

NOTICE

Notice is hereby given that the Thirty third Annual General Meeting of the Members of the **SVARAJ TRADING & AGENCIES LIMITED** will be held at its Registered office at Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd., 2nd floor, Jagannath Sunkersett Road, "Mumbai, Maharashtra 400002 on Friday, 27th September 2013 at 2:00 P.M. to transact the following business:-

ORDINARY BUSINESS

- To receive, consider and adopt the audited Balance Sheet as at 31st March 2013 and Profit & Loss Account for the period ended on that date together with Reports of the Directors and Auditors thereon.
- To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

SPECIAL BUSINESS

- 3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
 - "RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 1956, Mr. Rajeev Sharma who was appointed as an Additional Director in the meeting of the Board of Directors held on 29/03/2013 and whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as Non Executive/Independent director of the Company ".
- 4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
 - "RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 1956, **Mr. Harendra Gupta** who was appointed as an Additional Director in the meeting of the Board of Directors held on 29/03/2013 and whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as Executive Director of the Company ".

- 5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
 - "RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 1956, Mr. Shankardas Vairagi who was appointed as an Additional Director in the meeting of the Board of Directors held on 29/03/2013 and whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as Executive Director of the Company ".
- 6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
 - "RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 1956, Mrs. Rekha Soni who was appointed as an Additional Director in the meeting of the Board of Directors held on 29/03/2013 and whose term expires at the ensuing Annual General Meeting of the company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as Executive Director of the Company ".
- 7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
 - **"RESOLVED THAT** pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956 **Mr. Heera Lal Chippa** in respect of whom a notice in writing has been received by the Company proposing his candidature for the office of Director under section 257 of the Companies Act, 1956, be and is hereby appointed as Non Executive/Independent director liable to retire by rotation with effect from the date of ensuing AGM.
- 8. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
 - **"RESOLVED THAT** pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956 **Mr. Chatur Bhuj Chauhan** in respect of whom a notice in writing has been received by the Company proposing his candidature for the office of Director under section 257 of the Companies Act, 1956, be and is hereby appointed as Non Executive/Independent director liable to retire by rotation with effect from the date of ensuing AGM.

9. To place before the members & take their approval on the Certificate to be submitted to Bombay Stock Exchange (BSE) for listing, pursuant to preferential allotment of equity shares confirming the compliance of all the provisions of SEBI (ICDR) Regulations, 2009

For and on behalf of the Board

s/d (Kamlakar Sutar)

Place: Mumbai Date: 2nd Sept 2013

Director

Registered Office:Office No. 30, 380/82
Amruteshwar Co- operative Housing Soc. Ltd.,

2nd floor, Jagannath Sunkersett Road, Mumbai, Maharashtra 400002

NOTES:-

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
- 2. Proxies, if any, in order to be effective must be received at the Company's Registered Office not later than 48 (forty eight) hours before the time fixed for holding the meeting.
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 19th September 2013 to Friday 27th September 2013 (both day inclusive).
- 4. Members are requested to notify any change, in their address, if any, immediately to the Company's Registrar and Share Transfer Agent., M/s. System Support Services, 209, Shivalik Industrial Estate, 89, Andheri Kurla Road, Near SITEL, Saki Naka, Andheri (E), Mumbai 400072
- 5. Members desirous of obtaining any information on Annual Accounts are requested to write to the company at least 7 days before the meeting.
- 6. Members are requested to bring their copy of Annual Report to the Meeting.
- 7. Members are requested to bring the Attendance Slip sent herewith duly filled for attending the Meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956:

Item No. 3:

Mr. Rajeev Sharma, who was appointed as Additional Director of the Company on 29th Mar 2013, vacates his office at the ensuing Annual General Meeting of the Company, has offered himself for reappointment.

Under Section 257 of the Companies Act 1956, a notice in writing has been received from a member signifying his intention to propose Mr. Rajeev Sharma, as a Non Executive/Independent Director of the Company along with a deposit of Rs. 500/- as required under the aforesaid Section.

Except Mr. Rajeev Sharma, none of the other Directors of the Company is in any way concerned or interested in the resolution

Your Directors recommend the resolution for your approval.

Item No. 4:

Mr. Harendra Gupta, who was appointed as Additional Director of the Company on 29th Mar 2013, vacates his office at the ensuing Annual General Meeting of the Company, has offered himself for reappointment.

Under Section 257 of the Companies Act 1956, a notice in writing has been received from a member signifying his intention to propose Mr. Harendra Gupta, as a Director of the Company along with a deposit of Rs. 500/- as required under the aforesaid Section.

Except Mr. Harendra Gupta, none of the other Directors of the Company is in any way concerned or interested in the resolution

Your Directors recommend the resolution for your approval.

Item No. 5:

Mr. Shankardas Vairagi, who was appointed as Additional Director of the Company on 29th Mar 2013, vacates his office at the ensuing Annual General Meeting of the Company, has offered himself for reappointment.

Under Section 257 of the Companies Act 1956, a notice in writing has been received from a member signifying his intention to propose Mr. Shankardas Vairagi, as a Director of the Company along with a deposit of Rs. 500/- as required under the aforesaid Section.

Except Mr. Shankardas Vairagi, none of the other Directors of the Company is in any way concerned or interested in the resolution

Your Directors recommend the resolution for your approval.

Item No. 6:

Mrs. Rekha Soni, who was appointed as Additional Director of the Company on 29th Mar 2013, vacates his office at the ensuing Annual General Meeting of the Company, has offered himself for reappointment.

Under Section 257 of the Companies Act 1956, a notice in writing has been received from a member signifying his intention to propose Mrs. Rekha Soni, as a Director of the Company along with a deposit of Rs. 500/- as required under the aforesaid Section.

Except Mrs. Rekha Soni, none of the other Directors of the Company is in any way concerned or interested in the resolution

Your Directors recommend the resolution for your approval.

