

FUNNY SOFTWARE PRIVATE LIMITED

S-561 BHAGWATI BUSINESS CENTER ,SCHOOL BLOCK,SHAKARPUR DELHI-110092

NOTICE

Notice is hereby given that the Annual General Meeting of the members of the Company will be held on 30th September, 2013 at 11.00 A.M, at the registered office of the Company at **S-561 BHAGWATI BUSINESS CENTER, SCHOOL BLOCK, SHAKARPUR DELHI-110092** to transact the following business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit & loss Account for the year ended on that date together with the Reports of the Directors and Auditors.
2. To appoint MRIGANK RAI & ASSOCIATES Chartered Accountants of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and fix their remuneration.

By order of the Board
FUNNY SOFTWARE PRIVATE LIMITED

Date: 07/09/2013

Place: New Delhi

Sd/-

Amit Kumar Saxena
[Director]

Sd/-

Mukesh Kumar
[Director]

Note:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE LODGED WITH THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

FUNNY SOFTWARE PRIVATE LIMITED

S-561 BHAGWATI BUSINESS CENTER, SCHOOL BLOCK, SHAKARPUR DELHI-110092

DIRECTOR'S REPORT

Your Directors have pleasure in presenting the Annual Report together with Audited Statement of Accounts for the financial year ended on 31st March, 2013.

FINANCIAL RESULT	2012-13	2011-12
Total income	84,76,000.00	0.00
Profit/(Loss) before Tax	50,614.00	0.00
Provision for Income Tax	15,639.,73	0.00
Profit/(Loss) after tax	34,974.27	0.00
Profit/(Loss) adjusted	0.00	0.00
Profit/(Loss) carried to Balance Sheet	34,974.27	0.00

DIRECTORS

There has not been any change in the Board of Directors of the company during the year under review.

AUDITORS

MRIGANK RAI & ASSOCIATES Chartered Accountants, has been re- appointed as the auditor of the company to hold the office from conclusion of this AGM until the conclusion of next annual general meeting on such remuneration as decided by the Board of Director.

AUDITORS OBSERVATIONS/ QUALIFICATIONS

The Auditors' Observation and/or Qualifications are detailed in the Auditors' Report annexed hereto and are self explanatory and be read together with the notes to the Accounts in the Schedules annexed to the Account.

Contd...2

(2)

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO

The Company is neither engaged in manufacturing activity nor has required any technology for absorption. During the year the Company has not earned or used any Foreign exchange. Hence there is nothing to be disclosed under Section 217 (1) (e) of the Companies Act, 1956.

PARTICULARS OF EMPLOYEES

There were no employees in the Company employed throughout the year or employed part of the year and nil receipt of remuneration respectively. So no information is required to be furnished under Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rule, 1975 as amended up to date.

DIRECTORS' RESPONSIBILITY STATEMENTS

- (i) That in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to the material departures;
- (ii) That the directors had selected Mercantile 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 financial year;
- (iii) That the Directors had taken proper and sufficient care for maintenance of adequate accounting records in accordance with the provision of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) That the Directors had prepared the annual accounts on a going concern basis.

ACKNOWLEDGEMENT

Your Directors would like to place on record with appreciation the continued assistance and co-operation extended by Company's bankers.

**By order of the Board
FUNNY SOFTWARE PRIVATE LIMITED**

Date: 14/09/2013

Place: New Delhi

Sd/-

Sd/-

**Amit Kumar Saxena
[Director]**

**Mukesh Kumar
[Director]**

MRIGANK RAI & ASSOCIATES (CHARTERED ACCOUNTANTS)
G – 19, LAXMI NAGAR, NEW DELHI - -110092

Independent Auditor's Report

To the Members of Funny Software Private Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **Funny Software Private Limited** which comprise the balance sheet as at 31 March 2013 and the statement of profit and loss for the year ended on that date annexed thereto.

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.

