

Marvick Entertainment Private Limited

3-4, Sukh Shanti, 8th Road, JVPD Scheme, Vile Parle (West), Mumbai - 400049
CIN : U22222MH2014PTC254848

NOTICE

NOTICE is hereby given that the 1st Annual General Meeting of the members of **Marvick Entertainment Private Limited** will be held on Wednesday the 24th day of September, 2014 at 05.30 P.M at the Registered Office of the Company at Unit No. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane, Opp PNB, Juhu, Mumbai 400049 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 together with the Reports of the Board of Director's and Auditor's thereon.
2. To re-appoint M/s. A. R. Sodha & Co., Chartered Accountant (having FRN: 110324W), Mumbai as a Statutory Auditors of the Company to hold the office from the conclusion of 1st Annual General Meeting up to the Conclusion of the 6th Annual General Meeting and to fix their remuneration.

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

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, M/s. A.R. Sodha & Co., Chartered Accountants, Mumbai, (FRN: 110324W), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of the 1st Annual General Meeting upto the conclusion of the 6th Annual General Meeting to be held for the financial year ending 31st March, 2019 (subject to ratification by the members at every AGM held after this AGM) and to audit financial accounts of the Company for the financial years from 2014-15 to 2018-19; and the Board of Directors of the Company be and is hereby authorized to fix the Auditor's remuneration in their consultation as may be agreed upon between the auditors and the Board of Directors of the Company."

By Order of the Board of Directors



Gautam Adhikari
Chairman of the Meeting
DIN: 00026444

Place: Mumbai

Date: 11th August, 2014

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Regd. Office:

Unit No. 3/65, Sukh Shanti,
Nutan Laxmi Society,
Cooper Hospital Lane,
Opp PNB, Juhu,
Mumbai 400049

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE, IN CASE OF POLL ONLY, ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES, IN ORDER TO BE VALID, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A person can act on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights, provided that a member holding more than ten percent, of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
2. The Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special businesses is annexed hereto and forms part of this notice.



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DIRECTORS' REPORT

To,
The Members,
Marvick Entertainment Private Limited

Your Directors present the Directors' Report together with the Audited Financial Statements of the Company for the period from 21st March, 2014 to 31st March 2014.

FINANCIAL RESULTS & REVIEW OF OPERATIONS:

During the period under review, being the first year of incorporation, the Company has not carried out any commercial transactions. Hence the Statement of Profit and loss is not prepared.

DIVIDEND:

Being the first year of incorporation, the Company has not carried out any commercial transactions during the period under review. Hence, no dividend is recommended for the period under review.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to Section 217 (2AA) of the Companies Act, 1956, the Directors of your company confirm the following:

- a) That in the preparation, of Annual Accounts , the applicable accounting standards have been followed and no material departures have been made from the same;
- b) That they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give at a true and fair view of the state of the affairs of the Company as at 31st March, 2014;
- c) That they have taken proper and sufficient care for the maintenance of adequate Accounting records in accordance with the provisions of the Act for safeguarding the asset of the company and for preventing and detecting fraud and other irregularities, and
- d) That they have prepared the Annual Accounts for the period ended 31st March, 2014 on a 'Going Concern Basis'.



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AUDITORS:

M/s. A. R. Sodha & Co., Chartered Accountants, Mumbai, (FRN : 110324W), the Statutory Auditors of the Company hold such office upto the conclusion of ensuing Annual General Meeting and are eligible for reappointment. The Company has received a letter from them regarding their willingness to act as Statutory Auditors of the Company. The Company has also received a certificate from them to the effect that their re- appointment, if made, would be in compliance with the conditions as prescribed under Section 139 of the Companies Act, 2013 and they satisfy the criteria as provided under Section 141 of the said Act.

Your Directors recommends the re-appointment of M/s. A. R. Sodha &Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold the office from the conclusion of 1st Annual General Meeting up to the conclusion of 6th Annual General Meeting and to audit financial statements for the financial years from 2014-15 to 2018-19.