Item No. 7:

As per requirement of Listing Agreement, Company having paid up capital of Rs. 3 Crores & above need to have requisite number of independent directors on its board. The Company was looking for an Independent Director who can guide the Company Mr. Heera Lal Chippa has very Rich Knowledge and is most suitable to guide the Company.

In lieu of this, a notice in writing, under Section 257 of the Companies Act 1956, has been received from Mr. Heera Lal Chippa signifying his intention to act as an Independent Director of the Company.

Your Directors recommend the resolution for your approval.

Item No. 8:

As per requirement of Listing Agreement, Company having paid up capital of Rs. 3 Crores & above need to have requisite number of independent directors on its board.

In lieu of this, a notice in writing, under Section 257 of the Companies Act 1956, has been received from Mr. Chatur bhuj Chauhan signifying his intention to act as an Independent Director of the Company.

Your Directors recommend the resolution for your approval.

Item No. 9:

The Board of Directors of the Company at its meeting held on July 25, 2013, has issued and allotted 1,46,50,000 (One Crore forty six lakhs fifty thousand only) equity shares of Rs. 10/- each on preferential basis to the promoters and others on cash basis at a price of Rs. 10/- (Rupees Ten only) which has been approved in the extra ordinary general meeting held on July 10, 2013.

In furtherance to it, your Company as per the requirement of Listing agreement has made necessary application to Bombay Stock Exchange (BSE) for listing of such shares. So, the certificate/ undertaking is required with the approval of members in AGM to be submitted to BSE confirming the compliance of all the provisions of SEBI (ICDR) Regulations, 2009.

A copy of certificate is enclosed for your perusal. Your Directors recommend the certificate for your approval.

For and on behalf of the Board

s/d (Kamlakar Sutar)

Place: Mumbai Date: 2nd Sept 2013

Director

Registered Office:

Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd., 2nd floor, Jagannath Sunkersett Road, Mumbai, Maharashtra 400002

DIRECTORS' REPORT

To, The Members,

Your Directors have pleasure in presenting the Thirty Third Annual Report on the operations of the Company together with the audited accounts for the year ended 31st March 2013.

Financial Highlights:		(Rs. in lacs)
	Current Year	Previous Year
Cross Profit/(Loss)	(96.25)	6.00
Gross Profit/(Loss)	(86.35)	
Less: Interest	0.00	0.00
Depreciation	0.00	0.00
Provision for income Tax	0.00	0.00
Leaving a Balance	(86.35)	6.00
Bal brought forward from previous year	(589.14)	(595.15)
Deleger constitutes belongs about	(675.40)	(500.14)
Balance carried to balance sheet	(675.49)	(589.14)

Dividend:

In view of the losses incurred and based on the future planning your Directors regret their inability to recommend any Dividend for the year under review.

Public Deposits:

The Company has not accepted or renewed any deposit from public in terms of Section 58A of the Companies Act, 1956 during the year under review.

Directors' Responsibility Statement:

Pursuant to Section 217(2AA) of the Companies Act, 1956, your Directors confirm the following:

- In the preparation of the Annual Accounts, the applicable standards have been followed.
- That the Directors have selected such 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 as at 31st March, 2013 and of the profit of the Company for that period.
- That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- That the Annual Accounts for the year ended 31st March, 2013 has been prepared on a going concern basis.

Statement Pursuant To Listing Agreement (S):

The Company's Equity shares are listed at Bombay Stock Exchange Limited (BSE), Mumbai.

The Scrip code of shares of the companu is 503624

The listing fees for the year under review have been paid to BSE.

Directors:

Appointment of New Director

The Board of Directors, at their meeting held on the 29th March, 2013, have recommended and approved the appointment of *Mr. Harendra gupta*, *Mr. Shankar Das Vairagi*, *Mrs. Rekha Soni*, *Mr. Rajeev Sharma & Mr. Kamlakar Sutar* as Additional Directors of the Company, with effect from the said date, whose term of office is upto the date of this Annual General Meeting in accordance with the applicable provisions of the Articles of Association and the Companies Act, 1956. The matter of appointing them except Mr. Kamlakar Sutar, as regular director, liable to retire by rotation, appears as an Agenda item in the Notice of the 33rd Annual General Meeting.

Further the company has received notice under Sec 257 from *Mr. Heera Lal Chippa & Mr. Chatur Bhuj Chauhan* proposing their candidature for directorship, the matter of appointing them as Independent directors, liable to retire by rotation, appears as an agenda item in the notice of the 33rd AGM.

Resignation of Director

During the year *Mr. Abirchand Shreeniwas Joshi*, *Mr. Vishnunarain Deviprasad Khanna & Mr. Kailashprasad Govardhanlal Maheshwari* has resigned from the directorship of the Company. The Board thanks them for their services and support rendered to the company

Auditors:

M/s S.G Kabra & Co. Chartered Accountants, Company were appointed as the statutory auditor in the last AGM uptil the conclusion of next Annual General Meeting. Members are requested to appoint Auditors for the current year and to authorize the Board to fix their remuneration. Certificate from the auditors has been received to the effect that reappointment if made, would be within the limits prescribed under Section 224 (1B) of the Companies Act, 1956.

Auditors' Comments:

The observations made by the Auditors in their Report read with the relevant notes as given in the Notes on Accounts, are self explanatory and therefore do not call for any further comments under Section 217(3) of the Companies Act, 1956.

Secretarial Compliance Certificate:

Pursuant to the Section 383Aof the Companies Act, 1956, the Certificate of compliance for all the provisions of the Companies Act 1956 by a Secretary in whole time practice is attached hereto.

Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and outgo:

Information pursuant tot section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosures of the Particulars in the Report of the Board of Directors) Rules, 1988 is not applicable as your Company is not a Manufacturing Company. During the period under review, Foreign Exchange Earning was NILand Foreign Exchange Outgo was Rs. NIL.

