign companies)	N.A.	NIL	NIL
Membership/ Chairmanship of committees in other public company	N.A.	NIL	NIL
Shareholding in the company	Nil	NIL	1,05,400 equity Shares

SUPER DOMESTIC MACHINES LIMITED

DIRECTOR'S REPORT

**TO,
THE MEMBERS
SUPER DOMESTIC MACHINES LIMITED**

Your Directors have pleasure in presenting the Eighteen Annual Report together with the Audited Statement of Account for the Period Ended on 31st March 2014.

FINANCIAL RESULTS:

Particulars	2013-2014	2012-2013
Income	11010480	10952000
Depreciation	37175	138915
Expenses	10834630	1071522
Net Profit before Tax	101500	97963
Current Tax	31364	57020
Net Profit after Tax	70136	40943

DIVIDEND:

Your directors do not recommend any dividend for this financial year Ended 31.03.2014.

DIRECTORS:

Mr. Gaurish Shantilal Shah, Director of the company is retiring by rotation and being eligible, offer himself for reappointment. Board recommends his reappointment.

LISTING :

Equity Shares of the company are listed on the Bombay Stock Exchange Limited (BSE), and Ahmedabad Stock Exchange (ASE). Presently trading in the shares of the company is under suspension.

CORPORATE GOVERNANCE :

As per Clause 49 of the Listing Agreement with the Stock Exchanges, a separate section on Corporate Governance together with a certificate from the Company's Auditors confirming compliance there to is set out in the Annexure forming part of this report.

MANAGEMENT DISCUSSION AND ANALYSIS :

The Management Discussion and Analysis Report is attached herewith and forms part of the Director Report.

AUDITORS:

M/s. Vishves A. Shah & Co., Chartered Accountants, Auditors of the company retires at the conclusion of this annual general meeting and being eligible, are recommend for reappointment.

AUDITORS REPORT:

Observation of the auditors in their report and notes attached to the accounts are self-explanatory and do not require and further clarification.

DIRECTOR'S RESPONSIBILITY STATEMENT:

Pursuant to the requirement under section 217(2AA) of the companies amendment Act, 2000 with respect to Director's responsibility statement, it is hereby confirmed:

1. That in the preparation of the annual accounts for the financial year ended 31st March, 2014 the applicable accounting standards had been followed along with proper explanation relating to material departures;
2. 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;
3. That the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the companies Act, 1956. For safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
4. That the director had prepared the accounts for the financial year ended 31st March 2014 on a going concern basis.

SECRETARIAL COMPLIANCE REPORT:

In Compliance of the Provision of section 383A of the Companies Act, 1956 the Board is pleased to enclose the Secretarial Compliance Report of Practicing Company Secretaries for the Year 2013-2014 as part of this Directors Report.

PARTICULARS OF THE EMPLOYEES:

The Company has no employee to whom the provision of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 apply and so, forming part of the report is nil

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, RESEARCH & DEVELOPMENT AND FOREIGN EXCHANGE EARNING AND OUT GO:

The Additional information required under Section 217(1)(e) of the Companies Act, 1956 relating to Conservation of energy, technology absorption and Research & Development are not applicable to the Company. The Company has no foreign exchange earnings or outgoes.

ACKNOWLEDGMENT:

Your Directors wish to thank the Bankers and Shareholders of the Company for their continuous support and faith in the management.

DATE : 05/05/2014
PLACE: AHMEDABAD

BY ORDER OF THE BOARD OF DIRECTORS

SD/-
GAURISH SHAH
(CHAIRMAN)

DEEPA METHWANI

COMPANY SECRETARY

9, Tilak Society, Near Holiday-in Hotel, Old Wadaj, Ahmedabad

Ph no. 09825599335;

Email id: deepa233@gmail.com

COMPLIANCE CERTIFICATE

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To,
The Members,
Super Domestic Machines Limited.
Ahmedabad.

We have examined the relevant registers, records, books and papers of **M/s. Super Domestic Machines Limited** (the company) as required to be maintained under the Companies Act, 1956 (the Act) and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the company for the financial year ended on 31st March, 2014. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company and its officers, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all register as stated in **Annexure `A'** to this Certificate as per the Provisions of the Act and the rules made thereunder and all entries have been duly recorded.
2. The company has duly filed the forms and returns as stated in **Annexure `B'** to this Certificate with the Registrar of Companies Gujarat within the time prescribed under the Act, and the rules made thereunder.
3. The Company being a Public Limited Company, comment is not required.
4. The Board of Directors duly met 7 times in a year on 29.05.2013, 08.08.2013, 03.10.2013, 14.10.2013, 31.10.2013, 18.11.2013 and 17.01.2014 in respect of which meetings proper notice were given and the proceedings were properly recorded and signed the Minutes Book maintained for the purpose.
5. The Company has closed its register of Members from 20.09.2013 to 23.09.2013 (both days inclusive) during the year.
6. The Annual General Meeting for the Financial year ended on 31.03.2013 was held on 23rd September 2013 after giving due notice to the Members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No Extra Ordinary General Meeting was held during the financial year.
8. No Loan falling within the purview of Section 295 of the act, was advanced during the year by the Company.

9. According to the Register of Contracts, the Company has not entered into any contract falling within the purview of Section 297 of the Companies Act, 1956.
10. The Company has made necessary entries in the register maintained under Section 301 of the Companies Act, 1956.
11. The Provisions of Section 314 of the Companies Act, 1956 have not been attracted and therefore no approval was required to be taken.
12. The Company has not issued any duplicate Share Certificate during the year.
13. The Company has:
 - (i) Dispatched all share certificates on lodgement there of for transfer in accordance with the provisions of the Act. However, there was no any allotment / transmission of securities during the financial year under review.
 - (ii) The Company has not deposited any amount in a separate bank account as no dividend was declared during the financial year.
 - (iii) The company was not required to post warrants to any member of the company as no dividend was declared during the financial year.
 - (iv) No amount lying in the Books of Accounts in respect of unpaid dividend, application money due for refund, matured deposits, matured debentures and the interest occurred thereon.
 - (v) Duly complied with the requirements of Section 217 of the Act.
14. The Board of Directors of the Company is duly constituted However, there was no appointment of additional director, alternative directors or directors to fill casual vacancy during the financial year.
15. The Company has not appointed any Managing Director/ Whole time director during the year under review.
16. The Company has not appointed any sole selling agent during the year under review.
17. There were no such transactions or events during the year requiring particular approvals of Central Government, Company Law Board, Regional Director, Registrar or such other authorities as prescribed under the provisions of the Act.
18. The Directors have disclosed their interest in other firms/Companies to the Board of Directors pursuant to the Provisions of the Act, and the rules made thereunder.
19. The Company has not issued any shares, debentures or any other Securities during the year.
20. The Company has not bought back any shares during the year under review.
21. The Company has not redeemed any preference Shares/debentures during the year under review.
22. There were no transactions necessitating the company to keep in abeyance rights to dividend, right shares and bonus shares pending registration of transfer of shares.

