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**Board of Directors**

Bhim Saggar	-	Managing Director
Pushpa Saggar	-	Director
Rajinder Kumar	-	Independent Director
Kamal Ahuja	-	Independent Director

**Statutory Auditor**

M/s. Kapil Dev & Associates.,  
Delhi

**Registered Office**

8/33, III Floor, Satbhava School Marg,  
W.E.A, Karol Bagh, Delhi-110005  
CIN No- L34300DL1985PLC020510  
Email Id: [saimohauto@gmail.com](mailto:saimohauto@gmail.com)

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## Notice of Annual General Meeting

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Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Sai Moh Auto Links Limited will be held on Monday, September 29, 2014 at 11.30 p.m. at the Registered Office of the Company situated at 8/33, III Floor, Satbhava School Marg, W.E.A, Karol Bagh, Delhi-110005 to transact the following business:-

### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2014, and Report of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Bhim Sain Saggarr, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Kapil Dev & Associates (Firm Reg. No 025812N) the retiring auditors, who have offered themselves for re-appointment and have confirmed their eligibility in terms of the provision of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014 Chartered Accountants, as statutory auditors of the Company from the conclusion of this 29<sup>th</sup> Annual General Meeting upto the conclusion of the 34<sup>th</sup> Annual General Meeting of the Company, subject to ratification of their re-appointment in the intermittent Annual General Meeting to be held in calendar year 2015, and to authorize the Board of Directors to fix their remuneration as may be mutually agreed with the Auditors, in addition to reimbursement of Service Tax and all out of pocket expenses incurred in connection with the audit of accounts of the Company, and for the purpose, to pass the following resolution, with or without modification(S), as an ordinary resolution.

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and auditors Rules), 2014, M/s. Kapil Dev & Associates (Firm Reg. No 025812N), Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Thirty Fourth Annual General Meeting of the Company to be held in the calendar year 2019 and that the Board of Directors and Audit Committee of the Company be and are hereby authorized to fix their remuneration for the said period and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties.”

Place: Delhi  
Date: September 2, 2014

For Sai Moh Auto Links Limited  
Sd/-  
Bhim Sain Saggarr  
Managing Director  
(DIN No- 06786545)

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## NOTES

- (1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.  
The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority letter, as applicable.
- (2) An Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, which sets out details relating to Special Business to be transacted at the meeting, is annexed hereto.
- (3) The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2014 to September 29, 2014 (both days inclusive) for the purpose of this Annual General Meeting.
- (4) Members who attend the Meeting are requested to complete the enclosed attendance slip and deliver the same at the entrance of the Meeting Hall.
- (5) Members are requested to bring their copy of the Annual Report at the time of attending the Annual General Meeting.
- (6) Members who are holding shares in identical order of names in more than one folio are requested to send to the Company, the details of such folio together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the Member/s. after making requisite changes thereon
- (7) Non-resident Indian Shareholders are requested to inform the Company immediately:
  - a. Change in residential status on return to India for permanent settlement.
  - b. Particulars of bank account maintained in India with complete name, branch, branch code, account type, account number and address of bank, if not furnished earlier.
  - c. Copy of Reserve Bank of India permission.
- (8) Appointment / Re-Appointment of Directors at the ensuing Annual General Meeting:
  - (i) Mr. Bhim Sain Saggur, Managing Director of the Company retire by rotation and being eligible offer themselves for re-appointment.

The details pertaining to these Directors required to be provided pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges are furnished in the Corporate Governance Report as provided in this Annual Report.

- (a) Members holding shares in physical form are requested to advice immediately change in their address, if any, quoting their folio number(s) to the Company.
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- (b) Members holding shares in the electronic form are requested to advise immediately change in their address, if any, quoting their Client ID number, to their respective Depository Participants.
- (9) Members desirous of getting any information in respect of accounts of the Company and proposed resolutions, are requested to send their queries in writing to the Company at its registered office at least 7 days before the date of the meeting, so that the required information can be made available at the meeting.
- (10) Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company, a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
- (11) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested submit their PAN details to the Company
- (12) Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2014 will also be available on the Company's website [www.saimohauto.com](http://www.saimohauto.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: [saimohauto@gmail.com](mailto:saimohauto@gmail.com)

#### ANNEXURE TO NOTICE

#### DETAILS OF DIRECTORS TO BE APPOINTED /SEEKING RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GERERAL MEETING

<b>Name of the Director</b>	Bhim Sain Saggar
<b>Director Identification Number</b>	06786545
<b>Nationality</b>	Indian
<b>Date of appointment on the Board</b>	22/03/1985
<b>Relationship with other Director</b>	None
<b>Qualifications</b>	Bachelor in the field of Commerce
<b>Number of shares held in the Company</b>	2,062,100
<b>List of Directorships held in other companies</b>	NIL
<b>Chairman/Member of the Committees of the Boards of other companies in which he is Director as on 31.03.2014</b>	NIL

## DIRECTORS' REPORT

Dear Shareholders,

Your Directors are pleased to present the Annual Report of your Company together with the audited statement of accounts for the year ended 31<sup>st</sup> March, 2014.