PUBLIC DEPOSITS:

During the period under review, Your Company has neither accepted nor renewed any Deposit within the meaning of Section 58A and 58AA of the Companies Act, 1956 and rules made thereunder.

PARTICULARS OF EMPLOYEES:

No employee was in receipt of remuneration exceeding the limits as prescribed under the provisions of Section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employee) Rules, 1975, as amended, hence no such particulars are furnished.

PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

Your Directors have nothing to report regarding the Conservation of Energy and Technology Absorption as well as foreign earnings and outgo as per terms of requirement of clause (e) of sub-section(1) of section 217 of the Companies Act, 1956 read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988.

The Company has not carried out any specific research activity.



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APPRECIATION:

The Directors acknowledges with gratitude and wish to place on record, their deep appreciation towards the support and co-operation received by the Company during the period under review.

For and on behalf of the Board of Directors



Gautam Adhikari
Chairman
DIN: 00026444

Place: Mumbai

Date: 11th August, 2014



INDEPENDENT AUDITOR'S REPORT

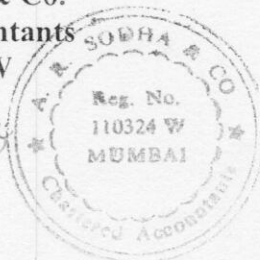
To
The Members
Marvick Entertainment Pvt Ltd

1. We have audited the annexed Balance sheet of **Marvick Entertainment Pvt Ltd.**, as at 31st March 14. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. In view of the exemptions listed in Para 2(iv) of the Companies (Auditor's Report) Order, 2003 issued by the Central Government in terms of section 227(4A) of the Companies Act, 1956 the aforesaid order does not apply to the company and as such, the same is not being reported upon.
4. Further we state 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 books of accounts as required by the law have been kept by the Company so far as it appears from the examination of such books.
 - c. The Balance Sheet and the Statement of Profit and Loss, dealt with by this report, are in agreement with the said books of accounts.
 - d. In our opinion the Balance Sheet and Statement of Profit and Loss comply with the accounting standards referred to in Sub Section 3(c) of Section 211 of the Companies Act, 1956.
 - e. On the basis of written representation received from the directors as of and taken on record by the board of directors, We report that none of the directors is disqualified as of from being appointed as a director in terms of clause (g) of sub section (1) of Section 274 of the Companies Act, 1956.
 - f. In our opinion and to the best of our information and according to the explanations given to us, read with Accounting Policies and notes on Accounting mentioned in schedule, the said accounts give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view.
 - (i) In the case of the Balance Sheet, of the State of Affairs of the Company as at 31st March, 2014.

For A. R. Sodha & Co.
Chartered Accountants
FRN No. 110324W

A.R. Sodha
A. R. Sodha
Partner
M No. 31878

Date: 13th August, 2014
Place: Mumbai



MARVICK ENTERTAINMENT PVT.LTD

BALANCE SHEET AS AT 31ST MARCH, 2014

(Amt in Rupees)

Particulars	Note No.	as at 31.03.2014
EQUITY AND LIABILITIES		
Shareholder's Funds		
Share Capital	3	1,00,000
Current Liabilities		
Short Term Provision	4	16,854
		1,16,854
ASSETS		
Non-Current Assets		
Other Non Current Assets	5	16,854
Current Assets		
Cash and Bank Balance	6	1,00,000
		1,16,854

Significant Accounting Policies And Notes On Accounts

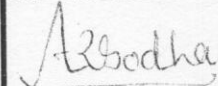
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*The accompanying notes are forming an integral part of the Financial Statements.***As per our report attached**

For A. R. Sodha & CO.