Particulars of Employees:

During the year under review, none of the employees of the Company, whether employed for the whole year or part thereof, was in receipt of remuneration aggregating to or in excess of the limits specified under Section 217(2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975 as amended, and hence, no particulars are required to be furnished in connection with the same.

Acknowledgements:

Your Directors take this opportunity to express their gratitude for the support and co-operation from the Investors, Financial Institutions, Banks, Statutory Authorities, Customers and Suppliers. Your Directors express their deep appreciation to the Company's employees at all levels for their unstilted efforts and valuable contributions during the year.

For and on behalf of the Board

s/d (Kamlakar Sutar) (**Director**)

Place: Mumbai Date: 2nd Sept 2013

SIDDHI JAIN & ASSOCIATES

Practicing Company Secretaries

4/404, JAGIR APARTMENTS JB NAGAR, ANDHERI-(E) MUMBAI-59 +91.84540.79700(M)

COMPLIANCE CERTIFICATE

Pursuant to proviso to Sub-section (1) of Section 383A of the Companies Act, 1956, and rule 3(1) of the Companies (Compliance Certificate) rules, 2001

CIN Number : 1.51100MH1980PLC022315

Nominal Capital

: Rs. 175,000,000

Paid up capital

: Rs. 147,500,000

To,
The Members
Svaraj Trading & Agencies Limited
Office No. 30, 380/82
Amruteshwar Co- operative Housing Sec. Ltd.
2nd Floor, Jagannath Sunkersett Road,
Mumbai, Maharashtra 400002

I have examined the registers, records, books and papers of Svaraj Trading & Agencies Limited as required to be maintained under the Companies Act, 1956, (the Act) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2013. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents. I certify that in respect of the aforesaid financial year:

- The Company has kept and maintained all registers as stated in Annexure 'A' to this
 certificate, as per the provisions and the rules made there under and all entries therein have
 been duly recorded.
- The Company has duly filed the forms and returns as stated in Annexure 'B' to this
 certificate, with the Registrar of Companies, Regional Director, Central Government,
 Company Law Board or other authorities within the time prescribed under the Act and the
 rules made there under.
- 3. The Company is a Public Limited Company and hence comments are not required.
- 4. The Board of Directors duly met five times on 30th May, 2012, 13th August, 2012, 9th November, 2012, 13th February, 2013 & 29th March, 2013 in respect of which proper notice were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minute Book maintained for the purpose.
- 5. The Company has closed its Register of Members during the year from 7th September 2012 to 15th September 2012 and has complied with the provisions of the act.
- 6. The Annual General Meeting for the financial year ended on 31st March, 2013 was held on 15th September 2012 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minute Book maintained for the purpose.



- The Company has not convened any Extra-Ordinary General Meeting during this financial year.
- 8. The Company has not advanced any loan to its director's and/or persons or firms or companies referred to in Section 295 of the Act.
- The Company has not entered into any contract in terms of section 297 of the Act during the year.
- 10. The Company made all necessary entries in the register maintained under section 301 of the Act.
- 11. The Company was not necessitated to obtain any approvals from the Board of Directors, members and previous approval of the central Government pursuant to section 314 of the Act wherever applicable.
- There was no issue of duplicate share certificates by the Company during the year under review.
- 13. According to the information and explanations provided, the Company:
 - (i) Has delivered all the certificates on allotment of securities and on lodgement thereof for transfer/transmission or any other purpose in accordance with the provisions of the Act.
 - (ii) Was not required to deposit any amount of dividend in a separate bank account as there was no declaration of any dividend during the year.
 - (iii) Was not required to pay/post warrants for dividends to all the members as there was no declaration of any dividend during the year.
 - (iv) Has not transferred any amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon as there exists no such account.
 - (v) Duly complied with the requirements of section 217 of the Act.
- 14. The Board of Directors of the Company is duly constituted. During the financial year the Company has appointed Mr. Harendra Gupta, Mr. Shankardas Vairagi, Mrs. Rekha Soni, Mr. Rajeev Sharma & Mr. Kamlakar Sutar as additional directors of the Company. Mr. Abirchand Shreeniwas Joshi, Mr. Vishmanarain Deviprasad Khanna & Mr. Kailashprasad Govardhanlal Maheshwari has been resigned from the directorship of the Company.
- The Company has not appointed any director as Managing Director of the Company, during the financial year.
- 16. The Company has not appointed any sole-selling agents during the financial year.
- 17. The Company has obtained all necessary approvals, wherever necessary, of the Central Government, Company Law Board, Regional Director, Registrar or such other authorities as may be prescribed under the provisions of the Act.
- 18. The Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
- 19. The Company has not issued any further Equity Shares during the financial year under review.
- 20. The Company has not bought back any shares during the financial year.
- 21. The Company has not redeemed any preference shares/debentures during the year

- 22. The Company was not necessitated to keep in abeyance rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
- 23. The Company has not accepted any deposits falling under the provisions of section 58A and 58AA read with Companies (Acceptance of Deposit) Rules, 1975.
- 24. The amount borrowed by the company from directors, members, public, financial institutions, banks and others during the financial year ending on 31st march 2013 was within the borrowing limits of the company.
- 25. The Company has complied with all applicable provisions of the Act in making loans and investments or giving guarantees or providing securities to other bodies corporate and has made necessary entries in the register kept for the purpose.
- 26. The Company has not altered the provisions of the Memorandum with respect to situation of the registered office from one state to another during the year under the scrutiny.
- 27. The Company has not altered the provisions of the Memorandum with respect to the name of the Company during the year under the scrutiny.
- 28. The Company has not altered the provisions of the Memorandum with respect to the object clause of the Company during the year under the scrutiny.
- 29. The Company has not altered its Articles of Association during the year under scrutiny.
- 30. There was no prosecution initiated against or show cause notices received by the Company for alleged offences under the Act and no fines and penalties or any other punishment imposed on the Company during the year under the scrutiny.
- 31. The Company has not received any amount as security from its employees during the year under certification.
- 32. According to the information and explanations provided to us, the Company was not required to constitute Provident Fund pursuant to section 418 of the Act; hence requirement of deposits with Provident Authority does not arise.