23. The Company has not accepted any deposits under Section 58A of the Act.
24. The Company has not borrowed any amount during the year.
25. The Company has not made any additional loans, investments or given guarantees or provided securities to other bodies corporate during the year and consequently no entries have been made in the register kept for the purpose.
26. The Company has not altered the Provisions of the Memorandum with respects to situation of the registered office of the Company during the year under review.
27. The Company has not altered the provisions of the Memorandum with respect to the objects of the Company during the year under review.
28. The Company has not altered the provisions of the Memorandum with respect to name of the company during the year under review.
29. The Company has not altered the Provisions of the Memorandum with respect to Share Capital of the Company during the year under review.
30. The Company has not altered its Articles of Association during the year.
31. No Prosecution has been initiated or show cause notices received by the company for any offences under the Act during the year under review.
32. The Company has not received any amount as security form its employees during the year under review.
33. The provisions of Section - 418 is not applicable to the company.

PLACE : AHMEDABAD
DATE : 05.05.2014

SD/-

DEEPA METHWANI
COMPANY SECRETARY
C.P.NO. 12260

Annexure`A'

Registers maintained by the Company :

1. Members register u/s. 150 of the Act.
2. Register of transfer.
3. Directors Register u/s. 303 of the Act.
4. Register of Director's share holding u/s 307 of the Act.
5. Register of Contracts, Companies and firms in which Directors of the company are interested u/s.299, 301 and 301 (3) of the Act.
6. Minutes of the general Meeting & Board meeting u/s 193 of the Act.
7. Directors' Attendance Register attending their meeting.

Annexure`B'

Forms and Returns as filed by the Company with the Registrar of Companies during the financial year ending on 31st March, 2014

Sr. No.	Form No.	Filed u/s.	Date of filing	Whether filed in time or not
1	Form 23ACA (XBRL) For F.Y. 2012-13	220	22.10.2013	Yes
2	Form 23AC(XBRL) For F.Y. 2012-13	220	22.10.2013	Yes
3	Form 20B For F.Y 2012-2013	161	21.03.2014	Yes
4	Form 66	383A	22.10.2013	Yes
5	Form 18	146	31.10.2013	Yes
7	Form 32	303(2)	10.10.2013	Yes

PLACE : AHMEDABAD

DATE : 05.05.2014

SD/-

**DEEPA METHWANI
COMPANY SECRETARY
C.P.NO. 12260**

MANAGEMENT DISCUSSION AND ANALYSIS

1. Financial Review

Company earned net profit of Rs. 70,136 during the year as compared to net profit of Rs. 40,943 for the previous year.

2. Future Outlook

Based on the buoyancy of the Indian Economy, the overall scenario and steps taken by the management, the future outlook of your company looks bright.

3. Risk and Concern

There are no specific risks and concerns.

4. Internal Control System and their adequacy

Considering the size of the company, your company has adequate system of internal control to provide reasonable assurance that assets are safeguarded and protected from unauthorized use or disposition.

5. Environmental Issues

As the company is not in the field of manufacture, the matter relating to produce any harmful gases and the liquid effluents are not applicable.

6. Cautionary Statement

Statement in this report on Management Discussion and Analysis may be forward looking statements within the meaning of applicable security laws or regulations. These statements are based on certain assumptions and expectations of future events. Actual results could however, differ materially, from those expressed or implied. Important factors that could make a difference to the company's operations include global and domestic demand supply conditions, finished goods prices, raw material cost and availability and changes in government regulation and tax structure, economic development within India and the countries with which the company has business contacts and other factors such as litigation and industrial relations.

The Company assumes no responsibility in respect of forward - looking statements, which may be amended or modified in future on the basis of subsequent developments, information or events.

SUPER DOMESTIC MACHINES LIMITED

REPORT ON CORPORATE GOVERNANCE

COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE

The Company believes in functioning in a transparent manner with the basic philosophy being to enhance the shareholder value, keeping in mind the needs and interest of other shareholder. The following information is placed before the shareholders.

BOARD OF DIRECTORS

Company has three members on the Board of the Company constituting Non – executive directors. Composition of board of directors is as under:

- | | | |
|---------------------------------|---|---------------------------------------|
| (1) Mr. Gaurish S. Shah | - | Director & Promoter (Executive) |
| (2) Mr. Maunesh H. Devara | - | Director (Non-Executive, Independent) |
| (3) Mr. Kandarp Narendra Pandya | - | Director(Non-Executive, Independent) |

a) Numbers of Board Meeting held and the dates on which held :

During the year the Company has held 7 Board Meetings as against the minimum requirement of 4 meeting. The meetings were held on:

29.05.2013, 08.08.2013, 03.10.2013, 14.10.2013, 31.10.2013, 18.11.2013, 17.01.2014

b) Director's presence in the Board Meeting held during the year:

The details in regard to the attendance of Directors at Board Meetings/Shareholders Meetings held during the year as also the number of Directorship/s held by them in other Companies and the position of membership of Committee/s are given below:

Name of Director	Category of Director	No. of Board Meetings attended	Attendance at the last AGM	Directorships in other Indian Public Companies* as at 31 st March 2013	Other Mandatory Committee** membership as at 31 st March 2013	
					Chairman	Member
Mr. Gaurish S. Shah	Promoter, Executive	7	N.A.	NIL	NIL	YES
Mr. Maunesh H. Devara	Non-Executive, Independent	7	N.A.	NIL	YES	NIL
Mr. Kandarp Narendra Pandya****	Non-Executive, Independent	7	N.A.	NIL	NIL	YES

*Excludes Directorships in private/foreign companies and companies incorporated under Section 25 of the Companies Act, 1956.

**Represents Membership / Chairmanship of the Audit Committee, Shareholders/ Investors Grievance Committee and Remuneration Committee of other companies.

c) Management & Function of the Board:

The day-to-day management of the Company is conducted by the Chairman and subject to the supervision and control of the Board of Directors. The required information as enumerated in Annexure I to Clause 49 of the Listing Agreement is made available to the Board of Directors for discussions and consideration at Board Meetings.

d) Committees of the Board

Currently the Board has three committees viz Audit Committee, Shareholders' / Investors' Grievance Committee and Remuneration Committee.

AUDIT COMMITTEE

a) Brief description of terms of reference:

Terms of Reference of the Audit Committee are as per Section 292A of the Companies Act, 1956 and the guidelines set out in the listing agreements with the Stock Exchanges that inter-alia, include overseeing financial reporting processes, reviewing periodic financial results, financial statements and adequacy of internal control systems with the Management and adequacy of internal audit functions, discussions with the auditors about the scope of audit including the observations of the auditors and discussion with internal auditor on any significant findings.

b) Composition:

The Audit Committee has been constituted in conformity with the requirements of Section - 292A of the Companies Act, 1956 and Clause – 49 of the Listing Agreement with Stock Exchanges.

At present the Audit Committee comprises of Three Directors as under :

- (1) Mr. Maunesh H. Devara, Chariman
- (2) Mr. Kandarp Narendra Pandya, Member
- (3) Mr. Gaurish S. Shah, Member

Minutes of meetings of the Audit Committee are circulated to members of the Committee and the Board is kept apprised.

During the year under review, Audit committee met Four times on 29th May,2013 8th August,2013 14th October,2013 and 17th January,2014 where all the members were present.

REMUNERATION COMMITTEE

The remuneration committee consists of the following two Non – Executive, Independent Directors:

- (1) Mr. Kandarp Narendra Pandya, Chairman
- (2) Mr. Maunesh Hargindas Devara , Member

At present, no remuneration is paid to any Directors of the company. As there was no business to discuss, meeting of the Remuneration committee was not held during the year.

