

SUPER DOMESTIC MACHINES LIMITED

(CORPORATE IDENTIFICATION NUMBER: L74999GJ1995PLC025130)

Regd. off. : T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP.

AMBAJI MATA MANDIR, MADHAVPURA AHMEDABAD-380004

Email id: superdomestic123@gmail.com; Ph no: 079-4039 6677

Website: www.superdomestic.com

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Date: 15.10.2016

To,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub : Submission of Certificate under Regulation 34 of SEBI (LODR) Regulation, 2015

Scrip Code : 531699

Respected Sir,

With reference to the captioned subject, please find attached herewith the Certificate under regulation 34 of SEBI (LODR) Regulation, 2015 for Annual Report of Financial year 2015-16.

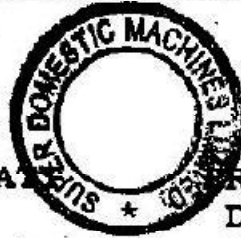
Kindly take the above on your record and oblige.

Thanking you,

Your Faithfully

For SUPER DOMESTIC MACHINES LIMITED


PRADEEP NARENDRA BHANDARI
DIRECTOR
DIN : 07072707




RAGNESH HIMMATLAL YAGNIK
DIRECTOR
DIN : 06978078

Encl : As Above

20th ANNUAL
REPORT

2015-16

SUPER DOMESTIC MACHINES LIMITED

SUPER DOMESTIC MACHINES LIMITED
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BOARD OF DIRECTORS

- | | |
|-----------------------------------|-------------------|
| • Mr. PRAGNESH HIMMATLAL YAGNIK | Director |
| • Mr. ANKURKUMAR THAKORBHAI PATEL | Director |
| • Mr. PRADEEP NARENDRA BHATT | MANAGING Director |
| • Mrs. POONAM SHAH | Director |

AUDITORS

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

REGISTERED OFFICE

T.F. - 416, MADHAVPURA GANJ BAZAR,
NR. HATHISINGH VADI,
OPP. AMBAJI MATA MANDIR, MADHAVPURA,
AHMEDABAD, GUJARAT- 380004

SUPER DOMESTIC MACHINES LIMITED
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NOTICE

NOTICE is hereby given that the Nineteenth Annual General Meeting of the company will be held on 30TH SEPTEMBER, 2016 at 12:30 p.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 2016 and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Pradip Bhatt, who retires by rotation and being eligible offers himself for reappointment.
3. To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the AGM held on September 30, 2014, the appointment of M/s Vishves A. Shah & Co., Chartered Accountants (Firm Registration No. 121356W) as the auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2017 be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2017 as may be determined by the audit committee 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. RECLASSIFICATION OF PROMOTERS AND PROMOTER GROUP:

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

“RESOLVED THAT pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions of the Companies Act, 2013 as may be applicable, consent of the Members be and is hereby accorded for re-classification of existing Promoters and Promoter Group of the Company.”

“RESOLVED FURTHER THAT Promoters and Promoter Group who are seeking re-classification shall be subject to following conditions:-

- a. Such Promoters and Promoter group , shall not directly or indirectly, exercise control, over the affairs of the entity;
- b. Increase in the level of public shareholding pursuant to re-classification of Promoter and Promoter Group shall not be counted towards achieving compliance with minimum public shareholding requirement under rule 19A of the Securities Contracts (Regulations) Rules, 1957, and the provisions of the LODR Regulations;
- c. Disclose the event of such re-classification to the stock exchanges as a material event in accordance with the provisions of these LODR Regulations.

SEBI may relax any condition for re-classification in specific cases if it is satisfied about non-exercise of control of the outgoing promoter or its persons acting in concert.”

“RESOLVED FURTHER THAT the Director and Compliance Officer of the Company be and is hereby authorised to do all such acts, deeds, things and to submit any of the paper in BSE Ltd. or ROC as may be required to give effect to this resolution.”

DATE : 05.09.2016
PLACE: AHMEDABAD

BY ORDER OF THE BOARD OF DIRECTORS

SD/-
CHAIRMAN
PRADIP BHATT
DIN: 07072707

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 24.09.2016 to 30.09.2016 (both days inclusive)
4. Members are requested to bring their Attendance slip along with their copy of Annual Report to the Meeting.
5. Members desiring any information regarding the accounts are requested to write to the Company at least Seven Days before the meeting so as to enable the management to keep the same ready.
6. Electronic copy of the Annual Report for 2015-16 (including Notice of the 20th Annual General Meeting of the Company along with Attendance Slip and Proxy) is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not having email address, physical copies of the Annual Report for 2015-16 is being sent in the permitted mode.
7. Members holding shares in electronic form are requested to update the email id with their respective Depository Participants to receive all the communications in electronic mode.
8. All documents referred to in the notice and the explanatory statement requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 1.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the annual general meeting.
9. Members desiring any information as regards the operations of the Company are requested to write to the Company at least 5 days in advance so as to enable the management to keep the information ready at the meeting.

10. Voting through electronic means :

- Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to members to cast their votes electronically on all

resolutions said forth in the notice conveying the 20th Annual General Meeting. The business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

- The e-voting facility is available at the link www.evotingindia.com.
- Company has appointed Deepa Methwani, Company Secretary (Membership No. 29560) (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.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

**The procedure and instructions for members for voting electronically are as under:
The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on 27th September, 2016 (9.00 a.m.) and ends on 29th September, 2016 (5.00 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 24.09.2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
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PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. 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 CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <SUPER DOMESTIC MACHINES LIMITED> on which you choose to vote.
- (xiii) 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.

- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) 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@cdslindia.com.
- (xxi) The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-

voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

- (xxii) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.superdomestic.com and on the website of CSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.
11. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiatives of Ministry of Corporate Affairs are being sent Notice of Annual General Meeting by e-mail and others are sent by post. Members have option to vote either through e-voting or through Physical Ballot Form which will be provided at the venue of the AGM. Members who have received Annual Report by e-mail and who wish to seek duplicate Annual Report can get the same from M/s. SUPER DOMESTIC MACHINES Limited, T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA, AHMEDABAD, GUJARAT- 380004, Ph:079-4039 6677. Kindly note that the Members can opt only one mode of voting, i.e. either by Physical Ballot which shall be provided at the venue of the AGM or e-Voting. If you are opting for e-Voting, then do not vote by Physical Ballot also and vice versa. However, in case shareholders cast their vote by physical ballot and e- Voting, then voting done through e- voting shall prevail and voting done through physical ballot will be treated as invalid.

DATE : 05.09.2016

PLACE: AHMEDABAD

BY ORDER OF THE BOARD OF DIRECTORS

**SD/-
PRADEEP BHATT
(CHAIRMAN)
DIN: 07072707**

ANNEXURE TO THE NOTICE
Explanatory Statement pursuant to Section 102(2) of the Companies Act, 2013.

Item no. 4:

The Company was in receipt of Application dated mentioned below from the below mentioned promoter for re-classify them as public shareholders as currently they are not holding any of the equity shares of the Company.

Sr. No.	Date	Name and Address of Applicant	No. of Shares held as on date of Application
1.	01.04.2016	MAYUR MANUBHAI SHAH	NIL
2.	01.04.2016	HITESH RAMESHCHANDRA PATEL	NIL
3.	05.04.2016	BIPINBHAI LALBHAI SHAH	NIL

As per Regulations 31A(6) of SEBI LODR Regulations, 2015, promoter or promoter group can re-classify them as public shareholder if the Company is professionally managed Company or if there shareholding is below 1 %.