Chartered Accountants

FRN : 110324W



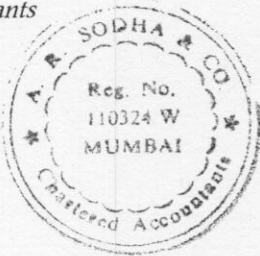
A. R. Sodha

Partner

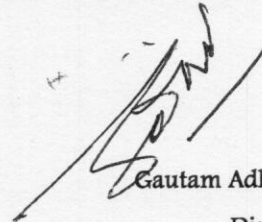
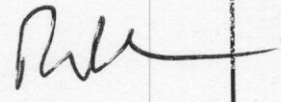
M.No : 31878

Place: Mumbai

Date: 13th August 2014



For MARVICK ENTERTAINMENT PVT.LTD

Gautam Adhikari
DirectorMarkand Adhikari
Director

MARVICK ENTERTAINMENT PVT.LTD

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS

NOTE 1:- SIGNIFICANT ACCOUNTING POLICIES

1.1 General

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provisions of the Companies Act, 1956. The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year except as specifically stated otherwise.

1.2 Use of Estimate

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise.

1.3 Provisions

A provision is recognized when the company has a present obligation as a result of past event; it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to affect the current best estimates.

1.4 Preliminary & Pre-Operative Expenses

Preliminary and Pre-operative expenses will be written off in the year in which commercial activities will begun.

NOTE 2:- NOTES ON ACCOUNTS

3 SHARE CAPITAL

Sr. No	Particulars	As at 31/03/2014
1	Authorized 10,000 (P.Y.Nil) Equity Shares of Rs. 10/- each.	1,00,000
		1,00,000
2	Issued, Subscribed and Paid-Up 10,000 (P.Y.Nil) Equity Shares of Rs. 10/- each.	1,00,000
	Total	1,00,000

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

In the event of liquidation of the Company, the holders of equity shares will be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. However, no such preferential amounts exist currently. The distribution will be in proportion to the number of equity shares held by the shareholders.

The reconciliation of the number of shares outstanding and the amount of share capital as at Mar 31, 2014 is set out below:-

Particulars	As at 31/03/2014	
	Numbers	Rs.
Share allotted to the subscriber of MOA	-	-
Add:- Issued During the Period	10,000	1,00,000
Outstanding at the end of the period	10,000	1,00,000

The details of shareholder holding more than 5% shares as at Mar 31 2014 is set out below :-

Name of the shareholder	As at 31/03/2014	
	Numbers	%
Gautam Adhikari	5,000	50.00%
Markand Adhikari	5,000	50.00%
	10,000	100.00%



MARVICK ENTERTAINMENT PVT.LTD

4 Short Term Provision	
Particulars	31/03/2014
Provision for Expenses	16,854
Total	16,854

5 Other Non current Assets	
Particulars	31/03/2014
a) Unamortised Expenses	
Preliminary Expenses	11,236
Preoperative expenses	5,618
Total	16,854

6 CASH AND BANK BALANCE	
Particulars	31/03/2014
Cash-and Cash Equivalants	1,00,000
Total	1,00,000

7 Related Party Disclosures			
a) List of Related Parties & Relationship:-			
i. Key Management Personnel (KMP) :-			
Gautam Adhikari			
Markand Adhikari			
b) Transaction with Related Parties:-			
Nature of Transaction	Others	Key Management Personnel	Total
Share subscription received	-	1,00,000	1,00,000

8 : Contingent Liability and Event Occurring After Balance Sheet Date
 The management of the company does not anticipate any contingent liability having material effect on financial statements at the year end.
 To the best of knowledge of the management, there are no events occurring after Balance Sheet date that provides additional information materially affecting the determination of the amounts relating to conditions existing at the balance sheet date that requires adjustment to the assets and liabilities.

9 Disclosures required under Section 22 of the Micro, Small and Medium Enterprises Development Act, 2006
 There are no dues outstanding to Micro and Small Enterprises.

10 Previous Year Figures
 The Company is incorporated on 21/03/2014, hence 31/03/2014 is first report period of the company, previous year/period figures have not been furnished.

For A. R. Sodha & CO.
 Chartered Accountants
 FRN : 110324W

A.R. Sodha
 A. R. Sodha
 Partner
 M.No. 31878



For MARVICK ENTERTAINMENT PVT.LTD

Gautam Adhikari *Markand Adhikari*
 Gautam Adhikari Markand Adhikari
 Director Director

Place. Mumbai
 Date. 13th August 2014