Auditor's Responsibility

We conducted our audit in accordance with the auditing standards generally acceptable in 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:

- (i) in the case of the balance sheet, of the state of affairs of the Company as at 31 March 2013;

- (ii) in the case of the statement of profit and loss, of the profit 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 , as amended, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

2. As required by section 227(3) of the Act, we report that:
 - a. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c. The Balance Sheet, 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 Balance Sheet, Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956; and
 - e. On the basis of written representations received from the directors as on 31 March 2013, and taken on record by the Board of Directors, none of the directors are disqualified as on 31 March 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

For Mrigank Rai & Associates
Chartered Accountants
Firm's registration number: 023181N

Sd/-

MRIGANK RAI
Partner
Membership number: 517684

Delhi
07/09/2013

Annexure to the Auditors' Report

The Annexure referred to in our report to the members of **the Funny Software Private Limited** to the year ended 31 March 2013. We report that:

- a) The company has no Fixed Assets so this clause is not applicable.
- b) The company has no Inventory so this clause is not applicable.
- c) The company has not taken any unsecured loan so this clause is not applicable.
- d) 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, for the purchase of inventory and fixed assets and for the sale of goods and services. During the course of our audit, no major weakness has been noticed in the internal control system in respect of these areas.
- e)
 - a) According to the information and explanations given to us, we are in the opinion that the transactions that need to be entered into the register maintained under section 301 of the Act have been so entered.
 - b) In our opinion, and according to the information and explanation given to us, the transactions that need to be entered in the register in pursuance of section 301 of the Act have been entered, and the transaction have been made at price which are reasonable with regard to the prevailing market prices at the relevant time.
- f) The Company has not accepted any deposits from the public & consequently, the directives issued by the Reserve Bank of India, the provisions of section 58-A and 58-AA of the Companies Act, 1956 and the rules framed there under are not applicable.
- g) In our opinion, the Company has an internal audit system commensurate with the size and nature of its business.
- h) To the best of our knowledge and as explained, the Central Government has not prescribed maintenance of cost records under clause (d) of sub-section (1) of section 209 of the Companies Act, 1956 for the products of the Company.
- i)
 - a) The Company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, Investor education and protection fund, employees' state insurance, income-tax, sales-tax, wealth-tax, service tax, customs 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 provident fund, employees' state insurance, income-tax, wealth-tax, customs duty, cess and other undisputed statutory dues were outstanding, at the year end, for a period of more than six months from the date they became payable.
- c) According to the records of the Company, no dues outstanding of sales-tax, Investor education and protection fund, income-tax, custom duty, wealth-tax, excise duty and cess on account of any dispute.
- j) The Company has no accumulated losses at the end of the financial year.
- k) Based on our audit procedures and as per the information and explanations given by the management, the Company did not have any dues to a financial institution, bank or debenture holders.
- l) According to the information and explanations given to us and based on the documents and records produced 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.
- m) In our opinion, the Company is not a chit fund or a nidhi / mutual benefit fund / society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 (as amended) are not applicable to the Company.
- n) In our opinion, the Company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order, 2003 (as amended) are not applicable to the Company.
- o) According to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from bank or financial institutions.
- p) Since the company has not taken any term loan so this clause is not applicable.
- q) According to the information and explanations given to us and on an overall examination of the balance sheet of the Company, we report that no funds raised on short-term basis have been used for long-term investment

- r) The Company has not made any preferential allotment of shares to parties or companies covered in the register maintained under section 301 of the Companies Act, 1956.
- s) The company has not issued any debentures. Accordingly, clause 4(xix) of the order is not applicable.
- t) The company has not raised any money by public issue during the year. Accordingly, clause 4(xx) of the order is not applicable.
- u) Based upon the audit procedures performed for the purpose of reporting true and fair view othe financial statements and as per the information and explanations given by the management, we report that no fraud on or by the company has been noticed or reported during the course of audit.

Mrigank Rai & Associates
Chartered Accountants
Firm's registration number: 023181N

Sd/-

MRIGANK RAI
Partner
Membership number: 517684

Delhi
07/09/2013

FUNNY SOFTWARE PRIVATE LIMITED

Balance Sheet as at 31st March, 2013

Particulars	Note	As at 31.03.2013	As at 31.03.2012
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2.1	965,000.00	965,000.00
(b) Reserves and Surplus	2.2	16,440,943.27	16,405,969.00
(2) Current Liabilities			
(a) Trade Payable	2.3	8,390,000.00	-
(b) Other current liabilities	2.4	3,000.00	-
(c) Shrot Term Provision	2.5	20,639.73	5,000.00
Total		25,819,583.00	17,375,969.00
II.ASSETS			
(1) Non-Current Assets			
(a) Non-current investments	2.6	17,300,000.00	17,300,000.00
(2) Current Assets			
(a) Trade Receivables	2.7	8,388,480.00	-
(b) Cash and Cash Equivalents	2.8	3,583.00	35,969.00
(d) Other Current Assets	2.9	127,520.00	40,000.00
Total		25,819,583.00	17,375,969.00