Further, Mr. MAYUR MANUBHAI SHAH, HITESH RAMESHCHANDRA PATEL and BIPINBHAI LALBHAI SHAH, does not have any special rights through formal or informal arrangements with the Company. Thus, the Board in its, meeting held on 05.09.2016 has decided to re-classify them as Public Shareholder subject to approval of shareholders.

DATE : 05.09.2016
PLACE: AHMEDABAD

BY ORDER OF THE BOARD OF DIRECTORS

SD/-
PRADEEP BHATT
(CHAIRMAN)
DIN: 07072707

SUPER DOMESTIC MACHINES LIMITED
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DIRECTOR'S REPORT

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

Your Directors have pleasure in presenting the Nineteenth Annual Report together with the Audited Statement of Account for the Period Ended on 31st March 2016.

FINANCIAL RESULTS:

Particulars	2015-2016	2014-2015
Income	12866669	11838175
Depreciation	-----	-----
Expenses	12693587	11751683
Net Profit before Tax	(173082)	(8701346)
Current Tax	-----	-----
Net Profit after Tax	(173082)	(8701346)

REVIEW OF PERFORMANCE

During the year company has incurred a loss of Rs 1,73,082 (Rupees One lac Seventy Three thousand Eighty two only).

PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS

During the year ended 31st March, 2016, company has not given any Loans, Guarantees and/or made any Investments covered under the provisions of Section 186 of the Companies Act, 2013.

CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES

During the year ended 31st March, 2016, company has not entered into any Contracts and/or arrangements with related parties covered under section 188 of the Companies Act, 2013.

DIVIDEND:

Your directors do not recommend any dividend for this financial year Ended 31.03.2016.

FIXED DEPOSITS

Your Company has not accepted any fixed deposits from the public and the provisions of Section 73 of the Companies Act, 2013 are not applicable.

REMUNERATION POLICY

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The Remuneration Policy is stated in the Corporate Governance Report.

RISK MANAGEMENT POLICY

The Company has developed and implemented Risk Management Policy. In the opinion of the Board, there is no any risk which may threaten the existence of the company.

POLICY ON PREVENTION OF SEXUAL HARASSMENT

The Company has formulated and implemented a policy for Prevention of Sexual Harassment of Women at workplace. During the year under review, the Company has not received any complaints under the policy.

CORPORATE SOCIAL RESPONSIBILITY

Company was not required to formulate policy on Corporate Social Responsibility as your company is not falling with the provisions of Section 135 of Companies Act, 2013.

NUMBER OF MEETINGS OF THE BOARD

The Board met six times during the financial year, the details of which are given hereunder. The intervening gap between any two meetings was within the period prescribed by the Companies Act, 2013.

Sr.No.	Date of Meeting
1	30.05.2015
2	13.08.2015
3	30.10.2015
4	06.11.2015
5	09.01.2015
6	15.02.2016

DISCLOSURES UNDER SECTION 134(3)(L) OF THE COMPANIES ACT, 2013

There were no any material changes and commitments occurred between the end of the period of the Company and date of this report, which can affect the financial position of the Company.

DIRECTORS

At the last Annual General Meeting held on 30th September, 2015, the members:

- (1) Appointed Mr. Ankur Thakor as Non-Executive Independent Director for a period of five years.
- (2) Re-appointed Mr. Pradeep Bhatt as Managing Director for a period of three years with effect from 1st October, 2015.
- (3) Appointed Mr. Pragnesh Yagnesh as Non-Executive Independent Director for a period of five years.

The details of directors seeking appointment/re-appointment at the ensuing Annual General Meeting will be provided in the Notice calling the said Annual General Meeting.

CHANGE IN KEY MANAGERIAL PERSONNEL:

Mr. Pradeepkumar Bhatt was re-appointed as Managing Director of the Company by shareholders of the company in the last annual general meeting of the company for a period of three years w.e.f. October 1, 2015.

BOARD EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and SEBI Regulations, the Board has carried out the annual performance evaluation of its own performance, of the Directors individually, as well as the evaluation of the working of its Audit, Nomination & Remuneration and other Committees of the Board. At the meeting of the Board, all the relevant factors that are material for evaluating the performance of individual Directors, the Board and its various Committees, were discussed. A structured questionnaire each, for evaluation of the Board, its various Committees and individual Directors, was prepared and recommended to the Board by the Nomination & Remuneration Committee, for doing the required evaluation, after taking into consideration the input received from the Directors, covering various aspects of the Board's functioning, such as adequacy of the composition of the Board and its Committees, execution and performance of specific duties, obligations and governance, etc.

A separate exercise was carried out to evaluate the performance of individual Directors, including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgement, safeguarding the interest of the Company and its minority Shareholders, etc. The performance evaluation of the independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and non independent Directors was also carried out by the Independent Directors at their separate meeting. The Directors expressed their satisfaction with the evaluation process.

DIRECTORS RESPONSIBILITY STATEMENT:

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

a) that in the preparation of the annual financial statements for the period ended 31st March, 2016, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;

b) that such accounting policies as mentioned in the Notes to the Financial Statements have been selected and applied consistently and judgment and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2016 and of the profit of the Company for the period ended on that date;

c) that proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) that the annual financial statements have been prepared on a going concern basis;

e) that proper internal financial controls were in place and that the financial controls were adequate and were operating effectively;

f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

CODE OF CONDUCT

The Board has laid down a Code of Conduct for all Board Members and Senior Management of the Company. Board Members and Senior Management Personnel have affirmed Compliance with the Code for the period 2015-16. A separate declaration to this effect is made out in the Corporate Governance Report.

The Company has adopted code of practices and procedures for fair disclosures of unpublished price sensitive information and code of conduct as required under Regulation (8)(1) and Regulation (9)(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

DETAILS OF SUBSIDIARY / JOINT VENTURES / ASSOCIATES

Company does not have any subsidiary company / Joint Ventures / Associates.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS OF THE COMPANY

There are no significant and material orders passed by the Regulators or Courts or Tribunals which would impact the going concern status of the Company.

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

Particulars with respect to Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo as required under Section 134 (3)(m) of the Companies Act, 2013, read with the Rule, 8 (3) of the Companies (Accounts) Rules, 2014, are given in the “Annexure-A” attached hereto and forms part of this Report.

STATUTORY AUDITORS

At the Annual General Meeting held on September 30, 2014, M/s Vishves A. Shah & Co., Chartered Accountants, were appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2017. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting.

Accordingly, the appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as statutory auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

SECRETARIAL AUDIT:

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed DEEPA METHWANI, Practicing Company Secretaries, Ahmedabad to undertake the Secretarial Audit of the Company. The Report of the Secretarial Audit Report is annexed herewith as “Annexure B”.

LISTING

The shares of the Company are listed on Bombay Stock Exchange Limited (BSE) as well as Ahmedabad Stock Exchange Limited (ASE). The Company has paid the annual listing fees for the year 2015-16.

CORPORATE GOVERNANCE

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V is not applicable to our company as the paid up equity share capital of our company is less than rupees ten crore and also net worth of our company is less than rupees twenty five crore, as on the last day of the previous financial year.

MANAGEMENT DISCUSSION & ANALYSIS

A separate section Management Discussion and Analysis of the financial position of the company forms part of the Annual Report.

PARTICULARS OF THE EMPLOYEES

In terms of provisions of Section 197 read with Rule, 5 (2) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, none of the employees are receiving remuneration as mentioned in the said section.