### **FINANCIAL RESULTS:-**

PARTICULARS	Year ended	
	2014	2013
Total Income	1305200	-
Total Expenditure (Excluding Depreciation)	1267504	-
Gross Profit/(Loss) before Depreciation & Tax		
Add/Less: Depreciation (Net)		
Profit/(Loss) before Taxation	37696	-
Less: Provision for Taxation	11648	-
Net Provision for Income Tax	26048	-
Deferred Tax Reversal	-	-
Net Profit/(Loss) after Taxation	26048	-

### **DIVIDEND:**

The Directors do not recommended Dividend for the period ended 31<sup>st</sup> March 2014 to strengthening the financial position of the Company.

### **DIRECTORS:**

There was no change in Directorship during the financial year under review

### **CORPORATE GOVERNANCE**

The Company has vigorously striven to follow the best corporate governance practices aimed at building trust among the key stakeholders, shareholders, employees, customers, suppliers and other stakeholders on four key elements of corporate governance - transparency, fairness, disclosure and accountability and the Certificate from Practicing Company Secretary forms a part of this Report.

### **MANAGEMENT DISCUSSION AND ANALYSIS**

The Management Discussion and Analysis Report on the operations of the Company is provided in a separate section and forms part of this Report.

### **PARTICULARS OF EMPLOYEES**

No employee is covered under the Provisions of Section 217 (2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975.

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## **DEPOSITS**

The Company has not invited/accepted any deposits from the public during the financial year ended March 31, 2014. There were no unclaimed or unpaid deposits as on March 31, 2014.

## **CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION:**

The information required under the provisions of section 217(1)(e) read with companies (Disclosures of Particulars in the Report of Board of Directors) Rules, 1988 are not given, as the company is not covered in the list of industries which should furnish information in Form "A" relating to Conservation of Energy. Similarly, information in Form "B" relating to Absorption of Research and Development and absorption of Technology are either Nil or Not applicable. Foreign Exchange earnings and outgo are Nil.

## **INFORMATION UNDER SECTION 217 (1) (e) OF THE COMPANIES ACT, 1956**

The particulars relating to conservation of energy and technology absorption required to be furnished pursuant to Section 217(1)(e) of the Companies Act, 1956, read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 pertaining to conservation of energy and technology absorption, are not applicable to the Company.

### **Foreign Exchange Earnings and Outgo**

- (a) Activities relating to exports; : N.A.  
initiatives taken to increase  
exports; development of new  
export markets for products and  
services and export plans

(b)	Foreign Exchange Earned	:	Rs.Nil (Previous Year : Rs.Nil)
(c)	Foreign Exchange Used	:	Rs.Nil (Previous Year : Rs.Nil)

## **DIRECTORS' RESPONSIBILITY STATEMENT**

Pursuant to Section 217(2AA) of the Companies Act, 1956, as amended by the Companies (Amendment) Act, 2000, the Directors confirm that –

- (i) in the preparation of the annual accounts, the applicable accounting standards have been followed with proper explanations relating to material departures, if any.
- (ii) appropriate accounting policies have been selected and applied consistently and the Directors have 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 as at 31st March, 2014 and of the Profits for the financial year from 1st April, 2013 to 31st March, 2014.

- (iii) proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- (iv) the annual accounts have been prepared on a going concern basis.

### **AUDITORS AND AUDITORS' REPORT**

M/s. Rajesh Mehru & Co., Chartered Accountants, existing Auditors resigned from the office of Statutory Auditor w.e.f. January 29, 2014 and M/s. Kapil Dev & Associates were appointed as Statutory Auditor in place of resigning auditor, pursuant to the provisions of Section 139 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014,

M/s. Kapil Dev & Associates, are proposed to be re-appointed as Auditors, to hold office up-to the conclusion of 34<sup>th</sup> Annual General Meeting of the Company.

Pursuant to the provisions of Companies (Audit and Auditors) Rules, 2014, M/s. Kapil Dev & Associates., has certified that the following:

- a. They are eligible for appointment and are not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules/regulations made thereunder;
- b. The proposed appointment is as per the term provided under the Companies Act, 2013;
- c. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- d. There are no proceedings against the audit firm or any partner of the audit firm pending with respect to professional matters of conduct.

The Board of Directors recommends to the shareholders the appointment of M/s. Kapil Dev & Associates, as Auditors of the Company.

The observations and comments given in the report of the Auditors read together with notes to accounts are self explanatory and hence do not call for any further information and explanation under Section 217(3) of the Companies Act, 1956.

### **APPOINTMENT OF COMPANY SECRETARY**

The Company is required to appoint a Company Secretary in Whole-time employment of the Company under section 383A (1) of the Companies Act, 1956 (corresponding relevant section 203 of the Companies Act, 2013). The Company is finalizing the suitable candidate holding a membership of the Institute of the Company Secretaries of India.

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## **ACKNOWLEDGEMENTS**

Your Board takes this opportunity to place on record its appreciation for the dedication and commitment of employees shown at all levels which have contributed to the success of your Company. Your Directors also express their gratitude for the valuable support and co-operation extended by various Governmental authorities, including Ministry of Information and Broadcasting, Department of Telecommunication, Ministry of Corporate Affairs, Stock Exchanges, Depositories and other stakeholders including banks, financial Institutions, viewers, vendors and service providers.

**For Sai Moh Auto Links Limited**

**Sd/-**

**Mr. Bhim Saggar  
Managing Director  
DIN. 06826992**

**Place:** Delhi,

**Date:** September 4, 2014

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## **CORPORATE GOVERNANCE REPORT**

### **COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE**

The Company believes that Corporate Governance is a set of guidelines to help fulfill its responsibilities to all its stakeholders, i.e. investors, customers, vendors, Government, associates and society. Also It is a set of systems and practices to ensure that the affairs of the Company is being managed in a way which ensures accountability, transparency, fairness in all its transactions in the widest sense and meet its stakeholders aspirations and societal expectations.