Date: 2/9/2013 Place: Mumbai



For SIDDHI JAIN ASSOCIATES

Proprietor

Name: Siddhi Jain Practicing Company Secretary C.P. No. 11779

ANNEXURE-A

REGISTERS MAINTAINED BY THE COMPANY

S. No.	Particulars	Relevant Section
1	Minutes Book of the meetings of the Board of Directors of the Company	193
2	Minutes Book of General Body Meetings of the Members of the Company	193
3	Copies of Annual Returns	159
4	Register of Members	150
5.	Register of Share Transfer	
6	Register of Particulars of Directors, Managing Director, Manager and Secretary	303
7	Register of contracts, companies and firms in which Directors are interested	301

ANNEXURE-B

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended 31st March, 2013

FORMS & RETURNS FILED WITH THE REGISTRAR OF COMPANIES

S.No.	Form No.	Particulars of Forms/ Returns Filed	Date of Filing	Whether filed within Prescribed Time	If delay in filing whether additional Fees Paid
1.	23 B	Appointment of auditors	30/11/2012	Yes	N.A.
2.	20 B	Annual Return	15/10/2012	Yes	N.A.
3.	23 AC- ACA- XBRL	Balance sheet & Profit & Loss a/c as on 31.03.2012	04/01/2013	Yes	N.A.
4.	66	Compliance Certificate	27/09/2012	Yes	N.A.
5.	21	Notice of the High court	19/05/2012	Yes	N.A.
6.	32	Appointment of director	17/08/2012	Yes	N.A.
7.	32	Appointment of directors	29/09/2012	Yes	N.A.
8.	32	Appointment of directors	01/04/2013	Yes	N.A.
9.	32	Resignation of directors	10/04/2013	Yes	N.A.
10.	32	Appointment of directors	13/04/2013	Yes	N.A.
11.	18	Notice of change of situation of registered office	05/04/2013	Yes	N.A.



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002. Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

AUDITORS' REPORT

To,
THE MEMBERS OF SVARAJ TRADING & AGENCIES LTD.

We have audited the attached Balance Sheet of M/S. SVARAJ TRADING & AGENCILS LTD, as at 31st March, 2013 and the statement of Profit & Loss Account and the Cash flow statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

- 1. We conducted our audit in accordance with Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- 2. As required by the Companies (Auditor's Report) Order 2003 and read with the amendments made by the Companies (Auditor's Report) (Amendment) Order 2004 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, and on the basis of such checks of books and records of the company as we considered appropriate and according to the information and explanation given to us we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said order to the extent they are applicable to the Company.
- Further to our comments in the Annexure referred to in paragraph 2 above, 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 and statement of Profit & Loss Account and Cash Flow statement dealt with by this report are in agreement with the books of accounts.
 - (d) In our opinion, the Balance Sheet and statement of Profit & Loss Account and Cash Flow statement dealt with by this report comply with the mandatory Accounting Standards referred in sub-section (3C) of section 211 of the Companies Act, 1956 to the extent applicable.
 - (e) On the basis of written representations received from the dire of the company, as on 31st March, 2013 and taken on record by the Board of Directors, we report that none of the Director is disqualified (as on 1111). March, 2013 from being appointed as a director in terms of clause (g) of sub-

(f) We further report that :-

Note No. 14(6) regarding some of balances of sundry debtors, sundry creditors, deposits, loans & advances and unsecured loan are subject to confirmation and adjustments necessary upon reconciliation, if any consequential impact thereof on the financial statement is not ascertainable.

- (g) In our opinion and to the best of our information and according to the explanations given to us, the said accounts, subject to para (e) above and read together with the significant Accounting Policies and other notes thereon give the information required by the Companies Act, 1956, in the manner so required and present a true and fair view, in conformity with the accounting principles generally accepted in India:
 - In so far as it relates to Balance Sheet, of the state of affairs of the Company as at 31st March, 2013;
 - (ii) In so far as it relates to the statement of Profit & Loss Account, of the Profit of the Company for the year ended on that date; and
 - (iii) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date

For S. G. Kabra & Co., Chartered Accountants (F.R.N. 104507W)

> alvika P. Mitra Partner

Membership No. 44105

Place: Mumbai Date: 29-05-2013 Annexure to Auditors' Report
Referred to in paragraph 2 of our report of even date

On the basis of such checks, as we considered appropriate and in terms of the information and explanations given to us, we state that :-

In respect of its fixed assets:

 The Company has maintained proper records showing full particulars including quantitative details and situation of Fixed Assets.

b) We have been informed that most of fixed assets have been physically verified by the management during the year. In our opinion the frequency of the verification is reasonable. No material discrepancies were noticed on such verification.

No substantial part of fixed assets has been disposed off during the year.

 (a) The Inventory has been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.

(b) According to the information and explanations given to us, the procedures followed for physical verification of the inventory are, in our opinion, reasonable and adequate in relation to the size of the Company and the nature of its business;

(c) According to the records produced before us for our verification, there were no material discrepancies notices on physical verification of stocks referred to in para 2(a) above as compared to the books records;

 In respect to loans, secured or unsecured, granted or taken by the Company to/from companies, firms or other parties covered in the register maintained under Section 301 of the Companies Act, 1956.

a) The Company has not granted/taken any loan secured or unsecured to/from firms or other parties listed in register maintained under section 301 of the Companies Act, 1956 during the year under audit. Therefore, Clause (b), (c) and (d) of the Companies (Auditor's Report) Order, 2003 is not applicable to the company for the year. The Company has not taken any loans, secured or unsecured, from companies, firms or other parties during the year.

b) In our opinion and according to the information and explanation given to us the rate of interest and other terms and conditions on which these loans have been taken/granted are not prima facie prejudicial to the interest of the Company.

c) The Company is regular in repaying the principal amounts as stipulated and has been regular in the payment of interest.