The information required pursuant to Section 197 read with Rule, 5 (1) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company is annexed as per “Annexure C”.

RISK MANAGEMENT POLICY

The Company has developed and implemented Risk Management Policy. In the opinion of the Board, there is no any risk which may threaten the existence of the company.

POLICY ON PREVENTION OF SEXUAL HARASSMENT

The Company has formulated and implemented a policy for Prevention of Sexual Harassment of Women at workplace. During the year under review, the Company has not received any complaints under the policy.

CORPORATE SOCIAL RESPONSIBILITY

Company was not required to formulate policy on Corporate Social Responsibility as your company is not falling with the provisions of Section 135 of Companies Act, 2013.

VIGIL MECHANISM / WHISTLE BLOWER POLICY

Pursuant to Section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Clause 49 of the Listing Agreement, the Board of Directors had approved the Policy on Vigil Mechanism/ Whistle Blower. This Policy inter-alia provides a direct access to the Chairman of the Audit Committee. Your Company hereby affirms that no Director/

employee has been denied access to the Chairman of the Audit Committee and that no complaints were received during the year.

EXTRACT OF ANNUAL RETURN

The details forming part of the extract of the Annual Return in form MGT 9 are annexed herewith as “Annexure D”.

EXPLANATION TO THE QUALIFICATIONS IN AUDITOR’S REPORT AND SECRETARIAL AUDIT REPORT

There are no qualifications or adverse remarks in the Auditor’s Report. Explanation on qualification adverse remark made in Secretarial Audit Report is as under.

QUALIFICATION/ ADVERSE REMARK	EXPLANATION
As per Section-138 of Companies Act, 2013 read with Rule 13 of The Companies (Accounts) rules, 2014, company should have made appointment of Internal Auditor within six months of commencement of that section i.e. by 30th September, 2014. However, Company has made appointment of Internal Auditor w.e.f. 1 st March, 2015.	As it is the new provision under Companies Act, 2013, by oversight, appointment of Internal Auditor as required under Section 138 of Companies Act, 2013 was not done within stipulated statutory time period. However, company has made appointment of internal Auditor w.e.f. 1 st March, 2015.
As per Section-203 of Companies Act, 2013, company has not made appointment of Company Secretary.	Mr Mahendra Soni, Company Secretary has resigned from the post of CS from 18 th December, 2014. However, Company was not able to get a fit and proper candidate at remuneration within the affordable range of the Company. The Company did make sufficient attempts to appoint full time Company Secretary, but, was unable to find / appoint any suitable candidate. However, company is trying to appoint full time company secretary and it will be done shortly.
Late Filing of Annual Return and Financial Statements for FY 2014-15 with Ministry of Corporate Affairs	Company has done late filing of its financials and Annual Return with the ROC. However for the same, company has already paid late filing fees with Ministry of Corporate Affairs.
Non Compliance of filing of form DIR 12 with ROC with regard to Women Independent Director appointment	Company has appointed Mrs Poonam Shah as women Independent Director, however Form DIR 12 for appointment is yet not filed with Ministry of corporate Affairs.
Non Compliances of various clauses of Listing Agreement with Stock Exchanges	Company has already filed all Compliances with the BSE Limited and at present there is no any non-compliance. Company will appoint Company Secretary as Compliance officer as per clause 47(1) of listing agreement as soon as full time Company Secretary is being appointed by the company. Company has not issued public notice in

	newspaper about the Meeting of the Board and also regarding publication of financial results in newspaper as per Clause 41, as the company has incurred losses in the current financial year.
As per Section-203(4) of Companies Act, 2013, company has not made appointment of Chief Financial Officer.	Company was not able to get a fit and proper candidate for the post of Chief Financial Officer at remuneration within the affordable range of the Company. The Company did made sufficient attempts to appoint full time Chief Financial Officer, however, was unable to find / appoint any suitable candidate.

ACKNOWLEDGMENT

Your company & Directors wish to place on record their appreciation of the assistance and co-operation extended by Investors, Bankers, Customers, Business Associates, Suppliers and Government. We are deeply grateful to shareholders for their continued faith, confidence and support to the company. The Directors wishes to place on record its appreciation of sincere and dedicated work of employees at all levels, which has largely contributed to the present growth of the Company.

PLACE: AHMEDABAD

FOR AND ON BEHALF OF THE BOARD

Date: 05.09.2016

Sd/-

**CHAIRMAN
PRADIP BHATT
DIN: 07072707**

Annexure 'A' to the Directors' Report

Conservation of energy, technology absorption and Foreign exchange earnings and outgo [Section 134(3)(m) of The Companies Act, 2013 read with Rule 8(3) of The Companies (Accounts) Rules, 2014]

(A) CONSERVATION OF ENERGY:

- (i) the steps taken or impact on conservation of energy : It mainly includes selection and installation of energy efficient equipments and energy saving devices.
- (ii) the steps taken by the company for utilising alternate sources of energy :
None
- (iii) the capital investment on energy conservation equipments : Nil

(B) TECHNOLOGY ABSORPTION:

- (i) the efforts made towards technology absorption : None
- (ii) the benefits derived like product improvement, cost reduction, product development or import substitution : N.A.
- (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-
 - (a) the details of technology imported : None
 - (b) the year of import : N.A.
 - (c) whether the technology been fully absorbed : N.A.
 - (d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof : N.A.
- (iv) the expenditure incurred on Research and Development : Nil

(C) FOREIGN EXCHANGE EARNINGS & OUTGO:

Foreign Exchange Earnings : Rs. Nil

Foreign Exchange Outgoes : Rs. Nil

PLACE: AHMEDABAD

FOR AND ON BEHALF OF THE BOARD

Date: 05.09.2016

**Sd/-
CHAIRMAN
PRADIP BHATT
DIN: 07072707**

Annexure 'B' to the Directors' Report

Form No. MR-3

SECRETARIAL AUDIT REPORT

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

To,
The Members,
SUPER DOMESTIC MACHINES LIMITED
Ahmedabad, Gujarat

I/We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s Super Domestic Machines Limited (hereinafter called 'the company'). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my/our verification of the **M/s Super Domestic Machines Limited's** books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I/We hereby report that in my/our opinion, the company has, during the audit period covering the financial year ended on March 31, 2016, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I/we have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2015, according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

- (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
- (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

(vi) We have relied on the representation made by the Company and its Officers for systems and mechanism formed by the Company for compliances under other applicable Acts, Laws and Regulations to the Company. The list of major head / groups of Acts, Laws and Regulations as applicable to the Company is as under.

1. Income-Tax Act, 1961 and Indirect Tax Laws;
2. Labour Laws & other incidental laws related to labour and employees appointed by the Company.

I/we have also examined compliance with the applicable clauses of the Listing Agreements entered into by the Company with BSE Limited and Ahmedabad Stock Exchange.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines etc. mentioned above, wherever applicable to the company, subject to the following observations:

(A) Non Compliance of Clauses of The Companies Act, 2013 (the Act) and the rules made there under;

- (1) As per Section-138 of Companies Act, 2013 read with Rule 13 of The Companies (Accounts) rules, 2014, company should have made appointment of Internal Auditor within six months of commencement of that section i.e. by 30th September, 2014. However, Company has made appointment of Internal Auditor w.e.f. 1st March, 2015. Mr Jignesh Patel who is appointed as Internal Auditor is Qualified as B.Com but having a considerable experience in the field of Accounts. However the company has not filed relevant form for the same.
- (2) As per Section-203 of Companies Act, 2013, company has not made appointment of Company Secretary. Mr Mahendra Soni has resigned from post of Company Secretary w.e.f. 18th December, 2014.
- (3) As per Section-203(4) of Companies Act, 2013, Company has not appointed Chief Financial Officer till the end of the financial year i.e. till 31st March, 2016

(3) Company has done late filing of Balance sheet and Annual Return for Financial Year ended on 31st March, 2015 with ROC.

(4) Company has appointed Women Independent Director Mrs Poonam Shah w.e.f. 31.03.2015. However, company has not filed Form DIR 12 with ROC for registering the appointment at MCA website.

(B) Non Compliance of Clauses of Listing Agreement with Stock Exchanges;

Company has not complied under various clauses of listing agreement as mentioned under.

(1) Company has not complied with the provisions of Clause 41 of Listing Agreement regarding issuing of public notice in newspaper about the Meeting of the Board and also regarding publication of financial results in newspaper.

(2) Mr Mahendra Soni has resigned as Company Secretary w.e.f 18.12.2014. However, Company has not appointed Company Secretary as Compliance Officer of the company as required under Clause 47(a) of Listing Agreement. However, company has appointed Mr. PRADIP BHATT, Director of the company as Compliance Officer.

I/we further report that

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

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

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

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

I/we further report that during the audit period, there were no instances of:

(i) Public / Right / Preferential issue of shares / debentures / sweat equity.

(ii) Redemption / buy-back of securities.

(iii) Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013

(iv) Merger / amalgamation / reconstruction, etc.

(v) Foreign technical collaborations.

Place : AHMEDABAD

Date : 05.09.2016

SD/-
DEEPA METHWANI
COMPANY SECRETARY
C.P.NO. 12260

Annexure-C to the Directors' Report**Statement pursuant to Section 197 read with Rule, 5 (1) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company.**

S.No	Disclosure	Particulars		
1	The ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial period	During the period no remuneration was paid to any Director, Hence ratio of remuneration stands at 0(Zero).		
2	The percentage increase in remuneration of each director, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year; the percentage increase in the median remuneration of employees in the financial period	Nil		
3	The number of permanent employees on the rolls of Company	5		
4	The explanation on the relationship between average increase in remuneration and company performance	There was no any increase in the remuneration		
5	comparison of the remuneration of the Key Managerial Personnel against the performance of the Company	As company has not carried out any business activity during the year, comparison of remuneration of KMP against the performance of the company is not possible		
6	Details	31.03.2016	31.03.2015	Variation%
	Variations in the market capitalisation of the company	Rs. 2,46,34,286	Rs. 77,49,62,600	(96.82%)
	Price earnings ratio as at the closing date of the current financial year and previous financial year	N.A. as Negative EPS	N.A	N.A.
	Percentage increase in the market quotations of the shares of the company in comparison to the rate at which the company came out with the last public offer	(43.10%)		
7	Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration	There was no any increase in the salary of employees other than the managerial personnel during last financial year. There was no any increase in the Managerial Remuneration during last financial year.		
8	The key parameters for any variable component of remuneration availed by the directors;	N.A.		
9	The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the period	N.A.		
10	Affirmation that the remuneration is as per the remuneration policy of the company.	Yes		

PLACE: AHMEDABAD**Date: 05.09.2016****FOR AND ON BEHALF OF THE BOARD****Sd/-****CHAIRMAN
PRADIP BHATT
DIN: 07072707**

**Annexure-D to the Directors' Report
Form MGT- 9**

EXTRACT OF ANNUAL RETURN

as on period year ended on 31.03.2015

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

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	L74999GJ1995PLC025130
ii)	Registration Date [DDMMYY]	22/03/1995
iii)	Name of the Company	SUPER DOMESTIC MACHINES LIMITED
iv)	Category / Sub-Category of the Company	Limited Company, Limited by Shares
v)	Address of the Registered office and contact details Telephone No. Email ID	T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA AHMEDABAD – 380004 Gujarat, India +91-79-4039 6677 superdomestic123@gmail.com
vi)	Whether listed company (Yes / No)	Yes
vii)	Name, Address and contact details of Registrar & Transfer Agents, if Any. Telephone No. Email ID	SKYLINE FINANCIAL SERVICES PRIVATE LTD., D-153A/ 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE – I, NEW DELHI 110 020 +91-011- 26812682 admin@skylinerta.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated) :-

SN	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the company
1	Trading of various kinds of Machine tools and machine parts	51103	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NONE	N.A.	NONE	N.A.	N.A.

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

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2016]				No. of Shares held at the beginning of the year [As on 01-April-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	472800	Nil	472800	10.92	472800	Nil	472800	10.92	N.A.
b) Central Govt	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
c) State Govt(s)	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
d) Bodies Corp.	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
e) Banks / FI	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
f) Any other	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Sub-Total (A) (1)	472800	Nil	472800	10.92	472800	Nil	472800	10.92	N.A.
(2) Foreign		Nil							
a) NRIs- Individuals	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
b) Other- Individuals	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
c) Bodies Corporate	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
d) Banks / FI	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
e) Any other	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Sub-Total (A) (2)	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	472800	Nil	472800	10.92	472800	Nil	472800	10.92	N.A.
B. Public Shareholding	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
1. Institutions	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
a) Mutual Funds	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
b) Banks / FI	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
c) Central Govt	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
d) State Govt(s)	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
e) Venture Capital Funds	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
f) Insurance Companies	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
g) FIs	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
h) Foreign Venture Capital Funds	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
i) Others (specify)	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Sub-total B)(1):-	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.

2. Non-Institutions	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
a) Bodies Corp.									
i) Indian	679739	Nil	679739	15.70	592900	700	593600	13.71	1.99
ii) Overseas	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
b) Individuals	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	667789	Nil	667789	15.42	75600	813300	888900	20.53	-5.11
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1503742	1005330	2509072	57.95	1470400	320500	1790900	41.37	16.58
c) Others									
Clearing Member	Nil	Nil	N.A.	N.A.	195600	Nil	195600	4.52	-4.52
Non Resident Indians	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Overseas Corporate Bodies	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Foreign Nationals	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Clearing Members	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Trusts	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Foreign Bodies	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
HUF	Nil	Nil	N.A.	N.A.	223500	164100	387600	8.95	-8.95
Sub-total (B)(2):-	2851270	1005330	3856600	89.08	2558000	1298600	3856600	89.08	N.A.
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2851270	1005330	3856600	89.08	2558000	1298600	3856600	89.08	N.A.
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	N.A.	N.A.	Nil	Nil	N.A.	N.A.	N.A.
Grand Total (A+B+C)	3324070	1005330	4329400	100.00	3030800	1298600	4329400	100.00	0.00

(ii) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	SUDHAMA C BATRA	116,100	2.68	Nil	116,100	2.68	Nil	N.A
2	GAURISH SHANTILAL SHAH	105,400	2.43	Nil	105,400	2.43	Nil	N.A
3	MAYUR MANISHBHAI SHAH	90,400	2.09	Nil	90,400	2.09	Nil	N.A
4	PARESH PATEL	75,900	1.75	Nil	75,900	1.75	Nil	N.A
5	HITESH RASIKBHAI PATEL	61,600	1.42	Nil	61,600	1.42	Nil	N.A
6	BIPIN MAFATALAL PATEL	19,000	0.44	Nil	19,000	0.44	Nil	N.A
7	KRISHNA SUDHAMALAL BATRA	2,600	0.06	Nil	2,600	0.06	Nil	N.A
8	BIPINBHAI LALBHAI SHAH	1,800	0.04	Nil	1,800	0.04	Nil	N.A
	Total	4,72,800	10.92	Nil	4,72,800	10.92	Nil	N.A