See accompanying notes forming part of the financial statement 1 & 2

As per our report of even date

For Mrigank Rai & Associates
Chartered Accountants

For FUNNY SOFTWARE PRIVATE LIMITED

Sd/-

Sd/-

Sd/-

(CA Mrigank Rai)
Partner
FRN: 023818N
M.No.: 517684

(Director)
Amit Kumar Saxena

(Director)
Mukesh Kumar

Place : New Delhi
Date : 07/09/2013

FUNNY SOFTWARE PRIVATE LIMITED

Statement of Profit and Loss for the year ended 31st March, 2013

Amount in Rs.

Particulars	Note No	As at 31.03.2013	As at 31.03.2012
I. Revenue from operations	2.11	8,476,000.00	-
II. Other Income		-	-
III. Total Revenue (I +II)		8,476,000.00	-
IV. Expenses:			
Cost of materials consumed		8,390,000.00	-
Employee benefit expense	2.12	12,000.00	-
Other expenses	2.13	23,386.00	6,200.00
Total Expenses		8,425,386.00	6,200.00
V. Profit before exceptional and extraordinary items and tax.	(III - IV)	50,614.00	(6,200.00)
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax (V - VI)		50,614.00	(6,200.00)
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII - VIII)		50,614.00	(6,200.00)
X. Tax expense:			
(1) Current tax		15,639.73	-
(2) Deferred tax Liabilities / (Assets)		-	-
XI. Profit(Loss) from the operations.	(IX-X)	34,974.27	(6,200.00)
DISCONTINUING OPERATIONS			
XII. Profit / (Loss) from discontinuing operations (before tax)		-	-
XIII. Tax expense of discounting operations		-	-
XIV. Profit/(Loss) balance transferred to Balance Sheet. (XII - XIII)		-	-
XV. Profit/(Loss) for the period (XI + XIV)		34,974.27	(6,200.00)
XVI. Earning per equity share:			
(1) Basic		0.36	-
(2) Diluted		0.36	-

See accompanying notes forming part of the financial statement

1 & 2

For Mrigank Rai & Associates
Chartered Accountants

For **FUNNY SOFTWARE PRIVATE LIMITED**

Sd/-

Sd/-

Sd/-

(CA Mrigank Rai)
Partner
FRN: 023818N
M.No.: 517684

(Director)
Amit Kumar Saxena

(Director)
Mukesh Kumar

Place : New Delhi
Date : 07/09/2013

FUNNY SOFTWARE PRIVATE LIMITED

Note : 2.1 Share Capital

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Authorised Capital		
	1,00,000 Equity Shares Of Rs 10 Each	1,000,000.00	1,000,000.00
	ISSUED, SUBSCRIBED & PAID UP CAPITAL		
	96,500 Equity Shares Of Rs 10 Each	965,000.00	965,000.00
	Total	965,000.00	965,000.00

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

The reconciliation of the number of share outstanding and the amount of share capital as at March 31, 2013 and March 31, 2012 is set out below.

Reconciliation of Number of Shares:

Particulars	As at 31.03.2013		As at 31.03.2012	
	Number	Amounts	Number	Amounts
Shares outstanding at the beginning of the year	96,500.00	965,000.00	96,500.00	965,000.00
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of year	96,500.00	965,000.00	96,500.00	965,000.00
Total	96,500.00	965,000.00	96,500.00	965,000.00

Detail of shares held by each shareholder holding more than 5 % shares

Particulars	As at 31.03.2013		As at 31.03.2012	
	Number	%	Number	%
Name of Shareholder				
ARUN KUMAR	5,000.00	5.18%	5,000.00	5.18%
POOJA SHARMA	5,000.00	5.18%	5,000.00	5.18%
CREW MARKETING PRIVATE LIMITED	30,500.00	31.61%	30,500.00	31.61%
LUNAR BUILDERS PRIVATE LIMITED	26,000.00	26.94%	26,000.00	26.94%
GLAMOUR STEELS PRIVATE LIMITED	30,000.00	31.09%	30,000.00	31.09%