4. In our opinion and according to the information and explanation given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business for the purchase of inventory, fixed assets and also for the sale of goods. During the course of our audit, we have not observed any major weaknesses in internal controls.

5. In respect of transactions covered under Section 301 of the Companies Ac

- a) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements, have been entered in the register required to be maintained under that section.
- In our opinion and according to the information and explanation given to us, the transactions made in pursuance of contracts or arrangements entered in the register maintained under Section 301 of the Companies Act, 1956 have been made at prices which are reasonable having regard to prevailing market prices at the relevant time.
- The Company has not accepted any deposits from the public.
- 7. In our opinion, the Company has an internal audit system commensurate with the size and nature of its business.
- 8. The Central Government has not prescribed maintenance of Cost Records under Sanction 209 (1) (d) of the Companies Act, 1956 for any of the product of the Company
- 9. In respect of statutory dues.
 - a) According to the records of the Company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-Ta, Sales-Tax, Wealth tax, Customs Duty, Excise Duty, Cess and other statutory dues have been generally regularly deposited with the appropriate authorities. According to the information and explanation given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at 31st March, 2013 for a period of more than six months from the date of becoming payable.
 - b) There are no disputed statutory dues that have not been deposited on account of matters pending before appropriate authorities
- 10. There are no accumulated losses of the Company. The Company has not incurred cash losses during the financial year covered by our audit and also has not incurred cash losses in the immediately preceding financial year.
- 11. Based on our audit procedures and according to the information and explanation given to us, we are of the opinion that the Company has not defaulted in repayment of dues to financial institutions, banks or debenture holders.
 - 12. In our opinion and according to the information and explanation given to us, no loans and advances have been granted by the Company on the basis of security by way of pledge of shares, debentures and other securities.
 - 13. In our opinion, the Company is not a chit fund or a nidhi/mutual benefit fund/society. Therefore, clause 4(xiii) of the Companies (Auditor's Report) Order 2003 is not applicable to the Company.
 - 14. The Company has maintained proper records of transactions and contracts in respect of trading in securities, debentures and other investments and timely entries have been made therein. All shares, debentures and other investments have been held by the company in its own name except to the extent of the exemption granted under section 49 of the Company Act 1956 and save for certain share which are either lodged for transfer or held with valid transfer form.
 - 15. The Company has not given any guarantees for loans taken by offices from bank or financial institutions, the terms and conditions whereof are protidicial to the institution of the company except for certain shares pledged by the company for loan taking to

the other company. However, in the opinion of the management, the same is not prejudicial to the interest of the company.

- 16. The Company has not raised any new term loans during the year.
- 17. In our opinion, the funds raised on short term or long term basis have been used for the purpose for which they were raised.
- 18. During the year, the Company has not made any preferential allotment of shares to parties and Companies covered in the Register maintained under Section 301 of the Companies Act, 1956.
- 19. The Company has not made any debenture issue.
- 20. The Company has not raised any money by way of public issue during the year.
- 21. In our opinion and according to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year, that causes the financial statements to be materially misstated.

dartered

For S. G. Kabra & Co., Chartered Accountants

R.N. 104507W)

ika P. Mitra

Membership No. 44105

Place: Mumbai Date: 29-05-2013

	Note	Figure as at the end	Figure as at the end
I. EQUITY AND LIABILITIES	- 12	of current reporting Period	of previous reporting Period
(4) 0	5.		
(1) Shareholders Funds:			
(a) Share Capital	1	1.020.000	
(b) Reserve & Surplus	2	1,000,000	1,000,000
(2) N		(22,257,187)	24,695,332
(2) Non- Current Liabilities			
(a) Long Term borrowings	3	19,000.000	
(3) C		19,000,000	65,227,678
(3) Current Liabilities			
(a) Trade Payables	4	38,332,639	
(b) Other current liabilities	5	19,036	49,068,179
¥4.1		19,036	6,580,358
Total II. Assets	\$0	36,094,488	
(1) Non - Current assets			146,551,547
(a) Non - Current investments			
Jewellary	6	635,272	
- Concludy		0	133,135,352
(2) Current assets		<u> </u>	75,50 0
(a) Inventories			
(b) Trade receivables	7	2,525	
(c) Cash and cash equivalents	8	0	301,889
(d) Short term Loans and advances	9	56,110	417,500
(e) Other current assets	. 10	9,512,974	350,048
5	11	25,887,607	12,057,144
Total		24	214,115
. 5.44		36,094,488	146,551,547
Significant Accounting Policies &			140,001,047
Notes on Accounts	100		
	14		*

For S. G. KABRA & CO Chartered Accountants

Partner

Membership No. 44

Place :- Mumbai

Date :- 29-05-2013

For and on Bchalf of the Board

(Director)

Adarsh Somani (Director)

K5

* Rela Soni

(Director)

