

Directors' Report and
Audited Consolidated Financial Statements

CONVEYOR HOLDINGS PTE. LTD.

Company Registration No: 201224662W

AND ITS SUBSIDIARY

31 MARCH 2015



Certified Public Accountants

CONVEYOR HOLDINGS PTE. LTD.
(Company No: 201224662W)
AND ITS SUBSIDIARY

GENERAL INFORMATION

DIRECTORS

Gowri Saminathan Mrs Gowri Wade

SECRETARIES

Pathima Muneera Azmi
Cheng Lian Siang

REGISTERED OFFICE

80, Raffles Place
#26-01 UOB Plaza
Singapore 048624

AUDITORS

TKNP International
Chartered Accountants and
Public Accountants, Singapore

PRINCIPAL BANKER

J.P.Morgan International Limited

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CONVEYOR HOLDINGS PTE. LTD.
(Company No: 201224662W)
AND ITS SUBSIDIARY

DIRECTORS' REPORT

The directors present their report to the members together with the audited financial statements of Conveyor Holdings Pte. Ltd. (the "Company") and its subsidiary (the "Group") for the financial year ended 31 March 2015.

1. DIRECTORS

Gowri Saminathan Mrs Gowri Wade is the sole director of the Company in office at the date of this report.

2. ARRANGEMENTS TO ENABLE DIRECTORS TO ACQUIRE SHARES OR DEBENTURES

Neither at the end of nor at any time during the financial year was the Company a party to any arrangement whose object is to enable the directors of the Company to acquire benefits by means of the acquisition of shares or debentures of the Company or any other body corporate.

3. DIRECTORS' INTEREST IN SHARES

According to the register of directors' shareholding, no director who held office at the end of financial year had interests in shares, share option, warrants or debentures of the Company, or of related corporations, either at the date of incorporation, or date of appointment if later, or at the end of the financial year.

There was no changes between the end of financial year and the date of this report.

4. DIRECTORS' CONTRACTUAL BENEFITS

Since the end of the previous financial period, no director has received or become entitled to receive a benefit by reason of a contract made by the Company or a related corporation with the director or with a firm of which the director is a member, or with an entity in which he has a substantial financial interest.

5. SHARE OPTIONS

No option to take up unissued shares of the Company was granted during the financial year.

During the financial year, there were no shares of the Company issued by virtue of the exercise of an option to take up unissued shares.

There were no unissued shares of the Company under option as at the end of the financial year.

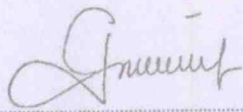
CONVEYOR HOLDINGS PTE. LTD.
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DIRECTORS' REPORT

6 AUDITORS

The auditors, *TKNP* International, Public Accountants and Chartered Accountants of Singapore, have expressed its willingness to accept re-appointment as auditor.

Board of Director,



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Gowri Saminathan Mrs Gowri Wade
Director

Date: 14 MAY 2015

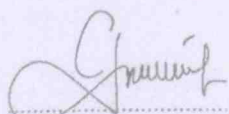
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STATEMENT BY DIRECTORS

In the opinion of the directors, the consolidated and separate statements of financial position, consolidated and separate statements of comprehensive income, consolidated and separate statements of changes in equity and consolidated statement of cash flows together with the notes thereon are drawn up so as to give a true and fair view of the state of affairs of the Group and the Company as at 31 March 2015 and of the results of the business, changes in equity and cash flows of the Group and the changes in equity of the Company for the financial year then ended and, at the date of this statement, there are reasonable grounds to believe that the Company, with the support of the ultimate holding company, will be able to pay its debts as and when they fall due.

The Board of Directors authorised these financial statements for issue as at the date of this statement.

Board of Director,



Gown aminathan Mrs Gown Wade
Director

Date: 14 MAY 2015