Note : 2.2 Reserve & Surplus

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Security Premium	16,435,000.00	16,435,000.00
	Surplus (Profit & Loss Account):		
	Opening Profit & Loss Account	(29,031.00)	(22,831.00)
	Add: Current Year Profit / (loss)	34,974.27	(6,200.00)
		5,943.27	(29,031.00)
	Total	16,440,943.27	16,405,969.00

Note : 2.3 Trade Payable

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Trade payable	8,390,000.00	-
	Total	8,390,000.00	-

Note : 2.4 Other Current Liabilities

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Rent	3,000.00	-
	Total	3,000.00	-

Note : 2.5 Short Term Provision

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Audit Fees	5,000.00	5,000.00
	Provision for Tax 2012-13	15,639.73	-
	Total	20,639.73	5,000.00

FUNNY SOFTWARE PRIVATE LIMITED

Notes Forming Part of the Balance Sheet

Note : 2.6 Non Current Investment

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Non-Current Investments	17,300,000.00	17,300,000.00
	Total	17,300,000.00	17,300,000.00

Note : 2.7 Trade Receivable

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Secured, Considered Good		
	Bol India Bol	1,225,980.00	-
	Hariom media Services private limited	3,062,500.00	
	Vision Infraninfra Nirman Pvt Ltd	4,100,000.00	-
	Total	8,388,480.00	-

Note : 2.8 Cash & Cash Equivalent

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
(a)	Cash In hand	3,583.00	35,969.00
(b)	<u>Balance With Banks</u>		
(i)	In Current Account	-	-
	Total	3,583.00	35,969.00

Note : 2.9 Other Current Assets

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
(a)	Preliminary Expenses	40,000.00	40,000.00
(b)	TDS Receivable 2012-13	87,520.00	-
	Total	127,520.00	40,000.00

FUNNY SOFTWARE PRIVATE LIMITED

Notes Forming Part of the Profit & Loss Statement

Note : 2.11 Revenue

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Sale of Products	4,100,000.00	-
	Sale of Services	4,376,000.00	-
	Total	8,476,000.00	-

Note : 2.12 Employee Benefits Expenses

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Salary & Wages	12,000.00	-
	Total	12,000.00	-

Note : 2.13 Other Expenses

Sr. No	Particulars	As at 31.03.2013	As at 31.03.2012
	Audit Fees	5,000.00	5,000.00
	Accounting Charges	1,500.00	-
	Conveyance	2,677.00	-
	Office Repair & Maintenance	3,445.00	-
	Rent	3,000.00	-
	Misc. Exps.	-	1,200.00
	Electricity Exp.	2,431.00	-
	Printing and Stationary	3,356.00	-
	Telephone Charges	1,977.00	-
	Total	23,386.00	6,200.00

FUNNY SOFTWARE PRIVATE LIMITED
Notes Forming Part of the Balance Sheet

Note : 1 & 2 SIGNIFICANT ACCOUNTING POLICIES & NOTES TO THE ACCOUNTS

1- SIGNIFICANT ACCOUNTING POLICIES

1.1 Basis of Accounting

The financial statements are prepared under the historical cost convention on the concept of a going concern, in accordance with the Generally Accepted Accounting Principles and mandatory Accounting Standards as notified under the Companies (Accounting Standards) Rules, 2006 and as per the provisions and presentational requirements of the Companies Act, 1956.

1.2 Changes in Accounting policies

The accounting policies adopted are consistent with those of previous financial year. The management assures that there has been no change in accounting policies as compared to that of previous year which would have any significant effect on these financials.

1.3 Recognition of Income

Sales represents invoiced Value of goods Sold. Other Income is recognised and accounted for on accrual basis unless otherwise stated.

1.4 Tangible Fixed Assets

Fixed assets are stated at cost less accumulated depreciation and impairment losses, if any. Cost comprises the purchase price and any attributable cost of bringing the asset to its working condition for its intended use. Borrowing costs relating to acquisition of fixed assets which take substantial period of time to get ready for its intended use are also included to the extent they relate to the period till such assets are ready to be put to use.