Statement of Prot	lit & Loss Account		
	Note	he period ended 31st Marc	:h'2013
I. Revenue from Operations Sale of Shares		of current reporting	Figure as at the end of previous reporting
II. Utiler Income	3		period
III Increase/ (Decrease) in stock in Sh	12	241,634	_
Makana 211	Total Revenue (I+III)	660,757 (244,370)	0 91 4 ,675
III. EXPENSES:	The renne (I+III)	658.021	29,115
Purchase of Shares & Debentures Other expenses			943,790
	13	0	FIRST
	Total E	9,293 _{,659}	5,62 <u>1</u> 337,654
IV Profit(Loss) from the	Total Expenses	9,293,659	
IV Profit(Loss) from the period from cor	ntinuing operations		343,275
Significant Accounting Policies & Notes on Accounts		(8,635,639)	600,516
As per our Report of even date	14		
For S. G. KABRA & CO Chartered Account to be		For and o	on Behalf of the Board
(F.A.N. 104507W)		HG X	Toph.
(MALVIKA P. MITEA) (MUMBAI)	*	(Director	er er
Membership No. 41		Adarsh Son	nani
Place :- Mumbai		(Director)	1 1
Date :- 29-05-2013		RE x Keb	ha L'oni
		(Director)	# -

Notes forming Part of the Financial Statement

	an Statement			
NOTE "1"		31st March	As at	As at
				31st March'2012
SHARE CAPITAL	**	IXI	pees	Rupees
Authorised:				
15,00,000 (Prov. Year 50,00,000) F	Sault. At			
	rquity Shares of Rs.10/- eac	15,000,	000	5,000,000
Issued ,Subscribed and Paid-up	41	15,000	000	5,000,000
1.00 000 Equity Shares - 4.0				
1,00,000 Equity Shares of Rs.10/- ea	ach	1,000,	Don	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	000	1,000,000
	a .	1		
Notes:	=	1,000,0		1,000,000
1. The Company has only one class of	f shares refused to			1,000,000
The Company has only one class of Rs.10/- each. Each holder of the eq	uity shares is entitled to one	y shares having vote per share.	a par value of	
2. The details of shareholders holding	New Auto-Allowa in the Auto-Auto-Auto-Auto-Auto-Auto-Auto-Auto-			
The details of shareholders holding Period Mear end is as below.	more man 5%of the equity :	shares of the Co	mpany as at	
Name of Shareholder	Number of	V - 511 1		
	Equity shares	% of Holding	Number of %	of Holding
- 42	Held		Equity shares	,
			101 101	

Name of Shareholder	Number of	% of Hala:	gerennen be	
	Equity shares Held	% of Holding	Number of % of Holdin Equity shares Held	
Kepran Laboratories Pvt.I mited Sushed G. Somani	15000 31680	15.00% 31.68%	15000 31680	15.00% 31.68%
The reconciliation of the number of any in-			2	01.00/0

. The reconciliation of the number of equity shares outstanding as at the period /year end set is as below

umber of Equity Shares at the beginning of the year 100,000 dd:- Equity shares issued during the year

umber of equity shares at the end of the year 100,000

OTE "2" ESERVES AND SURPLUS:

irplus - Profit and Loss Account

pital Reserve 45,292,941 83,609,822 ening Balance

(58,914,490)

(59,515,006)

600,516

26,695,332

d :- Net Profit/(Loss) after tax from continuing operations sing Balance (8,635,639) (22,257,187)

NOTE "3"			
			, E
Long Term Borrowings			
Unsecured Loans			
Inter-corporate Loans		10 000 000	
		19,000,000	65,227,678
	_	19,000,000	05.00
NOTE "4"			65,227,678
Trades			a.
Trade Payable		20.000	
		38,332,639 38,332,639	49,068,179
NOTE "5"		00,002,039	49,068,179
Other current liabilities			
Other liabilities			
Deposit		19,036	6,390,608
		0	169,750
	-	19,036	6,560,358
		G. KABRA	0,000,338
			100
		MUMBA	
		13/	3

NOTE "6"

Non - Current Investments (At Cost)

INVESTMENTS (AT COST) LONG TERM INVESTMENT (As cartified by Director)

(A) QUOTED

(1) Fully paid up Equity Shares

Face Value				
	Nos.	Rupe	de Ni.	
02 Oricon Enterprises Limited		1,000	es Nos.	Rupeas
10 Kopran Ltd.,	6890	235,27	7 (555555	16, 18
10 KDL Biotech Limited	0		TO THE REAL PROPERTY OF THE PARTY OF THE PAR	98,303,893
Wer Plotecti Filmitod	0		0 352300	8,832,419
(2) Partly paid up Faulty Shares	-		<u>9</u> 55,200	1.002,434
A F - 10 AB FRANKA OURIES		235,272	2	108,138,746
10 Keynote Corporate Services Lim	0.			
		(5,000	150,000
TOTAL (A)			_	
750 1 11	===	235,272	_	108,288,746
(B) UNQUOTED			-	
(1) Fully paid up Equity Shares			*0	
10 G. Claridge & Co. Ltd.	24			
100 Digvijay Investment Limited	0.	0	854000	20 202 54-
10 Oriental Pullex Limited	0	0	25	22,626,517
- 10 Venkatesh Karriers Limited	0	0	130	2,512
100 Kamala Udyoga Limited	0	0	73,500	1,300
10 Parijat Shipping & Finale Limited	0	0	0.003	735,175
10 Suraj Containers Limited	0,	ō	850,000	· 0
Less: Diminution in the value of Investment	٥	50,000		850,000
and the value of Investment		49,999	5,000	50,000
		10,589		49,999
- 10 USL Auto Services Limited				1
To det Auto Services Limited	٥		2	
(2) Fully paid up Park		0	15,000	150,000
(2) Fully paid up Proference Shares				
10 2% Redeemable Preference Shares of				
Comportitivest Pvt 14A	0	CCA 200		
Less :- Diminution in the value of investment	ŭ	500,000	50,000	500,000
		499,999		499,999
10 11% Cumulative Redeemable Preference Share	ns of	0	76	1
Sarvamangal Mercantile Co. Limiti	40,000	14-20-25-03 14-25-03		
	40,000	400,000	40,000	400,000
(3) IN GOVERNMENT SECURITIES	2/0			.45,000
National Saving Certificate				
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0	0	3	1.400
TOTAL (B)		-		1,100
		400,000	-	24 700 000
(C) PARTNERSHIP FIRM				24,766,606
S. K. Somani & Co. (Capital Account)				
- OS (OSPILAI ACCOUNT)		0		
		0	-	60,000
TOTAL MAR				80,000
TOTAL (A+B+C)		635 272		
A ****** / ***		635,272	STATE OF THE PARTY	133,135,352
Aggregate Book Value - Unquoted		400,000 0.	ABRA	
Quoted		400,000	J. 4 C.	24,846,606
Aggregate Market Value - Quoted		235 7 2	/2/	108,288,746
OTE "7"		105, 17 M	UMBAI	56,306,622
				VV,000.077