SHAREHOLDERS COMMITTEE

The Company has complied the requirement of the sub clause VI (A), (B) of the clause 49 of the Listing Agreement.

Shareholder's Committee consists of following two Directors :

- (1) Mr. Maunesh Hargindas Devara , Chairman
- (2) Mr. Gaurish Shantilal Shah, Member

During the year under review, Shareholders committee met Six times.

The meetings were held on 30th April, 2013, 29th June, 2013, 31st August, 2013, 30th November, 2013, 31st January, 2014 and 31st March, 2014.

The Company addresses all complaints, suggestions and grievances expeditiously and replies have been sent / issues resolved usually within 15 days except in case of dispute over facts or other legal constraints. During the year complaints were received from SEBI or shareholders were resolved satisfactory. No requests for share transfers are pending except those that are disputed or sub-judice.

Mr. Mahendra N. Soni, is the Compliance Officer of the Company.

GENERAL BODY MEETING:

DATE	TYPE	TIME	VENUE
23/09/2013	AGM	11.00. A.M	52, H.A Market, 2 nd Floor,Nr Moti Mahal Hotel Kapasia Bazar, Ahmedabad-380002
23/05/2012	AGM	11.00. A.M.	52, H.A. Market,2nd Floor, Nr. Moti Mahal Hotel, Kapasia Bazar, Ahmedabad – 380 002
01/08/2011	AGM	11.00. A.M.	2283,KhadiyataniKhadki, Opp. Central Bank of India, Raipur Chakla, Raipu, Ahmedabad – 380 001

Company has not passed any resolution through postal ballot during the year.

DISCLOSURE

As per the disclosures given by the Directors of the Company there were no materially related party transactions attracting Section 297 of the Companies Act, 1956.

All the guidelines issued by the SEBI and Stock Exchange or other statutory authority on the matter related to capital markets are generally complied.

The Company has followed the Accounting Standards issued by the Institute of Chartered Accountants of India, to the extent applicable, in the preparation of the financial statement.

DETAILS OF COMPLIANCE WITH MANDATORY REQUIREMENT

Clause 49 of the Listing Agreement mandates to obtain a certificate from either the Auditors or practicing company secretaries regarding compliance of conditions of Corporate Governance as stipulated in the clause and annex the certificate with the Director's Report, which is sent annually to all the Shareholders. The Company has obtained a certificate from its Auditors to this effect and the same is given as annexure to this report.

UNCLAIMED DIVIDENDS

The Company will be required to transfer dividends which have remained unpaid/unclaimed for the period of 7 years to the Investor Education & Protection Fund established by the Government. However there is no such unclaimed/unpaid dividend for which Company has to transfer the same to the Investor Education & Protection Fund in this financial year.

CODE OF CONDUCT FOR SENIOR MANAGEMENT

The Company has adopted a Code of Conduct for Directors and Senior Management. It is the responsibility of all employees and Directors to familiarize themselves with the Code and comply with the same. The Code includes provisions where the employees of the Company can voice their concerns on

violation and potential violation of this Code in a responsible and effective manner. All Board members and senior management personnel have confirmed compliance with the code. A declaration signed by the Managing Director is attached and forms part of the Annual Report of the company.

CEO CERTIFICATION

Chief Executive Officer (CEO) certification on financial statements pursuant to the provisions of Clause 49 of the listing agreement is annexed and forms part of the Annual Report of the company.

MEANS OF COMMUNICATION

The means of communication between the Shareholders and Company are transparent and investor friendly. The quarterly results of the Company are published in one English newspaper circulating substantially in whole of India and one in the gujarati language as required by the listing agreement.

GENERAL SHAREHOLDERS INFORMATION

Annual General Meeting: Date: 30th September 2014
(Date, Time and Venue) Time: 11.00 A.M.
Venue: A-504, NIRMAN COMPLEX,
OPP. HAVMOR RESTAURANT,
B/H BUS STAND, NAVRANGPURA,
AHMEDABAD, GUJARAT – 380009

Financial Calendar: 1st April 2013 to 31st March 2014

Date of Book Closure: 23rd September, 2014 To
27th September, 2014

Dividend Payment Date: No dividend declared.

Tentative Financial Calendar

Publication of Quarterly Results ending 30 th June, 2014	Last week of July 2014
Publication of Quarterly Results ending 30 th Sep. 2014	Last week of Oct. 2014
Publication of Quarterly Results ending 31 st Dec. 2014	Last week of Jan. 2015
Publication of Quarterly Results ending 31 st March 2015	Last week of April 2015

LISTING ON STOCK EXCHANGE

1. Bombay Stock Exchange Limited
2. Ahmedabad Stock Exchange.

STOCK MARKET DATA

Shares of the Company are generally not traded in the Stock Market. Presently the trading of the shares is suspended.

SHARE TRANSFER SYSTEM

The Company has appointed Registrars and Share Transfer Agent at:

Purva Sharegistry (India) Pvt. Ltd.

Unit no. 9, Shiv Shakti Ind. Estt.

J .R. Boricha marg

Opp. Kasturba Hospital Lane

Lower Parel (E), Mumbai 400 011

However at present the share transfer work is still handled by the company.

ISIN

No Dematerialization is made by the Company.

Outstanding GDRs/ ADRs/ Warrants or any
Convertible Instruments, Conversion date and
Likely impact on equity:

Not Applicable

Distribution of Shareholding as on March 31, 2014.

No. of Equity shares held	No of share holders	% of shareholders	No of shares held	% of holding
Upto 5000	1363	93.68	7,65,200	17.67
5001-10000	5	0.34	46,500	1.07
10001-20000	4	0.27	71,700	1.66
20001-30000	4	0.27	1,05,200	2.43
30001-40000	71	4.88	27,02,300	62.42
40001-50000	1	0.07	40,500	0.94
50001-100000	5	0.34	3,76,500	8.70
100001 & above	2	0.15	2,21,500	5.11
Total	1455	100.00	43,29,400	100.00

Categories of Shareholders as on March 31, 2014

	Category	No. of Shares	% of Shares
A	Promoter's Holding		
1	Indian Promoters	472800	10.92
2	Foreign Promoters	NIL	NIL
	Sub total	472800	10.92
B	Non-Promoters		
3	Institutional Investors	NIL	NIL
	A Mutual Funds and UTI	NIL	NIL
	B Banks, Financial Inst., Insurance Com. (Central State Gov. Inst. /Non- Gov Inst.)	NIL	NIL
	C FIIS	NIL	NIL
	Sub total	NIL	NIL
4	Others		
	A Private corporate Bodies	700	0.02
	B Indian Public	3366600	77.76
	C NRIs / Clearing Member/OCBs/Trust/HUF	489300	11.30
	Sub total	3856600	89.08
	GRAND TOTAL	4329400	100.000

Address for correspondence

Registered Office of the company
A-504, NIRMAN COMPLEX,
OPP. HAVMOR RESTAURANT,
B/H BUS STAND, NAVRANGPURA,
AHMEDABAD, GUJARAT – 380009

DECLARATION

The Board has laid down a code of conduct for all Board Members and Senior Management of the Company. The Board members and Senior Management have affirmed compliance with the code of conduct.