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

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	472800	10.92	472800	10.92
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	N.A	N.A	N.A	N.A
	At the end of the year	472800	10.92	472800	10.92

(iv) Shareholding Pattern of top ten Shareholders:

(other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SKUNG TRADELINK LIMITED				
	At the beginning of the year	339700	7.85	339700	7.85
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity	Nil	N.A.	Nil	N.A.

	etc				
	At the end of the year	339700	7.85	339700	7.85
2	CHETAN RASIKLAL SHAH				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 20.10.2015	327989	7.57	Nil	N.A.
	At the end of the year	327989	7.57	Nil	N.A.
3	SAFAL SECURITIES LIMITED				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	186000	4.29	Nil	N.A.
	At the end of the year	186000	4.29	Nil	N.A.
4	VIPUL VIRENDRAKUMAR PATEL				
	At the beginning of the year	169300	3.91	Nil	N.A.
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	19990	0.47	Nil	N.A.
	At the end of the year	149310	3.44	Nil	N.A.
5	SANJEEV BURMAN JHAVERI				
	At the beginning of the year	145300	3.36	145300	3.36
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	145300	3.36	145300	3.36
6	JAYSHRIBEN D MANIAR				
	At the beginning of the year	154600	3.57	Nil	N.A.
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	45328	1.05	Nil	N.A.
	At the end of the year	109272	2.52	Nil	N.A.
7	SUNFLOWER BROKING PRIVATE LIMITED				
	At the beginning of the year	149800	3.46	Nil	N.A.
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	42200	0.97	Nil	N.A.
	At the end of the year	107600	2.49	Nil	N.A.

8	PARESHKUMAR KANTILAL SHAH				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	75900	1.75	Nil	N.A.
	At the end of the year	75900	1.75	Nil	N.A.
9	DAVE PIYUSH BATUKBHAI				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	67300	1.55	Nil	N.A.
	At the end of the year	67300	1.55	Nil	N.A.
10	BHAVNABEN VIRENDRAKUMAR PATEL				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	67200	1.55	Nil	N.A.
	At the end of the year	67200	1.55	Nil	N.A.

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ANKURKUMAR THAKORBHAI PATEL				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	Nil	N.A.	Nil	N.A.
	At the end of the year	Nil	N.A.	Nil	N.A.
2	PRAGNESH HIMMATLAL YAGNIK				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	Nil	N.A.	Nil	N.A.
3	PRADEEP NARENDRA BHATT				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /	Nil	N.A.	Nil	N.A.

	decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	Nil	N.A.	Nil	N.A.

4	POONAM N SHAH				
	At the beginning of the year	Nil	N.A.	Nil	N.A.
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Nil	N.A.	Nil	N.A.
	At the end of the year	Nil	N.A.	Nil	N.A.

*Mrs. Poonam Shah, was appointed as Additional Director w.e.f. 31.03.2015; However the company has not filed Form DIR 12 as per Companies Act 2013, for the said appointment.

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	33,99,944	Nil	33,99,944
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	33,99,944	Nil	33,99,944
Change in Indebtedness during the financial year				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	3,399,944	Nil	3,399,944
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	3,399,944	Nil	3,399,944

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Pradeep Bhatt	
1	Gross salary	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	N.A.
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	N.A.
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	N.A.
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil

4	Commission - as % of profit - others, specify...	Nil	Nil
5	Others, please specify	None	None
	Total (A)	Nil	Nil
	Ceiling as per the Act	N.A.	N.A.

B. Remuneration to other directors - NIL

SN	Particulars of Remuneration	Name of Directors		TOTAL AMOUNT
1	Independent Directors	Ankur Patel (Appointed on 25.11.2014)	Poonam Shah (Appointed on 31.03.2015)	
	Fee for attending board committee meetings	Nil	Nil	Nil
	Commission	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil
2	Other Non-Executive Directors	Pragnesh Yagnik (Appointed on 18.12.2014)	-----	Nil
	Fee for attending board committee meetings	Nil	-----	Nil
	Commission	Nil	-----	Nil
	Others, please specify	Nil	-----	Nil
	Total (2)	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD -NIL

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

NONE

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

PLACE: AHMEDABAD**Date: 05.09.2016****FOR AND ON BEHALF OF THE BOARD****Sd/-****CHAIRMAN****PRADIP BHATT****DIN: 07072707**

MANAGEMENT DISCUSSION AND ANALYSIS

ACTIVITY

The company is engaged in Trading of various kinds of machines tools and spare parts.

FINANCIAL REVIEW

Company has net earnings during the year of Rs 1.73 Lakhs. This is comparatively better performance than the previous financial year.

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 good.

RISK MANAGEMENT

Back Ground and Implementation

(i) Section 134(3) of the Companies Act, 2013 ('the Act') required the Board of Directors of a company, as part of the Board's Report, to give *a statement indicating development and implementation of a risk management policy for the company including identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the company.* Additionally, Clause 49 of Listing Agreement requires to lay down procedures about the risk assessment and risk minimization.

SUPER DOMESTIC MACHINES LIMITED is engaged in the business of trading of various kinds of Machine tools and machine parts required in general by various kinds of industries as well as for domestic use and are likely to face various business risks like any other organization. This document is intended to formalize a risk management policy the objective of which shall be identification, evaluating, monitoring, and minimizing identifiable risks.

(ii) The Board of Directors of the Company and the Audit Committee of Directors shall periodically review the risk management policy of the Company so that management controls the risk through properly defined net work.

(iii) Head of Departments shall be responsible for implementation of the risk management system as may be applicable to their respective areas of functioning and report to the Board and the Audit Committee.

The risks are broadly categorized into:

Risk Category	Description
Strategic Risks	Market Strategy, Organizational Growth-Market Penetration, Market Share Volatility in Commodity Market Loss of Trade Secret Uncertainty surrounding political leadership in Domestic Markets Economic condition of the Market,, Global recession and Environmental Issues
Optional Risks	Consistent Revenue growth Cost Optimization Manpower retention Disaster Management and Data security Inefficient working capital management - High Inventory
Compliance Risks	Ensure stricter adherence to laws/ rules/ regulations/ standards Adherence of company Policies and Procedures
Financial and Reporting Risks	Volatility in Currency Maintaining standards of Corporate Governance and public disclosures

In adherence to the present regulatory mandates described hereinabove, risk management policy, to be implemented by departmental heads, for the purpose :

- (1) Ensure an organisation relevant and perpetual Risk Management framework for identifying, assessing, responding to, monitoring or controlling and reporting risks.
- (2) Apply an organized, thorough approach to effectively anticipate and mitigate the probable or realistic risks that could endanger achievement of key objectives.
- (3) Ensure systemic risk evaluation, categorization, and prioritization thereof to assign relative importance to identified risks to determine where appropriate management attention is required.
- (4) Practice the highest level of control measures by installing mechanisms and tools, with involvement of all process-owners across the organization, to ensure that all applicable legal, regulatory, and business requirements are up-to-date and met.
- (5) Develop alternative/ recommended courses of action for critical risks and control the probability of occurrence of the risk, keeping ready contingency plans for selected risks where the consequences of the risks are determined to be high.
- (6) Review the activities, status, and results of the risk management process on a periodic and event-driven basis with appropriate levels of management and resolve issues i.e. gauging potential risk exposure and addressing the same with

appropriate corrective action.