INVENTORIES:		34		
(As taken, valued and certified by a Director)				
Face Face				
Value	4			7
(A) QUOTED - (At cost or market value which ever	Nos r is lower)	Rupees	Nos.	Rupees
1. Fully Paid up Equity Shares :				
10 DSQ Bic-Tech Limited				
(Cost Rs.1.14,050/-)	0	0	500	1,900
10 Himachal Futuristic Communication				
(Cost Rs. 1,50,233/-)	0	0	200	2.362
10 Kshitiz Investment Co. Limited				10.00
(Cost Rs. 500/-)	0	0	50	500
10 Manali Petro Limited				
Market Value Rs. 25,550/-)	0	0	2 5 2 0	
(Market Value RS. 25,550/-)		0	2,500	12,500
10 Sudal Industries Limited	2			
(Market Value Rs. 79,975/-)	0	0	3,500	56,416
10 Sarvamangal Mercantile Co. Limiter				
(Market value Rs.12,25,000/-)	0	0	24500	72,520
10 21st Century Management Limited				
(Market Value Rs. 80,443/-)	. 0	C	10,300 -	18,566
10 The Aluminium Industries Limited				
(Cost Rs. 9,66,908/-)	0	0	62300	124,600
10. Universal Consist of the				Description & Property (
10 Universal Cans & Containers Limite (Cost Rs.10,443/-)	972	1,652	972	
			572	1,652
10 Videocon Industries Limited	2.5			
(Market Value Rs.2,026/-)	10	873	10	873
TOTAL	-	2.505		
NOTE "8"	-	2,525	===	301,889
RADE RECEIVABLE				
Insecured & Considered Doubtful)				
Debts outstanding for a period exceeding six months		Ð		
s as period exceeding six months		0		417,500
				417,300
OTE "9"		0		417,500
ASH AND CASH EQUIVALENT				
Cash on hand		#000200 De 100		
Balance with School Lay p		9 175		

9,175

56,110

13,207

336,840

Balance with Scheduled Banks

In Current account

NOTE "10" Short - Term loans and advances Other Loan & Advances

9,293,659	337,654
0.000.0==	
	100,016
126,452	4,600 168,816
0	11,030
11.442	44
O	56,000
and the second s	2,866
	94,342
	0
0.740	
1, 5,	914,675
660.757	04170==
2,410	0
	0
	176,508
474,825	738,168
. •	
	214,115
25,887,607	37,607
	176,508
25.850.000	
9,512,974	12,057,144
24,569	11,08
24.500	, , , , , , , , , , , , , , , , , , , ,
9,488,405	12,046,05
	25,850,000 37,607 25,887,607 474,825 0 183,516 2,415 660,757 8,716,229 412,695 26,841 0 11,442 0 126,452

		G 1
Grouping of Balance Sheets :-	N N N N N N N N N N N N N N N N N N N	4 T
Long Term Borrowings	As at 31st March,2013 Rupees	As at 31st March.2012
Unsecured Loan :-	Nopees	Rupees
G. Claridge & Co. Limited	200-	
Hi - Tec Sufactants Limited	0.00	500,000.00
Himalaya Builders Pvt. Limited	0.00	87,583.00
Industrial Meters Limited	0.00	20,000,000.00
Kopran Limited	0.00	8,300,000.00
Meenul Metallizing Pvt. Limited	0.00	5,250,000.00
* *	0.00	5,938,000.00
Sarvamangal Mercantile Co. Limited	0.00	24,251,595.00
Oricon Properties Pvt. Limited	0.00	900,500.00
S. V. Trading & Agencies Limited	0.00	0.00
. Mann Deshi Leasing & Finance Co. Pvt. Ltd.	4.000,000.00	0.00
MSG Marketing Private Limited	7,000,000.00	0.00
MS Mercantile Pvt. Limited	8,000,000.00	0.00
Total	19,000,000,00	65,227,678.00
<u>Current Liabilities</u>		
Trade Payables	A	
Chand Ratan Bagree	0.00	
Kopran Limited	35,800,000.00	1,161,014.60
Outstanding Payable a/c. Kopran Limited	33,630,030,00	37,300,000.00
Hanswin	2,532,639.12	2,532,639,12
Ramesh Kumar & co.	0.00	2,500,000.00
Prudential Stock Broking Services	0.00	2.400,000.00
Sourabh Vora	0.00	1,716,871.59
Pramod P. Shah	0.00	
Progressive	0.0	1,139,500.00
dindustan Tin Works Limited	MUMBAI	143,153.88
	38 332 620 10	175,000.04

Other Liabilities :-		
Shree Paras Sales Promotors Pvt. Ltd.	0.00	
Sundry Liabilities	0.00	44,248.00
IL&FS Limited - Demat Charges	(0.08)	
S.G. Kabra & Co.	11,236.00	(0.08)
BSE Limited	0.00	11,030.00
Salary Payable		300.00
Directors Sitting fees	7.800.00	130,000.00
Meenul Metallizing Pvt. Ltd.	7,800.00	7,800.00
Shree Satyanarayan Properties P. Ltd.	0.00	25,000.00
National Cotton Products Pvt. Limited	0.00	7,500.00
S. K. Somani & Co.	0.00	2,897.00
Shreekrishna Shreeniwas	0.00	50,000.00
Punjab National Bank	0.00	138,836.00
Total	0.00	5,972,997.13
<u>Deposit</u>	19,035.92	6,390,608.05
Banka Commercial		
TDS Payable	0.00	169,750.00 169,750.00
Tds from Job Works Bill Tds from Professional Bills		
	0.00	0.00
Cash & Bank Balance :-		
Cash Balance	9,175.48	13,207.48
Bank of India	20,888.76	20,888.76
Bank of India - Kamla Udyoga Limited	15,279.27	66,305.35
Central Bank of India	5,069.45	168,250.79
Punjab National Bank	5,698.44	0.00
CICI Bank (Sangli Bank)	O TO LABRA &	C. I
eposit with Sangli Bank	ODO MUMBAI	995.48
	130	80,400.00

Sundry Debtors			
Excel Glasses Limited	81	2.00	E. 10 1
Kamla Udyoga Limited		0,00	417,500.00
		0.00	0.00
Loan & Advances :-		0.00	417 500.00
Inter Corporate Deposit			
Bottle Closures (India) Pvt. Limited			
		0.00	0.00
Suyash Holding & Estate Development		700,000.00	700,000.00
Sarvamangal Mercantile Co. Limited		8,788,405.00	0.00
S.V. Trading & Agencies Limited		0.00	11,346,058.76
Kopran Limited		0.00	0.00
	Total	9,488,405.00	12,046,058.76
Advance recoverable in cash or kind or for	value to be rece	eived <u>⊱</u>	
Outstanding Receivable Prepaid Expanses	*	11,085.00	11,085.00
	Total	13,484.00 24,569,00	0.00 11,085,00
Other Current Assets		_	17.000.00
Dividend Receivable			
		0,00	C.00
S. K. Somani &Co.		25,850,000.00 25,850,000.00	0.00
Miscellenous Expenses :-			
Advertisement Charges		And the second	
Bank Charges		63,488.00	102,190.00
Conveyance Charges		3,177.53	5,685.10
Filling Fees		371.00	200.00
General Charges	(8)	28,000.00	3,000.00
Listing Fees		4.261.00	10,579.00
		16,854.00 ABRA	16,845.00
Printing & Stationery Charges		10,300 00 MUMBAI)*	30,317.00
•		126,451%3	168,816.10
		100 100	The second secon

Details of Sale of Investment		
	Nos	Sale Price
Parijat Shipping & Finale	850,000.00	8,500,000.00
Suraj Conatiners		5,000.00
Digvijay	25.00	
Kopran Limited		2,512.00
Venkatesj Carriers	352,300.00	4,932,200.00
	73,500.00	735,000.00
USL Auto	15,000.00	150,000.00
G Claridge & Co.	854,000.00	29,890,000.00
Oricon Enterprises Limited	454,910.00	13,142,423.00
Revaluation Oricon (1081890 Shares)		
Oricon Enterprises Limited	1,075,000.00	38,316,881.00
S. K. Somani	=,070,000.00	26,875,000.00
		160,000.00
Written Off	Total Sale	122,709,016.00
- KDL	55,200.00	1,002,434.00
Oriental Pullex	1,300.00	
NSC		1,300.00
Keynote		1,100.00
	3	150,000.00
	Total	1,154,834.00

Details of Oricon Enterprises Limited Sale of Shares

Opening Stock		Value
1,5	36,800	98,303,893.00
4	54,910 sale	29,114,240.00
1,081,	390.00 Balance	69,189,653.00
Less :- Revaluation		38,316,881.00
1,081,8	390.00 Balance	30,872,772.00
1,075,0	00.00 Sale	30,637,500.00 G. TABR
6,8	90.00 Balance	235,272.00 MUMBA

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance to the Hall.

I/We hereby record my/our presence at the 33rd Annual General Meeting of the Company held at held Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd., 2nd floor, Jagannath Sunkersett Road, ,Mumbai, Maharashtra 400002 on Friday, 27th September 2013 at 2:00 P.M.

Full Name of the	he Member(s)/Prox	y in Block	Letters:		
Folio No.:			• • • • • • • • • • • • • • • • • • • •		
No of Shares h	eld:		• • • • • • • • • • • • • • • • • • • •		
Signature of the	e Member(s)/Proxy	:	•••••	•••••	•••••
2. Only M	lembers of the Com	pany or the	ver this slip at the entreir proxies will be allo	wed to attend meeting	
		PRO	XY FORM		
SVARAJ	TRADING	&	AGENCIES	LIMITED	hereby
of			or	foiling	him
Annual Genera	as my/our prox	y to attend	and vote for me/us ar be held on, Friday, 2'	nd on my/our behalf a	at the 33 rd
As witness my	our hand(s) this		day of	2013.	Affix 1 Rupee
Signed by the s	said				Revenue Stamp
Folio No					Stamp
No. of Shares h	neld				

Note: 1. The proxy form must be returned so as to reach the registered office of the company not less than 48 hours before the time for holding the aforesaid meeting.

Registered office: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd., 2nd floor, Jagannath Sunkersett Road, "Mumbai, Maharashtra 400002

Code: 503624

Regd. AD/Fax

To.

Corporate Relationship Department

Bombay Stock Exchange Limited, P.J. Tower,

Dalal Street, Mumbai- 400 001

Sub: Submission of Annual Report for the financial year 2012-13

Dear Sir/ Madam,

With reference to Clause 31 (a) of the Listing Agreement, please find Annual Report of the company for the year 2012-13 in the prescribed form-A

FORM A

1.	Name of the company	Svaraj Trading & Agencies Limited
2.	Annual financial statements for the year ended	
3.	Type of Audit observation	31st March 2013
4.	Frequency of observation	Un-qualified
5.	To be signed by- • