

ANNUAL REPORT
2015-2016

NutraVeda Pte Ltd

**1, North Bridge Road,
#19-04/05 High Street Centre,
Singapore**

NutraVeda Pte Ltd.

DIRECTOR : Mr. Ramesh Vangal
Mr. A T Jacob

REGISTERED OFFICE : 1, North Bridge Road,
#19-04/05, High Street Centre,
Singapore.

HOLDING COMPANY : M/S Kerala Ayurveda Ltd,
India.

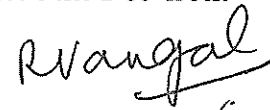
DIRECTORS' REPORT

Your directors have pleasure in presenting the 7th Annual Report on the business and operations of your company together with Statement of affairs as on 31st March 2016.

Financial Results

Your company has yet to start its commercial operations and hence no profit and loss account has been prepared, all initial expenses have been classified as pre-operative expense and a statement of affairs is attached.

On behalf of the Board of Directors
Nutraveda Pte Ltd.



Ramesh Vangal
Director

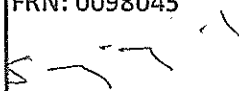
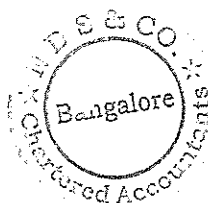

Date : April 29, 2016

Nutraveda Pte Ltd

1, North Bridge Road, \$19-04/05, High Street Centre, Singapore-179094

Balance Sheet

As on March 31, 2016

EQUITY AND LIABILITIES	Sched ules	2015-16		2014-15	
		Amt in SGD		Amt in SGD	
Stockholders Equity					
Common Stock					
Stockholders Equity		6,201		6,201	
Share Application Money		-		-	
Retained Earnings		-		-	
Total Stockholders' Equity			6,201		6,201
Unsecured Loans			960		960
Current Liabilities					
Sundry Creditors		9,075		9,075	
Total Current Liabilities			9,075		9,075
Total Liabilities & Stockholders' Equity			16,236		16,236
ASSETS					
Goodwill and Project Expenditure			-		-
Pre operative Expenses		10,035		10,035	
			10,035		10,035
Current Assets					
Cash at Bank		6200		6200	
Cash in Hand		1		1	
Total Current Assets			6,201		6,201
Total Assets			16,236		16,236
In terms of our report attached.					
For NDS & CO Chartered Accountants FRN: 0098045			On behalf of Board of Directors For Nutraveda Pte Ltd		
 Sanjay Sreesha Partner M.No: 206099			  Ramesh Vangal Chairman		
Place : Bengaluru					
Date : April 27th, 2016					



N.D.S. & CO

Chartered Accountants

INDEPENDENT AUDITORS' REPORT

**TO THE MEMBERS OF
NUTRAVEDA PTE LTD.**

Report on the Financial Statements

We have audited the accompanying financial statements of NUTRAVEDA PTE LTD ("the company"), which comprise the Balance Sheet as at 31 March 2016.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to 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 principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, 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.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. 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 our 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, we consider internal financial control relevant to the Company's preparation of the financial statements that give true and fair view 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 Company's Directors, 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 on the financial statements.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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;

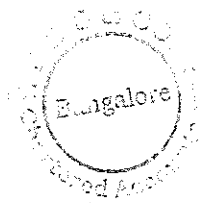
- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2016;

Report on Other Legal and Regulatory Requirements

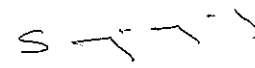
As required by the Companies (Auditor's Report) Order, 2015 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes 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 (and proper returns adequate for the purposes of our audit have been received from the branches which is also audited by us)
- c) the Balance Sheet dealt with by this Report are in agreement with the books of account.[and the returns received from the branches which are prepared by us]
- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) There is nothing to disclose which is having adverse effect on the functioning of the company.
- f) On the basis of written representations received from the directors as on 31 March, 2016, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2016, from being appointed as a director in terms of Section 164(2) of the Act.
- h) With respect to the other matters included in the Auditor's Report and to our best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position]
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses]
 - iii. There were no amounts which required to be transferred]

Place : Bengaluru
Date : 29/04/2016



for NDS & Co
Chartered Accountants


Sanjay Shreesha
Partner