Place: Ahmedabad
Date: 05.05.2014

For and on behalf of the Board

Sd/-
Gaurish S. Shah
Director

CEO CERTIFICATION

I, Mr. Gaurish S. Shah, Director, certify to the Board that:

(a) We have reviewed financial statements and the cash flow statement for the year ended on 31.03.2014 and that to the best of their knowledge and belief:

(i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(ii) These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

(b) There are, to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.

(c) We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps they have taken or propose to take to rectify these deficiencies.

(d) We have indicated to the auditors and the Audit committee

(i) significant changes in internal control during the year;

(ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(iii) instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system.

Place: Ahmedabad
Date: 05.05.2014

For and on behalf of the Board

Sd/-
Gaurish S. Shah
Director

**CERTIFICATE ON COMPLIANCE WITH THE CONDITIONS OF CORPORATE
GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT(S)**

1. We have examined the Compliance of conditions of Corporate Governance by **Super Domestic Machines Limited** ("the Company ") for the period from during the year ended 1st April, 2013 to 31st March, 2014 as stipulated in Clause 49 of the Listing Agreement of the said Company with the stock exchange.
2. The compliance of conditions of corporate governance is the responsibility of the management .Our examination has been limited to a review of the procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance . It is neither an audit nor an expression of opinion on the financial statements of the Company.
3. In our opinion and to the best of our information and according to the explanations given to us , and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.
4. As required by the Guidance Note issued by the Institute of Chartered Accountant of India we have to state that based on the report given by the the Company to the Investor's Grievance Committee, as on 31st March, 2014, there were no investor grievance matter against the Company remaining unattended /pending for more than 30 days.
5. We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date : 05/05/2014
Place : Ahmedabad

For, Vishves A. Shah & Co.
Chartered Accountants
Firm No:-121356W

Sd/-
(Vishves A. Shah)
Proprietor
M. No. 109944

VISHVES A. SHAH & CO.

Chartered Accountants

22, Narayan Park -1, Bopal, Ahmedabad – 380058

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

Independent Auditor's Report

To,
The Members of,
SUPER DOSMETIC MACHINES LIMITED

We have audited the accompanying financial statements of “**SUPER DOSMETIC MACHINES LIMITED**”, which comprise the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India including Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 (“the Act”). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
 - b) in the case of the Statement of Profit and Loss, of the profit/ loss for the year ended on that date; and
 - c) In the case of the Cash Flow Statement, of the cash flow for the year ended on that date.
1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
 2. As required by section 227(3) of the Act, we report that:
 - a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956; except AS 22 relating to the Taxes on Income read with notes forming part of accounts.
 - e) On the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

- f) It may be noted that at present, no Rules relating to the amount of cess for rehabilitation or revival or protection of assets of sick industrial companies, payable by a company under section 441A of the Act have been notified by the central Government. Thus, it would not be possible for the auditor to comment on the regularity or otherwise about the cess till the time relevant rules or regulations are issued.

Date : 05th May, 2014
Place : Ahmedabad

For, Vishves A. Shah & Co.
Chartered Accountants
Firm No.121356w

Sd/-

(Vishves A. Shah)
Proprietor
M. No. 109944

SUPER DOSMETIC MACHINES LIMITED

Annexure referred to in paragraph 1 of our report even date.

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

1. In respect of the Fixed Assets:
 - (a) Proper records showing full particulars including quantitative details and situation of Fixed Assets of the company are being updated
 - (b) The management physically verifies the fixed assets of the Company. No material discrepancies were noticed on verification.
 - (c) No substantial parts of the fixed assets have been disposed off during the year.
2. In respect of its Inventories:
 - a) The inventory has been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.
 - b) The procedure of physical verification of inventories followed by the management is reasonable and adequate in relation to the size of the company and the nature of its business.
 - c) The company is maintaining proper records of inventory except that for the purpose of valuation the accounting system is not perfect enough to value inventory and for which company relies on its own valuations systems. The discrepancies noticed on verification between the physical stocks and the book records were not material.
3.
 - (a) The company has not taken any loans from Companies, Firms or other parties other than directors; Register maintained under section 301 of the Act. No amount was borrowed from the directors of the company during the year & other financial institutes.
 - (b) In our opinion, the terms and conditions, on which loans have been taken from companies, firms or other parties listed in the register maintained under section 301 of the Companies Act 1956 and from the companies under the same management, are not, prima facie, prejudicial to the interest of the company.
 - (c) The Principal amount and interest has been repaid as stipulated.
 - (d) There are no overdue payments.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business, with regard to purchases of plant and machinery, equipment and other assets and with regard to the sale of goods.

5. (a) According to the information and explanation given to us, we are of the opinion at the transactions that need to be entered into the register maintained under section 301 of the Act, have been so entered.

(b) In our opinion and according to the information and explanation given to us, There is no any transaction more than Rs. 500000/ or more of purchase of goods and materials and sale of goods, materials and services, made in pursuance of contracts or arrangements entered in the registers maintained under section 301 and aggregating during the year in respect of each party, so this provision is not applicable.
6. In our opinion and according to the information and explanation given to us, the company has not accepted any deposits; hence the provision of section 58A of the Companies Act 1956 and Companies (acceptance of Deposits) Rules, 1975 with regard to the deposits accepted from the public are not applicable.
7. In our opinion, the company has no required any internal audit system commensurate with the size and nature of its business.
8. The Central Government has not prescribed for maintenance of cost records under section 209(1) (d) of the Companies Act, 1956 for the products of the Company.
9. (a) According to the information and explanation given to us, the company is generally regular in depositing with the appropriate authorities, undisputed statutory dues including Provident Fund, ESIC, Income Tax, Sales Tax, Excise Duty, Cess and any other material statutory dues applicable to it

(b) According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, custom duty, excise duty and cess were outstanding, as at 31st March, 2014 for a period of more than six months from the date they become payable.
10. The company has accumulated losses of Rs. 54,09,712/-. The company has incurred cash profits during the financial year covered by our audit and the immediately preceding financial year.
11. In our opinion and according to the information and explanation given to us, the company has not defaulted in repayment of dues to financial institutions or banks.
12. According to the information and explanations given to us, the company has not granted loans and advances on the basis of securities by way of pledge of shares, debentures and other securities. Therefore the provisions of clause 4(xii) of the Companies (Auditors Report) order, 2003 are not applicable to the company.
13. In our opinion, the company is not a Chit Fund or a NIDHI Mutual Benefit Fund/Society. Therefore the provisions of clause 4(xiii) of the Companies (Auditors Report) order, 2003 are not applicable to the company.

14. In our opinion, the company is dealing in or trading in shares, securities, debentures and other investments.
15. As informed to us, the company has not given any guarantee for loans taken by others from banks or financial institutions.
16. According to the information and explanations given to us, and on an overall examination of the balance sheet of the company, we report that no funds raised on short-term basis have been used for Long-term assets. No long-term funds have been used to finance short-term assets.
17. The company has not made any preferential allotment of shares to companies, firms or other parties listed in the register maintained u/s 301 of the Companies Act.
18. The company has not issued any debentures.
19. During the period covered by our audit report, the company has not raised any money by public issue.
20. To the best of our knowledge and belief and according to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of our audit.

Date : 05th May, 2014
Place : Ahmedabad

For, Vishves A. Shah & Co.
Chartered Accountants
Firm No. 121356W

(Vishves A. Shah)
Proprietor
M. No. 109944

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2014.