Good Governance is an essential ingredient of good business. With this view the Company has inherited legacy of social responsibility, good citizenship, spiritness, integrity and trust, which ensures transparency and accountability to all the stakeholders of the Company, the Company has endeavored itself to implement and maintain the Corporate Governance process in the most democratic form. Your Company has been committed in adopting and adhering to global recognized standards of Corporate Conduct towards its Employees, clients and society at large.

### **BOARD OF DIRECTORS:**

#### **Composition and Provisions as to the Board:**

The Board of Directors of Sai Moh Auto Links Limited has an optimum combination of Executive, Non – Executive and Independent Directors. The Board of Directors consists of 4 (Four) Directors out of which 1 (One) is Executive Directors and 3 (Three) are Non Executive Directors. The Chairman of the Board of Directors is an Non-Executive Director.

#### **Independent Directors:**

According to the Clause 49 of the listing agreement, "Independent Director" shall mean a non-executive director of the company who:

- (a) apart from receiving director's remuneration, does not have any material pecuniary relationships or transactions with the Company, its promoters, its directors, its senior management or its holding company, its subsidiaries and associates which may affect independence of the director;
  - (b) is not related to promoters or persons occupying management positions at the board level or at one level below the board;
  - (c) that not been an executive of the company in the immediately preceding three financial years;
  - (d) is not a partner or an executive or was not partner or an executive during the preceding three years, of any of the following:
    - (i) the statutory audit firm or the internal audit firm that is associated with the Company, and
    - (ii) the legal firm(s) and consulting firm(s) that have a material association with the company.
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(e) is not a material supplier, service provider or customer or a lessor or lessee of the company, which may affect independence of the director.

(f) is not a substantial shareholder of the company i.e. owning two percent or more of the block of voting shares.

(g) is not less than 21 years of age.

### **Composition and Category of Directors**

<b>Name of the Director</b>	<b>Category</b>
Pushpa Saggarr	Chairman and Non- Executive Director
Bhim Sain Saggarr	Managing Director
Rajinder Kumar	Non – Executive Independent Director
Kamal Ahuja	Non – Executive Independent Director

There are no Nominee Directors on the Board of Directors of the Company.

None of the Directors on the Board is a member of more than 10(ten) committees and Chairman of more than 5 (five) committees as per Clause 49 of listing agreement across all Companies in which they are Directors.

### **BOARD MEETINGS:**

The board shall meet at least four times in a year, with a maximum time gap of four months between any two meetings. The Company holds regular Board Meetings.

4 (Four) Meetings of Board of Directors of Sai Moh Auto Links Limited were held during the Financial Year 2012-2013 on the following dates:

May 11, 2013, August 12, 2013, November 12, 2013 and February 13, 2014.

**The attendance of the Directors at the Board Meeting and the Annual General Meeting held during financial year ended March 31, 2013 were as follows:**

<b>Name of Director</b>	<b>Category</b>	<b>Number of shares held</b>	<b>Attendance</b>		<b>Number of outside directorship and committee membership / chairmanship</b>
			<b>BM</b>	<b>Last AGM</b>	

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Pushpa Sagar	Chairman & Non-Executive Director.	316,000	4	Yes	
Bhim Sagar	Executive Director	2,062,100	4	Yes	
Rajinder Kumar	Non – Executive Independent Director	Nil	4	Yes	
Kamal Ahuja	Non – Executive Independent Director		4	No	

### **Code of Conduct**

The Board of Directors has an important role in ensuring good corporate governance and has laid down the Code of Conduct for Directors and Senior Management Personnel of the Company. The Code has also been posted on the website of the Company. All Directors and Senior Management Personnel have affirmed the compliance thereof for the year ended March 31, 2013. Annual Report contains a declaration to this effect signed by the Chief Executive Officer, as provided in Clause 49 of the Listing Agreement.

### **APPOINTMENT AND REAPPOINTMENT OF DIRECTORS:**

At the ensuing Annual General Meeting

1. Mr. Bhim Sain Sagar, Director of the Company retire by rotation and being eligible to offer themselves for re-appointment.

### **THE ABBREVIATED RESUMES OF THESE DIRECTORS ARE AS UNDER:**

Name of the Directors	Mr. Bhim Sain Sagar
Date of Birth	03/04/1946
Qualification	Bachelor in the field of Commerce
Date of Appointment	22/03/1985
Directorship in other Companies	Nil
Expertise in Specific Areas	In the field of Human Resource Management
Number of shares held in the Company	2,062,100

### **COMMITTEES OF THE BOARD:**

The Board of Directors had constituted the following committees:

- I. Audit Committee
  - II. Share holders/ Investors Grievance Committee
  - III. Remuneration and Compensation Committee
-

## **AUDIT COMMITTEE:**

The Board of Directors has constituted and re-constituted from time to time Audit Committee to commensurate with the requirements of Section 292A of the Companies Act, 1956 and Clause 49 of the Listing Agreement.

### **i. Terms of Reference:**

The Audit Committee of the Board of Directors of the Company, *inter alia*, provides assurance to the Board on the adequacy of the internal control systems and financial disclosures.

