

Report of the Board of Directors of the [Company Name] for the year ending [Date]

Particulars	Amount	Amount	Amount
Balance forward			
Income from operations			
Interest income			
Dividend income			
Other income			
Expenses			
Salaries and wages			
Depreciation			
Interest expense			
Other expenses			
Net income			
Retained earnings			
Dividends paid			
Balance at end of year			

The above statement is true and correct to the best of our knowledge and belief.

Signature of [Name] [Title] [Date]

Signature of [Name] [Title] [Date]