- (7) Obtaining, wherever required or desirable, the advice, opinion and assistance from outside legal, accounting, or other advisors, as necessary, to aid informed decision making.

MATERIAL DEVELOPMENT IN HUMAN RESOURCE

The Company will be investing appropriately with focus on customer centricity, human resources will be focused on optimum employment engagement and the talent will be strengthened vis-a-vis the performance.

INTERNAL CONTROL SYSTEMS

The Company has in place adequate internal control systems and procedures covering all the financial and operating functions. These have been designed to provide adequate assurance to the management regarding compliance with the accounting standards by maintenance of appropriate accounting records, monitoring the economy and efficiency of operations, protecting the assets of the Company from losses and ensuring the reliability of financial and operational information through proper compliance with the statutory enactments and its rules and regulations. Some of the significant features of the internal control systems and procedures are as follows:

- Appropriate delegation of authority limits with responsibility incurring capital and revenue expenditures.
- Approval and monitoring of annual revenue budget for all operating and service functions.
- Procedure for approval of capital budget proposals and monitoring the expenditure on such acquisitions.
- Formulating and reviewing the annual and long-term business plans.
- A comprehensive code of conduct for ensuring the integrity of financial reporting, ethical conduct, regulatory compliances and conflict of interest, if any.
- Review of the operations and financial plans in key business areas through monthly management meetings.
- Appointment of an independent experienced accountant for conducting internal audit for reporting to the management and the Audit committee, the adequacy and compliance with the internal controls and efficiency and effectiveness of operations.

The Audit Committee of the Board of Directors which reviews the findings of the internal audit, adequacy of internal controls, compliance with the accounting standards, as well as recommends to the Board the adoptions of the quarterly and annual results of the company and appointment of auditors. The Audit Committee

also reviews the related party transactions, entered into by the company during each quarter.

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.

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 conditions. 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.

For and on behalf of the Board

PLACE: AHMEDABAD

FOR AND ON BEHALF OF THE BOARD

Date: 05.09.2016

Sd/-

**CHAIRMAN
PRADIP BHATT
DIN: 07072707**

VISHVES A. SHAH & CO.
Chartered Accountants
316, Abhishek Plaza, B/h. Navgujarat College,
Income Tax, Ahmedabad – 380058
Ph. +91 98254 71182, +91 93777 71182
E-Mail: vishvesca@gmail.com

Independent Auditor's Report

To,
The Members,
Super Domestic Machines Limited
Report on Standalone Financial Statement

We have audited the accompanying Standalone financial statements of “**Super Domestic Machines Limited**” which comprise the Balance Sheet as at 31st March,2016, the Statement of Profit and Loss for the year then ended, Cash flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information.

Managements' Responsibility for Standalone Financial Statements:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 (“the Act”) with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, 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.

Auditor's Responsibility

Our responsibility is to express an opinion on these Standalone Financial Statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. 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 on the Standalone financial statement.

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 31st March, 2016;
- 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 Cash Flow Statement for the year ended 31st March, 2016.

Report on Other Legal and Regulatory Requirement

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure A**" statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(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 Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of written representations received from the directors as on March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of sub-section (2) of section 164 of the Companies Act, 2013.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate Report in "**Annexure B**".
 - g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - (i) The Company does not have any pending litigations which would impact its financial position.

- (ii) The Company did not have any long-term contracts including derivative contracts for which they were any material foreseeable losses.
- (iii) There were no amounts which were required to be transferred, to the Investor Education and Protection Fund by the Company.

Date : 30/05/2016
Place : Ahmedabad

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

Sd/-

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

Super Domestic Machines Limited

“Annexure A” to the Independent Auditors’ Report

Referred to in paragraph 1 under the heading ‘Report on other Legal & Regulatory Requirement’ of our report of even date to the financial statements of the company for the year ended March 31, 2016:

- (i) In Respect of the Fixed Assets:
 - a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;
 - b) The Fixed Assets have been physically verified by the management in a phased manner, designed to cover all the items over a period of three years, which in our opinion, is reasonable having regard to the size of the company and nature of its business. Pursuant to the program, a portion of the fixed asset has been physically verified by the management during the year and no material discrepancies between the books records and the physical fixed assets have been noticed.
 - c) The title deeds of immovable properties are held in the name of the company.
- (ii) In respect of Inventories:
 - a) There is No any Inventory During the Year.
- (iii) The Company has not granted loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon.
- (iv) In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees, and security.
- (v) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.

- (vi) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.
- (vii) In Respect of Statutory Dues:
- a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2016 for a period of more than six months from the date on when they become payable.
 - b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.
- (viii) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks.
- (ix) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.
- (x) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.
- (xi) Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act;
- (xii) In our opinion, the Company is not a NIDHI Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.

- (xiii) Company having an accumulated losses of Rs.1,45,88,725 at the end of the financial year and no any cash losses during the year.
- (xiv) In our opinion, No any transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
- (xv) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3 (xiv) of the Order are not applicable to the Company and hence not commented upon.
- (xvi) Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.
- (xvii) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

Date : 30/05/2016
Place : Ahmedabad

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

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

“Annexure B” to the Independent Auditor’s Report of even dated on the Standalone Financial Statements of Super Domestic Machines Limited

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of **“Super Domestic Machines Limited)”** (“the Company”) as of March 31, 2016 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. 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.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Date : 30/05/2016
Place : Ahmedabad

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

Sd/-

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

STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31st MARCH, 2016.

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, 2013, 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 value at cost less depreciation. The depreciation has been calculated as prescribed in Companies Act, 2013 on single shift and if the Asset is purchased during the year depreciation is provided on the days of utilisation in that year.

1.2 NOTES FORMING PART OF ACCOUNTS

- (i) Balance of cash on hand at the end is accepted as certified by the management of the company.
- (ii) The figures of the previous year are taken as it is from the report of the previous auditor.
- (iv) Balance of Sundry Debtors, Creditors, Loans & advances are subject to confirmation of the parties taken by Management.
- (v) There are no any transactions entered into between related parties.

For and on behalf of the board of directors

For, Super Domestic Machines Limited

Sd/-
Pradeep Bhatt
Managing Director
DIN: 07072707

Sd/-
Pragnesh Yagnik
Director
DIN: 06978078

As per our attached report of even date

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

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

Place :30/05/2016
Date : Ahmedabad

SUPER DOMESTIC MACHINES LIMITED

Balance Sheet as at March 31, 2016

(Amount in INR)