### **ii. Power of Audit Committee:**

The audit committee shall have powers, which should include the following:

- a) To investigate any activity within its terms of reference;
- b) To seek information from any employee;
- c) To obtain outside legal or other professional advice;
- d) To secure attendance of outsiders with relevant expertise, if it considers necessary.

### **iii. Role of Audit Committee:**

The role of the Audit Committee is as under;

- (1) Financial reporting: The Audit Committee would pay particular attention to critical accounting policies & practices and any changes therein, decisions involving a significant element of judgement, clarity of disclosures, going Concern adjustment, compliance with accounting standards, compliance with legal requirements & stock exchange requirements, other areas as defined by the Board.
  - (2) Internal Control & Risk Management: The Audit Committee would pay particular attention to review procedures for detection of fraud, including procedures for reporting frauds by staff in confidence, review management & internal audit reports on the effectiveness of the systems, financial reporting & risk management. Monitor the integrity of internal financial controls, review disclosures on internal controls & risk management framework, assess the scope & effectiveness of risk monitoring & control systems, approve related party transactions.
  - (3) Internal Audit: The Audit Committee would pay particular attention to appoint / re-appoint, removal / dismiss of the Internal Auditor & fix their remuneration for services, assess the qualifications, expertise, resources, effectiveness and independence of the internal auditors, review the internal audit function & internal audit programme, ensure access of Internal Auditor to the Chairman of Board / Audit Committee, receive periodic internal audit reports, review management response(s) to the internal audit report, review effectiveness of internal audit in the Company's risk management system, review other services by the internal auditor to ensure internal auditor's independence / objectivity.
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- (4) Statutory Audit: The Audit Committee would pay particular attention to recommend appointment/ re-appointment, removal of Statutory auditors of the Company to the Board and fix remuneration, assess the qualifications, expertise, resources, effectiveness and independence of the statutory auditors annually, discuss the nature and scope of audit before commencement of audit. Ensure completeness of coverage and optimum use of audit resources, review the audit issues which are resolved / unresolved, errors encountered during audit & management explanations, review audit representation letters before approval by Board, review audit process at the end of audit by discussion with statutory auditors on audit plan, audit risks, internal controls & feedback from key personnel involved, review the management letter received from statutory auditors, review non-audit services by the auditor to ensure statutory auditor's independence / objectivity, annually review the accounts, audit of subsidiary companies with their Auditors & Audit Committee, so far it concerns the Company.

**In addition to the above the Role of Audit Committee shall include followings:**

- a) Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
  - b) Reviewing with management the annual financial statements before submission to the board for approval, with particular reference to:
    - i) Matter required to be included in the Directors Responsibility Statement to be included in the Board's Report in terms of clause (2AA) of section 217 of the Companies Act, 1956.
    - ii) Changes, if any, in accounting policies and practices and reasons for the same.
    - iii) Major accounting entries involving estimates based on the exercise of judgment by management.
    - iv) Significant adjustments made in the financial statements arising out of audit findings.
    - v) Compliance with listing and other legal requirements relating to financial statements.
    - vi) Disclosure of related party transactions.
    - vii) Qualifications in draft audit report.
  - c) Reviewing with the management, the quarterly financial statements before submission to the board for approval
  - d) Reviewing, with the management, performance of statutory and internal auditors, and adequacy of the internal control systems.
  - e) Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of the internal audit.
  - f) Discussion with internal auditors any significant findings and follow up thereon.
  - g) Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a
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- failure of internal control systems of a material nature and reporting the matter to the board.
- h) Discussion with statutory auditors before the audit commences about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
  - i) To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non payment of declared dividends) and creditors.
  - j) To review the functioning of the Whistle Blower Mechanism,
  - k) Approval of appointment of CFO (i.e. the Whole-Time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience & background, etc. of the candidate.
  - l) Carrying out any other function(s) as is mentioned in the terms of reference of the audit committee.

#### **iv. Review of information by Audit Committee:**

The audit committee shall mandatorily review the following information:

- 1) Management discussion and analysis of financial condition and results of operation.
- 2) Statement of significant related party transaction (as defined by audit committee) submitted by the management.
- 3) Management letters/letters of internal control weaknesses issued by the statutory auditors.
- 4) Internal audit reports relating to internal control weaknesses and
- 5) The appointment, removal and terms of remuneration of the internal auditors shall be subject to review by the audit committee.

#### **Composition of Audit Committee**

The Audit Committee has three members, out of which 2 (two) are Non-Executive Directors and 1 (one) is an Executive Director. All members are financial literate as prescribed in the Listing Agreement. 2/3 of the said members of the Committee are an Independent Directors.

The Chairman of the Committee is an Independent Director

The Composition of Audit Committee is as follows:

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Rajinder Singh	Independent Director	Chairman
Mr. Bhim Saggar	Managing Director	Member
Mr. Kamal Ahuja	Independent Director	Member

#### **Meetings during the year:**

The quorum for the Audit Committee meeting is two members with atleast two Independent Directors.

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The Audit Committee met four times during the financial year on May 11, 2013, August 12, 2013, November 12, 2013 and February 13, 2014.

### **SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE**

The Board of Directors have constituted Shareholders'/ Investors' Grievances Committee to commensurate with the requirements of Clause 49 of the Listing Agreement. The role of the Committee is to supervise investor relations and redressal of investors' grievances in general, including non-receipt of interest, transfer and transmission of shares, issue of duplicate share certificate, non- receipt of balance sheet, non-receipt of dividend and such other matters as may be required from time to time under any statutory or other regulatory requirement.