1.1 SIGNIFICANT ACCOUNTING POLICIES

(i) BASIS FOR PREPARATION OF FINANCIAL STATEMENTS.

The financial statements have been prepared under the historical cost convention, in accordance with Accounting Standards issued by the Institute of Chartered Accountants of India and the provisions of the Companies Act, 1956, as adopted consistently by the company. All income and expenditure having a material bearing on the financial statements are recognized on accrual basis.

(ii) REVENUE RECOGNITION.

The Company follows the mercantile system of accounting and recognizes income and expenditure on accrual basis except in case of significant uncertainties.

(iii) FIXED ASSETS AND DEPRECIATION

Fixed Assets are stated at the cost of acquisition less accumulated depreciation. Cost includes all identifiable expenditure incurred to bring the asset to its present condition and location.

Depreciation on fixed asset is provided at the rates and in the manner specified in schedule XIV to the Companies Act, 1956 on strait line method on value of the asset.

1.2 NOTES FORMING PART OF ACCOUNTS

- Balance of cash on hand at the end is accepted as certified by the management of the company.
- Balance of sundry Debtors, Creditors, unsecured loans, Loans & advances are subject to the confirmation of parties.
- Investments are unquoted and stated at cost. Income from Investment is accounted for when received.
- The figures of the previous year are regrouped or rearranged wherever it is necessary.

For and on behalf of the board of directors

**For, SUPER DOSMETIC MACHINES
LIMITED**

As per our attached report of even date

For, Vishves .A. Shah & Co,
Chartered Accountants
Firm No.121356w

Directors

Place : Ahmedabad
Date : 05th May, 2014

(Vishves A Shah)
(Proprietor)
M No:-109944

SUPER DOMESTIC MACHINES LIMITED
Balance Sheet as at March 31, 2014

(Amount in INR)

	Particulars	Note No.	As at March 31, 2014		As at March 31, 2013	
I Equity & Liabilities						
1. Shareholders' funds						
	(a) Share Capital	2	43,294,000		43,294,000	
	(b) Reserves and Surplus	3	(5,409,712)		(5,479,848)	
	(c) Money received against share warrants		-		-	
			37,884,288			37,814,152
2. Share application money pending allotment						
			-			-
3. Non - Current Liabilities						
	(a) Long -Term Borrowings	4	800,000		-	
	(b) Deferred Tax Liabilities (Net)				-	
	(c) Other Long - Term Liabilities	5	-		-	
	(d) Long - Term Provisions	6	-		-	
			800,000			-
4. Current Liabilities						
	(a) Short - Term Borrowings	7	-		-	
	(b) Trade Payables	8	-		-	
	(c) Other Current Liabilities	9	-		20,000	
	(d) Short - Term Provisions	10	51,364		57,020	
			51,364			77,020
	TOTAL		38,735,652			37,891,172
II Assets						
1. Non - Current Assets						
	(a) Fixed Assets					
	(i) Tangible Assets	11	2,104,309		2,141,484	
	(ii) Intangible Assets		-		-	
	(iii) Capital Work-in-Progress		-		-	
	(iv) Intangible Assets under Development		-		-	
	(b) Non - Current Investments	12	12,000,000		7,000,000	
	(c) Deferred tax assets (net)		-		-	
	(d) Long - Term Loans and Advances	13	10,855,134		1,364,136	
	(e) Other Non - Current Assets	14	-		-	
			24,959,443			10,505,620
2. Current Assets						
	(a) Current Investments	15	-		-	
	(b) Inventories		6,698,460		9,254,120	
	(c) Trade Receivables	16	6,843,910		17,793,910	
	(d) Cash and Cash equivalents	17	233,839		337,522	
	(e) Short - Term Loans and Advances	18	-		-	
	(f) Other Current Assets	19	-		-	
			13,776,209			27,385,552
	TOTAL		38,735,652			37,891,172
Significant Accounting Policies						
		1				

As per our separate report of even date

See accompanying notes to the financial statements

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

Sd/-

(Vishves A. Shah)

Proprietor

M. No. 109944

For & on behalf of the Board

SUPER DOMESTIC MACHINES LIMITED

Sd/-

GAURISH SHANTILAL SHAH

Director

Sd/-

MAUNESH H. DEVARA

Director

Place : AHMEDABAD

Date : 05/05/2014

SUPER DOMESTIC MACHINES LIMITED
Statement of Profit and Loss for the year ended March 31, 2014

(Amount in INR)

Particulars		Note No.	For the year ended March 31, 2014		For the year ended March 31, 2013	
I	Revenue from Operations	20	11,010,480		10,952,000	
II	Other Income	21	-		-	
III	Total Revenue (I + II)			11,010,480		10,952,000
IV	Expenses					
	Cost of Material Consumed		-		-	
	Purchases	22	7,802,200		11,274,020	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	23	2,555,660		(1,306,020)	
	Employee Benefits Expenses	24	240,000		240,000	
	Finance Costs	25	245		-	
	Depreciation and Amortization Expense	26	37,175		138,915	
	Other Expenses	27	273,700		507,122	
	Total Expense			10,908,980		10,854,037
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)			101,500		97,963
VI	Exceptional Items			-		-
VII	Profit before Extraordinary Items and Tax (V-VI)			101,500		97,963
VIII	Extraordinary Items			-		-
IX	Profit Before Tax (VII-VIII)			101,500		97,963
X	Tax Expense:					
	(a) Current Tax		31,364		57,020	
	(b) Deferred Tax		-		-	
	(c) Tax of Earlier Year		-		-	
	(d) MAT Credit Entitlement		-		-	
				31,364		57,020
XI	Profit for the Period from Continuing Operations (IX - X)			70,136		40,943
XII	Profit/(Loss) for the Period from Discontinuing Operations			-		-
XIII	Tax Expense of Discontinuing Operations			-		-
XIV	Profit/(Loss) from Discontinuing Operations (After Tax) (XII-XIII)			-		-
XV	Profit for the Period (XI + XIV)			70,136		40,943
XVI	Earnings Per Equity Share (Face Value Rs. 10/- Per Share):	28				
	Basic (Rs.)			0.02		0.01
	Significant Accounting Policies	1				

As per our separate report of even date

See accompanying notes to the financial statements

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

Sd/-

(Vishves A. Shah)

Proprietor

M. No. 109944

Place : AHMEDABAD

Date : 05/05/2014

For & on behalf of the Board

SUPER DOMESTIC MACHINES LIMITED

Sd/-

GAURISH SHANTILAL SHAH

Director

Sd/-

MAUNESH H. DEVARA

Director

SUPER DOMESTIC MACHINES LIMITED
Notes to financial statements for the year ended March 31, 2014

Note 2 - Share Capital

(Amount in INR)

(a)	Particulars	As at March 31, 2014	As at March 31, 2013
	Authorised :		
	70,00,000 Equity Shares (Previous Year 70,00,000) of Rs. 10/- each	70,000,000	70,000,000
	TOTAL	<u><u>70,000,000</u></u>	<u><u>70,000,000</u></u>
	Issued, Subscribed and Paid-up :		
	6601500 Equity Shares (Previous Year 6601500) of Rs. 10/- each	66,015,000	66,015,000
	Less : Share Forfeited Share	22,721,000	22,721,000
	TOTAL	<u><u>43,294,000</u></u>	<u><u>43,294,000</u></u>

(b) Detailed note on the terms of the rights, preferences and restrictions relating to each class of shares including restrictions on the distribution of dividends and repayment of capital.