1.5 Taxes on Income

Current tax is determined and provided for on the amount of taxable income at the applicable rates for the relevant financial year. Deferred Tax Assets and Liabilities (DTA/ DTL) are recognised, subject to consideration of prudence, on timing differences, being the difference between taxable income and accounting income that originate in one period and is capable of reversal in one or more subsequent periods. The DTA is recognised only to the extent that there is reasonable certainty of sufficient future profits against which such DTA can be realised.

1.6 Contingent Liability

The contingent liabilities, if any, are disclosed in the Notes to Accounts. Provision is made in the accounts, if it becomes probable that there will be outflow of resources for settling the obligation.

1.7 Events occurring after the balance sheet date

Adjustments to assets and liabilities are made for events occurring after the balance sheet date to provide additional information materially affecting the determination of the amounts of assets or liabilities relating to conditions existing at the balance sheet date.

1.8 Earnings Per Share

Basic earnings per share are calculated by dividing the net profit or loss for the year/ period attributable to equity shareholders by the weighted average number of equity shares outstanding during the year/ period.

1.9 Use of estimates

The preparation of financial statements, in conformity with generally accepted accounting principles, requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent assets and liabilities on the date of the financial statements and the results of operations during the reporting year. Actual results could differ from those estimates. Any revision to accounting estimates is recognised prospectively in current and future periods.

1.10 Foreign Currency Transaction

Transactions denominated in foreign currencies are normally recorded at the exchange rate prevailing at the time of the transaction. Monetary items denominated in foreign currencies at the year end are translated at the rate ruling at the year end rate.

2- NOTES TO THE ACCOUNTS

2.1 The previous year's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

2.2 Reconciliation of Nos. Of Shares

	2012-13	2011-12
Number of Equity Shares at the beginning	96,500	96,500
Add:- Number of Shares Issued	-	-
Number of Equity Shares at the end	96,500	96,500

2.3 All the investments made by the company are valued at Cost .

2.4 Managerial Remuneration: Nil

2.5 The inventories of the company are valued as per cost price and market price whichever is less.

2.6 Deferred tax arising on account of timing difference and which are capable of reversal in one or more subsequent periods is recognised using the tax rates and tax laws that have been enacted or substantively enacted. Deferred tax assets are recognised unless there is virtual certainty with respect to the reversal of the same in future years.

2.7 The revised Schedule VI as notified under the companies Act, 1956, has become applicable to the company for the presentation of its financial statements for the year ending March 31, 2013. The adoption of the revised Schedule VI requirements has significantly modified the presentation and disclosures which have been complied with in these financial statements. Previous year figures have been reclassified in accordance with current year requirements.

2.8 All schedules annexed to and form integral part of the Balance Sheet and Profit & Loss Account.

2.9 Minimum Alternative Tax (MAT) is recognised as an asset only when and to the extent there is convincing evidence that the company will pay normal income tax during the specified period. The Company reviews the same at each balance sheet date and writes down the carrying amount of MAT Credit Entitlement to the extent there is no longer convincing evidence to the effect that company will pay normal Income Tax during the specified period.

3 Value of Import on CIF Basis Nil

11) Earnings in Foreign Exchange (FOB Value) Nil

12) Expenditure in Foreign Currency Nil

13) The Company has no employee to whom the provisions of section 217 (2A) of the Companies Act, 1956 are applicable.

14) *Earning Per Share:*

Particulars	2012-13
Net profit after tax available for Equity Shareholders (Rs.) (A)	34974.27
Weighted Avg. Number Equity Shares outstanding (Nos.) (B)	96500
Dilutive potential Equity Shares (Nos.)	0
Dilutive shares outstanding (Nos.) (C)	96500
Nominal value per Equity Shares (Rs./ Share)	10
Basic Earnings per share (Rs./ Share) (A) / (B)	0.36
Diluted Earnings per share (Rs./ Share) (A) / (C)	0.36

As per our report of even date attached.

For Mrigank Rai & Associates
Chartered Accountants

FUNNY SOFTWARE PRIVATE LIMITED

Sd/-

Sd/-

Sd/-

(CA Mrigank Rai)
Partner
FRN: 023818N
M.No.: 517684

(Director)
Amit Kumar Saxena

(Director)
Mukesh Kumar

Place : New Delhi
Date:- 07/09/2013