The Shareholders/ Investor's Grievance Committee comprises three Directors as under

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Ms. Pushpa Sagggar	Non-Executive Director	Chairman
Mr. Kamal Ahuja	Independent Director	Member
Mr. Rajinder Singh	Independent Director	Member

Status of Investors/shareholders Complaints during the period under review

<b>Complaints</b>	<b>Numbers</b>
Pending at the beginning of the Year	Nil
Received during the Year	Nil
Disposed off during the Year	Nil
Un resolved at the end of the Year	Nil

### **GENERAL BODY MEETINGS:**

The details of last three Annual General Meetings of Sai Moh Auto Links Limited are as follows:

<b>Date &amp; Time</b>	<b>Venue</b>	<b>Number of Special Resolution Passed</b>
30/09/2011 at 11.00 A.M.	8/33, III Floor, Satbhava School Marg, W.E.A, Karol Bagh, Delhi-110005	Nil
29/09/2012 at 10.00 A.M.	8/33, III Floor, Satbhava School Marg, W.E.A, Karol Bagh, Delhi-110005	Nil
30/09/2013 at 11.00.A.M.	8/33, III Floor, Satbhava School Marg, W.E.A, Karol Bagh, Delhi-110005	Nil

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## **MANAGEMENT DISCUSSION AND ANALYSIS**

Management Discussion and Analysis Report forms part of the Annual Report

**Dividend:** The Company did not declared any dividend during the period under review

### **DECLARATION BY THE CEO UNDER CLAUSE 49 I (D) OF THE LISTING AGREEMENT REGARDING ADHERENCE TO THE CODE OF CONDUCT**

In accordance with Clause 49 sub- clause I (D) of the Listing Agreement with the Stock Exchange, I hereby confirm that, all the All the Directors and the Senior Management personnel of the Company have affirmed their compliance with the Codes of Conduct as applicable to them for Financial Year ended March 31, 2013

**Sd/-**

**Bhim Sain Saggar**  
**Managing Director**

**Date: September 4, 2014**

**Place: Delhi**

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# CERTIFICATE

To,

The Members of **Sai Moh Auto Links LIMITED,**

We have examined the compliance of conditions of Corporate Governance by **sai Moh Auto Links Limited**, for the Financial Year ended March 31, 2014, as stipulated in Clause 49 of the Listing Agreement of the said Company with stock exchanges.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination has been limited to a review of the procedures and implementation thereof, adopted by the Company for ensuring compliance with the conditions of the Corporate Governance as stipulated in the said clause. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with in all material respect the conditions of Corporate Governance as stipulated in Clause 49 of the above-mentioned Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Kapil Dev & Associates**  
**Chartered Accountant**  
**Membership No. 525275**

**Place: Mumbai**

**Date: September 4, 2014**

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## Independent Auditors' Report

**To the Members**  
**M/S SAI-MOH AUTOLINKS LIMITED**

### **Report on the financial statements**

We have audited the accompanying financial statements of **M/s Sai-Moh Autolinks Limited** ('the Company'), which comprise the Balance Sheet as at 31 March 2014, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

### **Management's Responsibility for the financial statements**

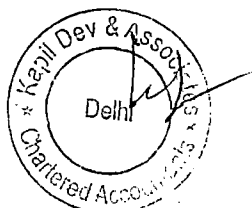
Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956 ('the Act') read with the General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

### **Auditors' Responsibility**

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

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

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



## 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 31 March, 2014;
- (b) in the case of the Statement of Profit and Loss, of the profit for the year ended on that date; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

## Report on Other Legal and Regulatory Requirements

- 1 As required by the Companies (Auditor's Report) Order, 2003 ('Order'), issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Act, we enclose in the Annexure, a statement on the matters specified in paragraphs 4 and 5 of the said Order.
- 2 As required by Section 227(3) of the Act, we report that:
  - (i) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
  - (ii) 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;
  - (iii) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this report are in agreement with the books of account;
  - (iv) In our opinion, the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this report comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 read with the General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013; and
  - (v) On the basis of written representations received from the directors of the Company as on 31 March, 2014 and taken on record by the Board of Directors, none of the directors is disqualified as at 31 March 2014 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Act.

**For Kapil Dev & Associates**

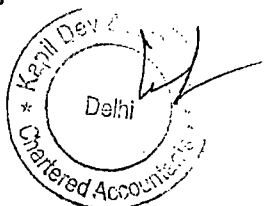
**Chartered Accountants**

**(FRN - 025812N)**

**Kapil Dev**

**(Proprietor)**

**(Membership No. 525275)**



**Kapil Dev & Associates**  
**Chartered Accountants**  
B-11, Jagatpuri, Near Krishna Nagar, Delhi-110051

**Annexure to the Auditors' Report**  
(Referred to in our report of even date)

- i. (a) The Company has no fixed assets during the year. Hence, the provision of this clause are not applicable to the company.
- ii. (a) During the year the inventory have been physically verified by the management. In our opinion, the frequency of verification is reasonable.  
  
(b) In our opinion and according to the information and explanation given to us the procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.  
  
(c) On the basis of our examination of the record of inventories we are of the opinion that the company is maintaining proper records of inventory. The discrepancies noticed on verification between the physical stocks and the books records were not material and have been properly dealt with in the books of account.
- iii. (a) As informed to us, the Company has not granted any loans, secured or unsecured to Companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956.  
  
(b) As informed to us, the Company has not taken any loans, secured or unsecured from Companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956 and hence clause iii (e) , (f) and (g) of the Companies ( Auditor's Report ) Order , 2003 ( as amended ) are not applicable
- iv. In our opinion, and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business with regard to purchase of inventory and fixed assets and sale of goods and services. We have not observed any material weakness in the internal control system during the course of the audit.
- v. (a) According to the information and explanations provided by the management, we are of the opinion that there were no transactions that need to be entered in the register maintained under section 301 of the Companies Act, 1956.  
  
(b) In our opinion and according to the information and explanations given to us, there were no transactions made in pursuance of contracts or arrangements entered in the registers maintained under section 301 and exceeding the value of five lakhs rupees in respect of any party during the year.
- vi. The Company has not accepted any deposits from the public during the period, covered by Section 58A and section 58AA or any other relevant provisions of the Companies Act, 1956 read with Section 74 of the Companies Act, 2013.
- vii. In our opinion, the Company has an internal audit system commensurate with the size and nature of its business.

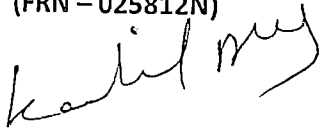


- viii. The Central Government has not prescribed the maintenance of cost records by the company under section 209(1) (d) of the Companies Act, 1956.
- ix. (a) According to the information and explanation given to us, the Company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, investor education protection fund, employee's state insurance income tax, sales tax, wealth tax, custom duty, excise duty, cess and other material statutory dues applicable to it.
- (b) According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, custom duty, excise duty and cess were in arrears, as at 31<sup>st</sup> March, 2014 for a period of more than six months from the date they become payable.
- (c). According to the information and explanation given to us, there are no dues of Sales Tax, Income Tax , Wealth Tax, Excise Duty and cess which have not been deposited on account of any dispute.
- x. The company has accumulated losses at the end of the end of the financial year which are not more than fifty percent of its net worth. The company has not incurred any cash losses/operating losses during the financial year covered under audit.
- xi. According to the information and explanations given to us, the company has not taken any loan and / or from bank, financial institution or debenture holder during the year under audit. Accordingly, the provisions of clause (xi) the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- xii. According to the information and explanations given to us, the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- xiii. In our opinion and according to the information and explanations given to us, the Company is not a chit fund or a nidhi/ mutual benefit fund/ society.
- xiv. In our opinion, the company is not dealing in or traded in shares, securities, debentures and other investments. Therefore, the provisions of company of clause 4(xiv) of the Companies (Auditors Report) order, 2003 are not applicable to the company.
- xv. According to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions.
- xvi. In our opinion and according to the information and explanation given to us, no term loans has been taken by the company during the year.
- xvii. On the basis of an overall examination of the balance sheet of the company, the company has not raised any fund on the short term basis during the year.
- xviii. The Company has not made any preferential allotment of shares to companies, firms or parties covered in the register maintained under Section 301 of the Act.

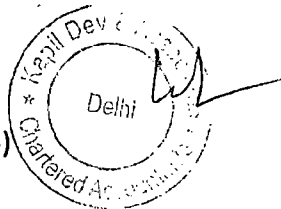


- xix. According to the information and explanations given to us, the Company has not issued debentures in the financial year.
- xx. According to the explanations and information given to us, the company has not raised money by way of public issue during the year ended 31<sup>st</sup> March, 2014. Therefore, the provisions of the clause 4(xx) of the Companies (Auditors Report) order, 2003 are not applicable to the Company.
- xxi. According to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the course of our audit.

For Kapil Dev & Associates  
Chartered Accountants  
(FRN – 025812N)



Kapil Dev  
(Proprietor)  
(Membership No. 525275)



Place: New Delhi  
Date: 30.05.2014

# SAI-MOH AUTO LINKS LIMITED

Regd. Office : 133, Rajdhani Enclave, Shakarpur, Delhi - 110092

## BALANCE SHEET AS AT 31ST MARCH, 2014

Particulars	Schedule	As at 31.03.2014 Amount (in Rs.)	As at 31.03.2013 Amount (in Rs.)
<b>I. Equity &amp; Liabilities</b>			
(1) Shareholder's Fund			
(a) Share Capital	3.1	35,400,000	29,248,750
(b) Reserve & Surplus	3.2	(4,745,022)	(4,771,070)
(2) Non-current Liabilities			
(3) Current Liabilities			
(a) Other Current Liabilities	3.3	5,000	
(b) Short Term Provisions	3.4	11,648	
<b>TOTAL</b>		<b>30,671,626</b>	<b>24,477,680</b>
<b>II. Assets</b>			
Current Assets			
(a) Inventories	3.5	23,229,500	24,246,000
(b) Cash & Cash Equivalents	3.6	7,442,126	231,680
<b>TOTAL</b>		<b>30,671,626</b>	<b>24,477,680</b>