- i) The Company has only one class of Equity Shares having a par value of Rs. 10/- per share. Each holder of Equity Share is entitled to one vote per share. The Company declares and pays dividend in Indian Rupees. During the year ended 31st March 2014, the Company has not declared any dividend.
- ii) In the event of liquidation of the Company, the holders of Equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Equity shares held by the shareholders.

(c) Reconciliation of number of shares outstanding at the beginning and at the end of the reporting period

Particulars	As at March 31, 2014	As at March 31, 2013
No. of shares at the beginning of the year	4,329,000	4,329,000
Add: Issue of Shares during the year		
Subscriber to the Memorandum	-	-
Private Placement	-	-
	<u>-</u>	<u>-</u>
Less: Forfeiture of Shares during the Year		
No. of shares at the end of the year	<u><u>4,329,000</u></u>	<u><u>4,329,000</u></u>

(d) Aggregate details for five immediately previous reporting periods for each class of shares

Particulars	As at March 31, 2014	As at March 31, 2013
- No. of shares allotted as fully paid up pursuant to contracts without payment being received in cash	-	-
- No. of shares allotted as fully paid by way of Bonus Shares	-	-
- No. of shares bought back	-	-

(e) Details of shareholders holding more than 5% shares in the company

No. of Shares held by	As at March 31, 2014		As at March 31, 2013	
	Nos.	%	Nos.	%

(f) Detailed note on shares reserved to be issued under options and contracts / commitment for the sale of shares / divestments including the terms and conditions.

The company does not have any such contract / commitment as on reporting date.

(g) Detailed terms of any securities convertible into shares, e.g. in the case of convertible warrants, debentures, bonds

The company does not have any securities convertible into shares as on reporting date.

SUPER DOMESTIC MACHINES LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 3 - Reserves & Surplus

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(i) Capital Reserve		
As per last Balance Sheet	-	-
Add: Additions during the year	-	-
Less: Utilised / transferred during the year	-	-
Closing balance	-	-
(ii) Securities premium account		
Opening balance	-	-
Add : Premium on shares issued during the year	-	-
Less : Utilised during the year for:	-	-
Closing balance	-	-
(ii) General Reserve		
As per last Balance Sheet	-	-
Add: Transferred from Profit and Loss Account	-	-
Less: Transferred to Profit and Loss Account	-	-
Closing balance	-	-
(iv) Surplus in the Profit & Loss Account		
As per last Balance Sheet	(5,479,848)	(5,540,538)
Add: Profit / (Loss) for the year	70,136	40,943
Amount available for appropriations	<u>(5,409,712)</u>	<u>(5,499,595)</u>
Appropriations:		
Add: Transferred from reserves	-	-
Other Adjustments	-	19,747
Less: Transferred to General reserve	-	-
Other Adjustments	-	-
	<u>-</u>	<u>19,747</u>
	(5,409,712)	(5,479,848)
TOTAL	<u><u>(5,409,712)</u></u>	<u><u>(5,479,848)</u></u>

Note 4: Long Term Borrowing

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Loans From Bank and Financial Institutions		
Secured Loans	-	-
Unsecured Loans	-	-
Term Loan from others		
Secured	-	-
Unsecured	-	-
(b) Loans and advances from related parties		
Secured	-	-
Unsecured	-	-
(c) Other Loan & Advances		
Secured Loans	-	-
Unsecured Loans	800,000	-
Loans from Others	-	-
	<u>800,000</u>	<u>-</u>
	<u>800,000</u>	<u>-</u>

Note 5: Other Long Term Liability

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(i) Trade Payable	-	-
(ii) Others	-	-
Total	<u><u>-</u></u>	<u><u>-</u></u>

SUPER DOMESTIC MACHINES LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 6: Long Term Provisions

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Provision for employee's benefits	-	-
(b) Others (Specify Nature)	-	-
	<u>-</u>	<u>-</u>

Note 7 - Short Term Borrowings

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Loans repayable on demand		
From banks		
Secured	-	
Unsecured	-	
From Other parties		
(b) Loans and advances		
Secured	-	
Unsecured	-	
	<u>-</u>	<u>-</u>

Note 8 - Trade Payables

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Current payables (including acceptances) outstanding for less than 12 months	-	-
	<u>-</u>	<u>-</u>

Note 9 - Other Current Liabilities

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Unpaid Salary		
Director Sitting Fees		
TDS Deducted		-
Unpaid Exp.	-	20,000
TOTAL	<u>-</u>	<u>20,000</u>

Note 10 - Short-Term Provisions

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Employees ESI Payable	-	-
Employee's Share of PF Payable	-	-
Employer's ESI Payable	-	-
Employer's Share of PF Payable	-	-
Provision for Audit fees	20,000	-
Provision for Taxation	31,364	57,020
Duties & Taxes	-	-
Provision for Tax on Proposed Dividend	-	-
TOTAL	<u>51,364</u>	<u>57,020</u>

SUPER DOMESTIC MACHINES LIMITED

Notes to financial statements for the year ended March 31, 2014

Note -12 - Non-Current Investments

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Investments (At Cost)	-	-
Investment in Equity Instruments	-	-
i) of Subsidiaries:	-	-
ii) of other entities:	-	-
Investment in Shares & Securities	12,000,000	7,000,000
Other Non Current Investment	-	-
	<u>12,000,000</u>	<u>7,000,000</u>

Note -13 - Long Term Loan & Advances

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Capital Advances	-	-
(b) Security Deposits		
Security Deposit	92,500	92,500
Office Deposit	55,500	55,500
Unsecured Considered good Deposits	90,650	90,650
(c) Loans & Advances to Related Parties		
Unsecured considered good	-	-
(d) Other Loans & Advances (Specify Nature)		
Secured, Considered good		
Unsecured Considered good	-	-
Advance to Staff	-	-
Due from Others	10,616,484	1,125,486
Doutful or Bad		
	<u>10,855,134</u>	<u>1,364,136</u>

Note -14 - Other Non-Current Assets

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Long Term Trade Receivable		
(b) Others (Specify Nature)		
MAT Credit		
Preliminary Expenses	-	-
	<u>-</u>	<u>-</u>

Note -15 - Current Investments

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
Current Investments (At lower of cost and fair value)		
SBI Mutual Fund	-	-
	<u>-</u>	<u>-</u>

Note 16 - Trade Receivables

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(i) Due for a period exceeding six months		
- Unsecured, considered good	-	-
- Doubtful	-	-
Less: Provision for Doubtful Debts	-	-
	<u>-</u>	<u>-</u>
(ii) Others		
- Unsecured, considered good	6,843,910	17,793,910
- Doubtful	-	-
Less: Doubtful Debts Writtewn off	-	-
	<u>6,843,910</u>	<u>17,793,910</u>
TOTAL	<u><u>6,843,910</u></u>	<u><u>17,793,910</u></u>

SUPER DOMESTIC MACHINES LIMITED

Notes to financial statements for the year ended March 31, 2014

Note 17 - Cash & Cash equivalents

(Amount in INR)

