

MOULAVI TRAVEL AND RECRUITING AGENTS PRIVATE LIMITED

Regd. Office: Railway Station, Kasaragod, Kerala-671121

CIN: U63090KL1977PTC002940

Email: moulaviksd@yahoo.com

Phone No: +914994230216

Number of Meetings of the Board of Directors:

During the year, 5 Board Meetings were convened and held. Dates of Meeting are as under:

Sl. No.	Date of the Meeting	Strength of Board	Attendance
1	26/05/2016	4	4
2	10/09/2016	4	4
3	28/10/2016	4	4
4	05/01/2017	4	4
5	30/03/2017	4	4

The gaps between the meetings were within the maximum specified under the provisions of the Companies Act, 2013.

Directors:

There are no changes in the composition of the Board of Directors during the year under review. Your Directors confirm that none of the Directors is disqualified for being appointed as Director of the Company.

The Details of the Directors is as follows:

1. AMANULLA KARAMULLA NECHIPADAPPU (DIN: 02589225)
2. KARAMULLA MOHAMMED NECHIPADAPPU (DIN: 02589464)
3. NOORUL HASSAN NEECHIPADAPPIL SULAIMAN (DIN: 05314889)
4. SHIHABUDEEN NEECHIPADAPPIL KARAMULLAH (DIN: 05314892)

Mr. Amanulla Karamulla Nechipadappu (Din: 02589225) retires by rotation in the ensuing AGM and being eligible offers himself for reappointment.

Events subsequent to the date of financial statements:

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statements relate to the date of this report.

Directors Responsibility Statement:

In pursuance of section 134 (5) of the Companies Act, 2013, the Directors hereby confirm that:

- a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the directors had prepared the annual accounts on a going concern basis; and