Significant Accounting Policies

A

The notes referred to above are an integral part of Balance Sheet

As per our report of even date attached

For Kapil Dev & Associates

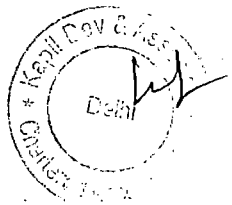
Chartered Accountants

Firm Reg. No.: 025812N

Kapil Dev

Proprietor

Membership No: 525275



For M/s Sai Moh Auto Links Limited

Bhim Sain Sagar

DIN : 06786545

Managing Director

Kamal Ahuja

DIN : 00005195

Additional Director

Place: New Delhi

Date : 30/05/2014



# SAI-MOH AUTO LINKS LIMITED

Regd. Office : 133, Rajdhani Enclave, Shakarpur, Delhi - 110092

## Statement of Profit & Loss for the year ended 31st March, 2014

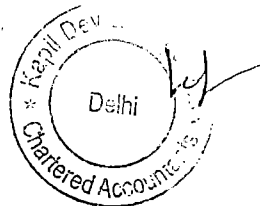
Particulars	Note No.	As at 31.03.2014 Amount (in Rs.)	As at 31.03.2013 Amount (in Rs.)
<b>Income:</b>			
Revenue from Operations	3.7	1,305,200	-
Other Income		-	-
<b>I. Total Income</b>		<b>1,305,200</b>	<b>-</b>
<b>Expenses:</b>			
Purchases		-	-
Material Consumed		-	-
Change in Inventories	3.8	1,016,500	-
Employee Benefit Expenses	3.9	216,000	-
Depreciation & Ammortisation		-	-
Financial Cost		-	-
Other Expenses	3.90	35,004	-
<b>II. Total Expenses</b>		<b>1,267,504</b>	<b>-</b>
<b>Net Profit before exceptional &amp; Extraordinary Items</b>		<b>37,696</b>	<b>-</b>
Exceptional Items			
<b>Net Profit before extraordinary Items</b>		<b>37,696</b>	<b>-</b>
Extraordinary Items			
<b>Net Profit before Taxes</b>		<b>37,696</b>	<b>-</b>
Tax Expenses			
-Current Tax		11,648	-
-Deferred Tax			
<b>Profit/ (loss) for the year</b>		<b>26,048</b>	<b>-</b>
EPS			
-Basic	3.10	0.01	-
-Diluted	3.10	0.01	-

NOTE: CERTIFIED IN TERMS OF OUR SEPARATE REPORT OF EVEN DATE

For Kapil Dev & Associates  
Chartered Accountants  
Firm Reg. No.: 025812N

*Kapil Dev*

Kapil Dev  
Proprietor  
Membership No: 525275



For M/s Sai Moh Auto Links Limited

*Bhim Sain Sagar*  
Bhim Sain Sagar  
DIN : 06786545  
Managing Director

*Kamal Ahuja*  
Kamal Ahuja  
DIN : 00005195  
Additional Director

Place: New Delhi  
Date : 30/05/2014

## Sai Moh Auto Links Limited

Regd. Office : 133, Rajdhani Enclave, Shakarpur, Delhi-110092

### 3.1. Share Capital

Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
<b>Authorised</b>		
52,50,000 Equity Shares of face value of Rs. 10/- each	525,000,000	525,000,000
<b>Total</b>	<b>525,000,000</b>	<b>525,000,000</b>
<b>Issued, Subscribed &amp; Paid Up</b>		
42,50,400 Equity Shares of face value of Rs. 10/- each, fully paid up	42,504,000	42,504,000
Less: Unpaid Allotment Money	7,104,000	13,255,250
<b>Total</b>	<b>35,400,000</b>	<b>29,248,750</b>

#### Rights, Preferences & Restrictions attached to Shares

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

In the event of liquidation of the Company, the holders of shares shall be entitled to receive remaining assets, if any, of the Company after distribution of all preferential amounts. The amount distributed will be in proportion to the number of equity shares held by the shareholders.

#### Reconciliation of the number of shares outstanding at the beginning and end of the year

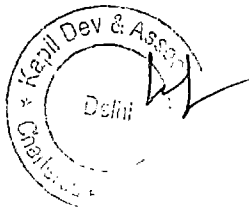
Particulars	As at March 31,	
	2014	2013
Number of shares outstanding at the beginning of the year	4,250,400	4,250,400
Add: Shares issued during the year	-	-
Number of shares outstanding at the end of the year	<b>4,250,400</b>	<b>4,250,400</b>

#### Details of shares held by shareholders holding more than 5% of the aggregate shares in the Company

Particulars	2014		2013	
	No. of Shares	%	No. of Shares	% of Holding
B.S. Sagar	2,062,100	48.52%	2,062,100	48.52%
Pushpa Sagar	316,400	7.44%	316,400	7.44%
Bir Bhan	315,400	7.42%	315,400	7.42%
Vijay Kumar	394,300	9.28%	394,300	9.28%
Vasdev Garg	394,800	9.29%	394,800	9.29%
<b>Total</b>	<b>3,483,000</b>	<b>81.95%</b>	<b>3,483,000</b>	<b>81.95%</b>

### 3. Reserves & Surplus

Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
Opening Balance in the Statement of Profit & Loss Account	(4,771,070)	(4,771,070)
Add: Profit/ (Loss) during the year	26,048	-
Closing Balance in the Statement of Profit & Loss Account	<b>(4,745,022)</b>	<b>(4,771,070)</b>



*Devi*

*[Signature]*

### 3.3. Other Current Liabilities

Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
Other Liabilities -Statutory Audit fees payable		
<b>Total</b>	5,000	-
	5,000	-

### 3.4. Short - Term Provisions

Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
Provision for Income Tax		
<b>Total</b>	11,648	-
	11,648	-

### 3.5. Inventories

Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
Stock in Trade (Finished Goods)		
<b>Total</b>	23,229,500	24,246,000
	23,229,500	24,246,000

### 3.6. Cash & Cash Equivalents

Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
Cash on hand		
<b>Total</b>	7,442,126	231,680
	7,442,126	231,680

### 3.7. Revenue from Operations

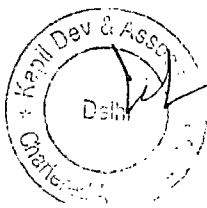
Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
Sale of cloth		
<b>Total</b>	1,305,200	-
	1,305,200	-

### 3.8. Change in Inventories

Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
Finished Goods at beginning of the year		
Less: Finished Goods at end of the year	24,246,000	24,246,000
<b>Total</b>	23,229,500	24,246,000
	1,016,500	-

### 3.9. Expenses

Particulars	(Amt in Rs.)	
	As at March 31,	
	2014	2013
Employees Benefit Expenses		
Salary		
<b>Total</b>	216,000	-
Other Expenses	216,000	-
Payment to Auditors		
- Fees paid for Statutory Audit		
Others	5,000	-
Printing & stationery		
Conveyance	12,037	-
Miscellaneous Expenses	5,188	-
<b>Total</b>	12,779	-
	35,004	-



*Blas*

*RC Singh*

3.10. As per Accounting Standard (AS-20) on Earning Per Share (EPS) issued by the ICAI, the particulars of EPS for the equity share shareholders are as below:

Particulars	Current Year	Previous Year
(a) Net Profit /(loss) as per Profit & Loss Account (Rs.)	26,048	-
(b) Weighted Average No. of Ordinary Share Outstanding	3,050,000	3,050,000
(c) EPS (Basic/Diluted) [(a)/(b)]	0.01	0.00
(d) Face-Value of each equity share (Rs.)	10	10

3.11. Directors' Remuneration: Rs. Nil (Previous Yr. Rs. Nil)

3.12. Related Party Transactions during the year as per Accounting Standard 18:-

Disclosure details pertaining to related party transactions (as certified by the management of the Company) entered into during the year in terms of Accounting Standards AS-18 "Related party disclosures" as issued by ICAI:-

i. Key Management Personnel

Mr. Bhim Sain Saggur- Managing Director

Mr. Pushpa Saggur – Director

Mr. Rajinder Kumar – Director

Mr. Kamal Ahuja - Additional Director

ii. As informed by the management, there was no related party transactions made during the year.

13. In the opinion of the Board of Directors all the current and non - current assets, loans and advances have a value on realization in the ordinary course of business at least equal to the amount at which these are stated in the Balance Sheet and provisions for all liabilities have been made.

3.14. Foreign Exchange Earnings & Expenditure -NIL

For Kapil Dev & Associates

Chartered Accountants

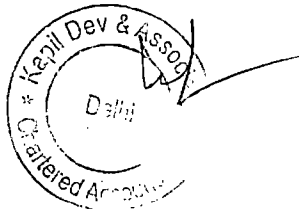
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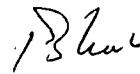
Kapil Dev

Proprietor

Membership No: 525275



For M/s Sai Moh Auto Links Limited



Bhim Sain Sagar

DIN : 06786545

Managing Director



Kamal Ahuja

DIN : 00005195

Additional Director

Place: New Delhi

Date: 30/05/2014

**SAI MOH AUTO LINKS LIMITED**

**Registered Office:** 8/33, III Floor, Satbhava School Marg, W.E.A, Karol Bagh, Delhi-110005

CIN No- L34300DL1985PLC020510, Web: [www.saimohauto.com](http://www.saimohauto.com)  
email id: [saimohauto@gmail.com](mailto:saimohauto@gmail.com)

**PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Management and Administration) Rules, 2014]**

CIN : L34300DL1985PLC020510  
Name of the Company : Sai Moh Auto Links Limited  
Registered Office : 8/33, III Floor, Satbhava School Marg, W.E.A, Karol Bagh, Delhi-110005

Name of the member(s) :

Registered Address :

Email ID :

Folio No./Client ID/DP ID :

I/We, being the member(s) of ..... shares of the above named Company, hereby appoint:

1) **Name** : .....  
**Address** : .....  
**Email ID** : .....  
**Signature** : ..... Or following him

2) **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 **Monday, September 29, 2014 at 11.30 p.m.** at 8/33, III Floor, Satbhava School Marg, W.E.A, Karol Bagh, Delhi-110005 and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Ordinary business</b>
1. Adoption of financial statements for the financial year ended March 31, 2014 and Reports of Directors' and Auditors' thereon.
2. Re-appointment of Auditors and fixing their remuneration.
3. Appointment of Director in place of Mr. Bhim Sain Saggur, who retires by

rotation and does not offer himself for re-appointment.

Signed this ..... day of ..... 2014.

Affix  
Re.1  
Revenue  
Stamp

.....  
.....

Signature of shareholder  
Proxy holder(s)

Signature of

**Notes:**

- 1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.**
- 2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.**

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**SAI MOH AUTO LINKS LIMITED**

**Registered Office:** \_\_\_\_\_

**ATTENDANCE SLIP**

FOLIO NO. (Shares in physical mode)	
DP ID	
CLIENT ID	
NO. OF SHARES HELD	

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General meeting of the Company to be held on Monday, September 29, 2014 at 11.30 a.m at 8/33, III Floor, Satbhava School Marg, W.E.A, Karol Bagh, Delhi-110005 and at any adjournment thereof.

**Signature of Member/Proxy**

(THIS ATTENDANCE SLIP DULY FILLED TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

Date:

\_\_\_\_\_