Particulars	As at March 31, 2014	As at March 31, 2013
(a) Cash & Cash Equivalents		
(i) Balances with Banks :		
Allahabad Bank	22,438	116,181
(ii) Cash-on-hand	211,401	221,341
(iii) Cheques & Drafts on-hand		
(iv) Others - Stamps on Hand	-	
(b) Other Bank Balances		
- Margin Money or Security Deposit		
- Repatriation Restrictions		
- Deposit Accounts more than 3 month maturity		
- Deposit Accounts more than 12 month maturity		
TOTAL	<u><u>233,839</u></u>	<u><u>337,522</u></u>

Note 18 - Short Term Loans & Advances

(Amount in INR)

Particulars	As at March 31, 2013	As at March 31, 2012
(i) Security deposits		
Secured, considered good	-	
Unsecured, considered good	-	
Doubtful	-	-
(ii) Inter-corporate deposits		
Secured, considered good	-	
Unsecured, considered good	-	
Doubtful	-	-
(iii) Share Application Money Given		
(iv) Advance income tax and TDS - Unsecured, considered good	-	-
(v) Others		
Secured, considered good	-	
Unsecured, considered good	-	
Doubtful	-	-
Less: Provision for Doubtful Debts		
TOTAL	<u><u>-</u></u>	<u><u>-</u></u>

Note 19: Other Current Assets

Particulars	As at March 31, 2014	As at March 31, 2013
Prepaid Exp	-	-
	<u><u>-</u></u>	<u><u>-</u></u>

Note 20 - Revenue from Operations

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Sales	11,010,480	10,952,000
	-	-
TOTAL	11,010,480	10,952,000

Note 21 - Other Income

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
	-	-
TOTAL	-	-

Note 22 - Purchases

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Purchase	7,802,200	11,274,020
TOTAL	7,802,200	11,274,020

Note 23 - Changes in inventories of finished goods, work in progress and stock in trade

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
<u>Inventories at the end of the year:</u>		
Finished goods	6,698,460.00	9,254,120.00
Work-in-progress	-	-
Stock-in-trade	-	-
	6,698,460	9,254,120
<u>Inventories at the beginning of the year:</u>		
Finished goods	9,254,120.00	7,948,100.00
Work-in-progress	-	-
Stock-in-trade	-	-
	9,254,120.00	7,948,100
	2,555,660	(1,306,020)

Note 24 - Employee Benefit Expenses

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Salary	240,000	240,000
TOTAL	240,000	240,000

Note 25 - Financial Costs

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Bank Charges	245	-
TOTAL	245	-

Note 26 - Depreciation & Amortised Cost

(Amount in INR)

Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Depreciation	37,175	138,915
TOTAL	37,175	138,915

Note 27 - Other Expenses

(Amount in INR)		
Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
Audit Fees	20,000	20,000
Power & Fuel	135,486	125,411
Consultancy Fees Expense	-	25,000
Office Exp.	41,243	65,896
Maintenance Expense	-	48,741
Printing & Stationery	7,659	9,874
Telephone Expense	14,587	19,743
Misc Expense	54,725	192,457
TOTAL	<u>273,700</u>	<u>507,122</u>

Note 28 - Earnings Per Equity Share

(Amount in INR)		
Particulars	For the year ended March 31, 2014	For the year ended March 31, 2013
(a) Net profit after tax attributable to equity shareholders for		
Basic EPS	70,136	40,943
Add/Less: Adjustment relating to potential equity shares		-
Net profit after tax attributable to equity shareholders for	70,136	40,943
Diluted EPS		
(b) Weighted average no. of equity shares outstanding during the		
year		
For Basic EPS	4,329,000	4,329,000
(c) Face Value per Equity Share (Rs.)		
Basic EPS	0.02	0.01

Note 29 - Previous year figures

The figures of the previous year have been re-arranged, re-grouped and re-classified wherever necessary

SUPER DOMESTIC MACHINES LIMITED

Note : 11

Schedule of Fixed Assets as per the Companies Act for the year ended 31st March, 2014

Block of Asset	<u>Gross Block</u>		<u>Accumulated Depreciation and Impairment</u>		<u>Net Block</u>	
	As on 01.04.2013	Addition for period 31.03.2014	As on 01.04.2013	Depreciation Exp. for the year 31.03.2014	As on 01.04.2013	As on 31.03.2014
Land & Site Development	1,453,560		0	0	1,453,560	1,453,560
Furniture Fixture & Electric Fittings	1,607,255		1,607,255	0	0	0
Computers	487,755		487,755	0	487,755	0
Office Equipment	761,000		198,240	12,404	562,760	550,356
Vehicle	1,054,583		1,054,583	0	0	0
Air Conditioner	521,500		396,336	24,771	125,164	100,393
Total :	5,885,653	NIL	3,744,169	37,175	2,141,484	2,104,309
Previous Year	5,885,653	NIL	3486087	138914	2399566	2,141,484

SUPER DOMESTIC MACHINES LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2014

	Year ended 31st March, 2014 Rs.		Year ended 31st March, 2013 Rs.	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax for the year		101,500		97,963
Adjustments for :				
Misc. Expenses w/off				
Depreciation	37,175		138,915	
Non Cash Item Loss	-		-	
Interest Received	-			
Interest Paid				
Provision of loan interest in excess		37,175	-	138,915
Operating Profit before Working Capital change		138,675		236,878
Adjustments for :				
Decrease/(Increase) in Receivables	10,950,000		(1,374,175)	
Decrease/(Increase) in Loans & Advances	-		-	
Decrease/(Increase) in Inventories	2,555,660		(1,306,020)	
Decrease/(Increase) in Other Current Assets	-		20,000	
Increase/(Decrease) in Payables	-		-	
Increase/(Decrease) in Current Liabilities	(20,000)			
Increase/(Decrease) in Provisions	(5,656)		(10,980)	(2,671,175)
Cash Generated From Operations		13,618,679		(2,434,297)
Income Tax		31,364		57,020
NET CASH FROM OPERATING ACTIVITIES Total (A)		13,587,315		(2,491,317)
CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	-			
Non Current Investment	(5,000,000)		(7,000,000)	
Current Investment	-		-	
Non Current Assets Sold	-		-	
Interest Received				
NET CASH USED IN INVESTING ACTIVITIES Total (B)		(5,000,000)		(7,000,000)
CASH FLOW FROM FINANCING ACTIVITIES				
Issue of Equity Capital - Calls in Arrears			-	
Share Application Money	-		-	
Share Premium	-		-	
Long Term Borrowing	800,000		-	
Long Term Loans & Advances	(9,490,998)		8,589,351	
NET CASH FROM FINANCING ACTIVITIES Total (C)		(8,690,998)		8,589,351
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		(103,683)		(901,966)
Cash and Cash Equivalents -- Opening Balance		337,522		1,239,488
Cash and Cash Equivalents -- Closing Balance		233,839		337,522
		-		-
		-		-

Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.

As per our separate report of even date

See accompanying notes to the financial statements

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

For & on behalf of the Board

SUPER DOMESTIC MACHINES LIMITED

Sd/-

(Vishves A. Shah)

Proprietor

M. No. 109944

Sd/-

GAURISH SHANTILAL SHAH

Director

Sd/-

MAUNESH H. DEVARA

Director

Place : AHMEDABAD

Date : 05/05/2014

SUPER DOMESTIC MACHINES LIMITED

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

I. Registration Details

Registration No.

	0	2	5	1	3	0
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 State Code

0	4
---	---

Balance Sheet Date

3	1
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0	3
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1	4
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II. Capital Raised during the year (Amount in Rs. Thousands)

Public Issue	Rights Issue																		
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>N</td><td>I</td><td>L</td></tr></table>							N	I	L	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>N</td><td>I</td><td>L</td></tr></table>							N	I	L
						N	I	L											
						N	I	L											
Bonus Issue	Private Placement																		
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>N</td><td>I</td><td>L</td></tr></table>							N	I	L	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>N</td><td>I</td><td>L</td></tr></table>							N	I	L
						N	I	L											
						N	I	L											

III. Position of Mobilisation and Deployment of Funds (Amount in Rs. Thousands)

Total Liabilities	Total Assets																		
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>3</td><td>8</td><td>7</td><td>3</td><td>5</td></tr></table>					3	8	7	3	5	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>3</td><td>8</td><td>7</td><td>3</td><td>5</td></tr></table>					3	8	7	3	5
				3	8	7	3	5											
				3	8	7	3	5											

Sources of Funds

Paid up Capital	Reserves & Surplus																		
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>4</td><td>3</td><td>2</td><td>9</td><td>4</td></tr></table>					4	3	2	9	4	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>-</td><td>5</td><td>4</td><td>0</td><td>9</td></tr></table>					-	5	4	0	9
				4	3	2	9	4											
				-	5	4	0	9											
Non-Current Liabilities	Current Liabilities																		
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>8</td><td>0</td><td>0</td></tr></table>							8	0	0	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>5</td><td>1</td><td>.</td><td>3</td><td>6</td></tr></table>					5	1	.	3	6
						8	0	0											
				5	1	.	3	6											

Application of Funds

Non- Current Assests	Current Assests																		
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>2</td><td>4</td><td>9</td><td>5</td><td>9</td></tr></table>					2	4	9	5	9	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>1</td><td>3</td><td>7</td><td>7</td><td>6</td></tr></table>					1	3	7	7	6
				2	4	9	5	9											
				1	3	7	7	6											

IV. Performance of Company (Amount in Rs. Thousands)

Turnover*	Total Expenditure																			
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>1</td><td>1</td><td>0</td><td>1</td><td>0</td></tr></table>					1	1	0	1	0	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>1</td><td>0</td><td>9</td><td>0</td><td>8</td></tr></table>					1	0	9	0	8	
				1	1	0	1	0												
				1	0	9	0	8												
*Including other Income & Increase in Stock																				
+ - Profit/Loss Before Tax	+ - Profit/Loss After Tax																			
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>1</td><td>0</td><td>1</td><td>.</td><td>5</td><td>0</td></tr></table>					1	0	1	.	5	0	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td>7</td><td>0</td><td>.</td><td>1</td><td>3</td></tr></table>					7	0	.	1	3
				1	0	1	.	5	0											
				7	0	.	1	3												
Earning Per Share in Rs.	Dividend Rate%																			
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td>0.</td><td>0</td><td>2</td></tr></table>							0.	0	2	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>										
						0.	0	2												

V. Generic Names of Three Principal Products/ Services of Company (as per monetary terms)

I.T.C. Code	Product Description																
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						N	A										
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I.T.C. Code	Product Description																
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I.T.C. Code	Product Description																
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						N	A										
						N	A										

SUPER DOMESTIC MACHINES LIMITED

Registered office : A-504, NIRMAN COMPLEX, OPP. HAVMOR RESTAURANT, B/H BUS STAND,
NAVRANGPURA, AHMEDABAD, GUJARAT – 380009

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance at the Annual General Meeting

DP. ID		Name & address of the Registered Shareholder
Client Id/ Folio No.		
No. of Shares		

I hereby record my presence at the Annual General Meeting of the Company at A-504, NIRMAN COMPLEX, OPP. HAVMOR RESTAURANT, B/H BUS STAND, NAVRANGPURA, AHMEDABAD, GUJARAT – 380009 at 11.00 a.m.

Full name of the Proxy, if attending the Meeting :

Signature of the Member/ Joint Member / Proxy attending the Meeting : _____, 2014.

Persons attending the Meeting are requested to bring this Attendance Slip and Annual Report with them. Duplicate Attendance Slip and Annual Reports will not be issued at the Annual General Meeting.

*No gifts will be given at the meeting.

SUPER DOMESTIC MACHINES LIMITED

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act 2013 and Rule 19(3) of the companies (Management and Administration) Rules, 2014]

CIN : L74999GJ1995PLC025130
NAME OF THE COMPANY : Super Domestic Machines Limited
REGISTERED OFFICE : A-504, NIRMAN COMPLEX, OPP. HAVMOR RESTAURANT,
B/H BUS STAND, NAVRANGPURA, AHMEDABAD, GUJARAT – 380009
Name of the Member(s) :
Registered Address :
Email id :
Folio No/Client Id :
DP Id :

I/We, being the Member(s), holding shares of the above named Company, hereby appoint

1. Name :
Address :
Email Id :
Signature :; or failing him
2. Name :
Address :
Email Id :
Signature :; or failing him
3. Name :
Address :
Email Id :
Signature :

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the 30th day of September, 2014 at 11:00 A.M. at A-504, NIRMAN COMPLEX, OPP. HAVMOR RESTAURANT, B/H BUS STAND, NAVRANGPURA, AHMEDABAD, GUJARAT – 380009 and at any adjournment thereof in respect of such resolutions as are indicated below :

1. To consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors.
2. Reappointment of Mr. Gaurish Shah who retires by rotation.
3. Appointment of Auditors and fixing their remuneration.
4. Appointment of Mr. Maunesh Devara as an Independent Director for a term of three years.
5. Appointment of Mr. Jignesh Dave as an Independent Director for a term of five years.
6. Change of name of the company.

Signed this day of 2014

.....
Signature of the Shareholder

.....
Signature of Proxy Holder(s)

Affix Revenue Stamp of Rs. 1/-

Note : Proxy must be deposited at the Registered Office of the Company not less than 48 Hours before the commencement of the meeting.

olc

SUPER DOMESTIC MACHINES LIMITED


(CORPORATE IDENTIFICATION NUMBER: L74999GJ1995PLC025130)
 Regd. off. : A-504, NIRMAN COMPLEX, OPP. HAVMOR RESTAURANT, B/H BUS
 STAND, NAVRANGPURA, AHMEDABAD, GUJARAT - 380009
 Email id:- superdomestic123@gmail.com; Ph no: 079-40396677;
 Website: www.superdomestic.com

Form A

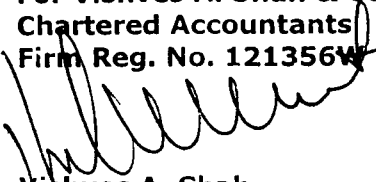
1.	Name of the Company	Super Domestic Machines Limited
2.	Annual Financial Statements for the year ended	31 st March, 2014
3.	Type of Audit Observation	Un-qualified Audit Report
4.	Frequency of observation	Not Applicable


Gaurish S. Shah
 DIN: 03478451
 Chief Executive Officer
 Super Domestic Machines Limited




Maunesh H. Devara
 DIN: 03479706
 Chairman of Audit Committee
 Super Domestic Machines Limited

For Vishves A. Shah & Co,
 Chartered Accountants
 Firm Reg. No. 121356W


Vishves A. Shah
 Proprietor
 Membership No. 109944