	Particulars	Note No.	As at March 31, 2016		As at March 31, 2015	
I	Equity & Liabilities					
	1. Shareholders' funds					
	(a) Share Capital	2	43,294,000		43,294,000	
	(b) Reserves and Surplus	3	(14,588,725)		(14,761,807)	
	(c) Money received against share warrants		-		-	
			28,705,275			28,532,193
	2. Share application money pending allotment		-		-	
	3. Non - Current Liabilities					
	(a) Long -Term Borrowings	4	3,399,944		3,399,944	
	(b) Deferred Tax Liabilities (Net)		-		-	
	(c) Other Long - Term Liabilities	5	-		-	
	(d) Long - Term Provisions	6	-		-	
			3,399,944			3,399,944
	4. Current Liabilities					
	(a) Short - Term Borrowings	7	-		-	
	(b) Trade Payables	8	-		-	
	(c) Other Current Liabilities	9	-		-	
	(d) Short - Term Provisions	10	115,000		78,500	
			115,000		78,500	
	TOTAL		32,220,219		32,010,637	
II	Assets					
	1. Non - Current Assets					
	(a) Fixed Assets					
	(i) Tangible Assets	11	1,453,560		1,453,560	
	(ii) Intangible Assets		-		-	
	(iii) Capital Work-in-Progress		-		-	
	(iv) Intangible Assets under Development		-		-	
	(b) Non - Current Investments	12	-		29,393	
	(c) Deferred tax assets (net)		-		-	
	(d) Long - Term Loans and Advances	13	20,623,975		17,623,891	
	(e) Other Non - Current Assets	14	-		-	
			22,077,535			19,106,844
	2. Current Assets					
	(a) Current Investments	15	-		-	
	(b) Inventories		4,712,000		5,015,459	
	(c) Trade Receivables	16	5,134,690		5,069,890	
	(d) Cash and Cash equivalents	17	263,594		2,793,244	
	(e) Short - Term Loans and Advances	18	-		-	
	(f) Other Current Assets	19	32,400		25,200	
			10,142,684		12,903,793	
	TOTAL		32,220,219		32,010,637	
	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 : 30th May, 2016

For & on behalf of the Board

SUPER DOMESTIC MACHINES LIMITED

Sd/-

Pradeep Bhatt

Managing Director

DIN: 07072707

Sd/-

Pragnesh Yagnik.

Director

DIN: 06978078

SUPER DOMESTIC MACHINES LIMITED
Statement of Profit and Loss for the year ended March 31, 2016

(Amount in INR)

	Particulars	Note No.	For the year ended March 31, 2016		For the year ended March 31, 2015	
I	Revenue from Operations	20	12,729,869		11,586,175	
II	Other Income	21	136,800		252,000	
III	Total Revenue (I + II)			12,866,669		11,838,175
IV	Expenses					
	Cost of Material Consumed		-		-	
	Purchases	22	11,792,155		7,720,375	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	23	303,459		1,683,001	
	Employee Benefits Expenses	24	120,000		240,000	
	Finance Costs	25	71		985	
	Depreciation and Amortization Expense	26	-		-	
	Other Expenses	27	477,902		2,107,322	
	Total Expense			12,693,587		11,751,683
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)			173,082		86,492
VI	Exceptional Items			-		-
VII	Profit before Extraordinary Items and Tax (V-VI)			173,082		86,492
VIII	Extraordinary Items (Loss on Sale of Securities)			-		8,787,838
IX	Profit Before Tax (VII-VIII)			173,082		(8,701,346)
X	Tax Expense:					
	(a) Current Tax		-		-	
	(b) Deferred Tax		-		-	
	(c) Tax of Earlier Year		-		-	
	(d) MAT Credit Entitlement		-		-	
				-		-
XI	Profit for the Period from Continuing Operations (IX - X)			173,082		(8,701,346)
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)			173,082		(8,701,346)
XVI	Earnings Per Equity Share (Face Value Rs. 10/- Per Share):	28				
	Basic (Rs.)			0.04		(2.01)
	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 : 30th May, 2016

For & on behalf of the Board
SUPER DOMESTIC MACHINES LIMITED

Sd/-
Pradeep Bhatt
Managing Director
DIN: 07072707

Sd/-
Pragnesh Yagnik.
Director
DIN: 06978078

SUPER DOMESTIC MACHINES LIMITED
Notes to financial statements for the year ended March 31, 2016

Note 2 - Share Capital

(Amount in INR)

(a) Particulars	As at March 31, 2016	As at March 31, 2015
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 :		
43,29,400 Equity Shares (Previous Year 43,29,400) of Rs. 10/- each	43,294,000	43,294,000
Less : Share Forfeited Share	-	-
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 2016, 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, 2016	As at March 31, 2015
No. of shares at the beginning of the year	4,329,400	4,329,400
Add: Issue of Shares during the year		
Subscriber to the Memorandum	-	-
Private Placement	-	-
	<u>-</u>	<u>-</u>
Less: Forfeiture of Shares during the Year		
	<u>-</u>	<u>-</u>
No. of shares at the end of the year	<u><u>4,329,400</u></u>	<u><u>4,329,400</u></u>

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

Particulars	As at March 31, 2016	As at March 31, 2015
- 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, 2016		As at March 31, 2015	
	Nos.	%	Nos.	%
Skung Tradelink Limited	339,700	7.85	339,700	7.85

(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, 2016

Note 3 - Reserves & Surplus

			(Amount in INR)	
Particulars	As at March 31, 2016	As at March 31, 2015		
(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	(14,761,807)	(5,409,712)		
Add: Profit / (Loss) for the year	<u>173,082</u>	<u>(8,701,346)</u>		
Amount available for appropriations	(14,588,725)	(14,111,058)		
Appropriations:				
Add: Transferred from reserves	-	-		
Other Adjustments	-	-		
Less: Transferred to General reserve	-	650,749		
Other Adjustments	-	-		
	-	(650,749)	(14,761,807)	
TOTAL	<u>(14,588,725)</u>	<u>(14,761,807)</u>		

Note 4: Long Term Borrowing

			(Amount in INR)	
Particulars	As at March 31, 2016	As at March 31, 2015		
(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	3,399,944	3,399,944		
Loans from Others	-	-		
	<u>3,399,944</u>	<u>3,399,944</u>		
	<u>3,399,944</u>	<u>3,399,944</u>		

Note 5: Other Long Term Liability

			(Amount in INR)	
Particulars	As at March 31, 2016	As at March 31, 2015		
(i) Trade Payable				
	-	-		
(ii) Others				
	-	-		
Total	<u>-</u>	<u>-</u>		

SUPER DOMESTIC MACHINES LIMITED

Notes to financial statements for the year ended March 31, 2016

Note 6: Long Term Provisions

	(Amount in INR)	
Particulars	As at March 31, 2016	As at March 31, 2015
(a) Provision for employee's benefits	-	-
(b) Others (Specify Nature)	-	-
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

Note 7 - Short Term Borrowings

	(Amount in INR)	
Particulars	As at March 31, 2016	As at March 31, 2015
(a) Loans repayable on demand		
From banks		
Secured	-	-
Unsecured	-	-
From Other parties		
(b) Loans and advances		
Secured	-	-
Unsecured	-	-
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

Note 8 - Trade Payables

	(Amount in INR)	
Particulars	As at March 31, 2016	As at March 31, 2015
Current payables (including acceptances) outstanding for less than 12 months	-	-
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

Note 9 - Other Current Liabilities

	(Amount in INR)	
Particulars	As at March 31, 2016	As at March 31, 2015
Unpaid Salary		
Director Sitting Fees		
TDS Deducted		-
Unpaid Exp.	-	-
TOTAL	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

Note 10 - Short-Term Provisions

	(Amount in INR)	
Particulars	As at March 31, 2016	As at March 31, 2015
Employees ESI Payable	-	-
Employee's Share of PF Payable	-	-
Employer's ESI Payable	-	-
Employer's Share of PF Payable	-	-
Provision for Audit fees	75,000	37,500
Provision for Internal Audit fees	-	21,000
Provision for Accounting fees	40,000	20,000
Provision for Taxation	-	-
Duties & Taxes	-	-
Provision for Tax on Proposed Dividend	-	-
	<u> </u>	<u> </u>
TOTAL	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

SUPER DOMESTIC MACHINES LIMITED

Notes to financial statements for the year ended March 31, 2016

Note -12 - Non-Current Investments

(Amount in INR)

Particulars	As at March 31, 2016	As at March 31, 2015
Investments (At Cost)	-	-
Investment in Equity Instruments	-	-
i) of Subsidiaries:	-	-
ii) of other entities:	-	-
Investment in Shares & Securities	-	-
Other Non Current Investment	-	29,393
	<u>-</u>	<u>29,393</u>

Note -13 - Long Term Loan & Advances

(Amount in INR)

Particulars	As at March 31, 2016	As at March 31, 2015
(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	20,385,325	17,385,241
Doubtful or Bad		
	<u>20,623,975</u>	<u>17,623,891</u>

Note -14 - Other Non-Current Assets

(Amount in INR)

Particulars	As at March 31, 2016	As at March 31, 2015
(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, 2016	As at March 31, 2015
Current Investments (At lower of cost and fair value)	-	-
	<u>-</u>	<u>-</u>

Note 16 - Trade Receivables

(Amount in INR)

(a) Particulars	As at March 31, 2016	As at March 31, 2015
(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	5,134,690	5,069,890
- Doubtful	-	-
Less: Doubtful Debts Written off	-	-
	<u>5,134,690</u>	<u>5,069,890</u>
TOTAL	<u>5,134,690</u>	<u>5,069,890</u>

SUPER DOMESTIC MACHINES LIMITED

Notes to financial statements for the year ended March 31, 2016

Note 17 - Cash & Cash equivalents

(Amount in INR)

Particulars	As at March 31, 2016	As at March 31, 2015
(a) Cash & Cash Equivalents		
(i) Balances with Banks :		
Allahabad Bank	-	5,557
(ii) Cash-on-hand	263,594	2,787,687
(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>263,594</u>	<u>2,793,244</u>

Note 18 - Short Term Loans & Advances

(Amount in INR)

Particulars	As at March 31, 2016	As at March 31, 2015
(a)		
(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>

Note 19: Other Current Assets

Particulars	As at March 31, 2016	As at March 31, 2015
TDS AY.2016-17	7,200	
TDS AY.2015-16	25,200	25,200
	<u>32,400</u>	<u>25,200</u>

SUPER DOMESTIC MACHINES LIMITED

Note : 11

Schedule of Fixed Assets as per the Companies Act for the year ended 31st March, 2016

Block of Asset	<u>Gross Block</u>			<u>Accumulated Depreciation and Impairment</u>			<u>Net Block</u>	
	As on 01.04.2015	Addition for period	As on 31.03.2016	As on 01.04.2015	Depreciation Exp. for the year	As on 31.03.2016	As on 01.04.2015	As on 31.03.2016
Land & Site Development	1,453,560		1,453,560	0	0	0	1,453,560	1,453,560
Furniture Fixture & Electric Fittings	1,607,255		1,607,255	1,607,255	0	1,607,255	0	0
Computers	487,755		487,755	487,755	0	487,755	0	0
Office Equipment	761,000		761,000	761,000	0	761,000	0	0
Vehicle	1,054,583		1,054,583	1,054,583	0	1,054,583	0	0
Air Conditioner	521,500		521,500	521,500	0	521,500	0	0
Total :	5,885,653	NIL	5,885,653	4,432,093	0	4,432,093	1,453,560	1,453,560
Previous Year	5,885,653	NIL	5,885,653	3,744,169	37,175	3,781,344	2,141,484	1,453,560

SUPER DOMESTIC MACHINES LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2016

	Year ended 31st March, 2016 Rs.		Year ended 31st March, 2015 Rs.	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax for the year		173,082		(8,701,346)
Adjustments for :				
Transfer to Reserve	-		(650,749)	
Depreciation	-		-	
Non Cash Item Loss	-		-	
Interest Received	-			
Interest Paid				
Provision of loan interest in excess		-	-	(650,749)
Operating Profit before Working Capital change		173,082		(9,352,095)
Adjustments for :				
Decrease/(Increase) in Receivables	(64,800)		1,774,020	
Decrease/(Increase) in Loans & Advances	-		-	
Decrease/(Increase) in Inventories	303,459		1,683,001	
Decrease/(Increase) in Other Current Assets	(7,200)		(25,200)	
Increase/(Decrease) in Payables	-		-	
Increase/(Decrease) in Current Liabilities	-		-	
Increase/(Decrease) in Provisions	36,500	267,959	27,136	3,458,957
Cash Generated From Operations		441,041		(5,893,138)
Income Tax		-		-
NET CASH FROM OPERATING ACTIVITIES Total (A)		441,041		(5,893,138)
CASH FLOW FROM INVESTING ACTIVITIES				
Sales of Fixed Assets	-		650,749	
Non Current Investment	29,393		11,970,607	
Current Investment	-		-	
Non Current Assets Sold	-		-	
Interest Received			-	
NET CASH USED IN INVESTING ACTIVITIES Total (B)		29,393		12,621,356
CASH FLOW FROM FINANCING ACTIVITIES				
Issue of Equity Capital - Calls in Arrears			-	
Share Application Money			-	
Share Premium			-	
Long Term Borrowing			2,599,944	
Long Term Loans & Advances	(3,000,084)		(6,768,757)	
NET CASH FROM FINANCING ACTIVITIES Total (C)		(3,000,084)		(4,168,813)
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		(2,529,650)		2,559,405
Cash and Cash Equivalents -- Opening Balance		2,793,244		233,839
Cash and Cash Equivalents -- Closing Balance		263,594		2,793,244
		-		-
		-		-

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

Sd/-

(Vishves A. Shah)

Proprietor

M. No. 109944

Place : AHMEDABAD

Date : 30/05/2016

For & on behalf of the Board

SUPER DOMESTIC MACHINES LIMITED

Sd/-

Pradeep Bhatt

Managing Director

DIN: 07072707

Sd/-

Pragnesh Yagnik

Director

DIN: 06978078

SUPER DOMESTIC MACHINES LIMITED

REGISTERED OFFICE: T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI,
OPP. AMBAJI MATA MANDIR, MADHAVPURA, AHMEDABAD, GUJARAT- 380004,
CIN: L74999GJ1995PLC025130

ATTENDANCE SLIP**To be handed over at the entrance of the Meeting Hall**

I hereby record my presence at the Nineteenth Annual General Meeting of Super Domestic Machines Limited held on **Friday, 30th day of September, 2016 at 03:00 p.m.** at T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA, AHMEDABAD, GUJARAT- 380004.

DP ID	Client ID	Folio No.	No. of Shares held

Full Name of Shareholder (In Block Letters)

Signature

Full Name of Proxy (In Block Letters)

Signature

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: T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA, AHMEDABAD, GUJARAT- 380004

Name of the Member(s)

Registered Address:

Email id

Folio No/Client Id & DP Id:

I/We, being the Member(s), holding shares of Super Domestic Machines Limited, 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 Friday, 30th day of September, 2016 at 03:00 P.M. at T.F. - 416, MADHAVPURA GANJ BAZAR, NR. HATHISINGH VADI, OPP. AMBAJI MATA MANDIR, MADHAVPURA, AHMEDABAD, GUJARAT-380004

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. To appoint Directors in place of Directors retiring by rotation.
3. To Ratify the appointment of Auditors of the Company and fixing their remuneration.
4. Reclassification of Promoter and Promoter Group.

Signed this day of 2016

.....
Signature of the Shareholder

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

Affix Revenue Stamp of Rs. 1/-

Notes : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 Hours before the commencement of the meeting.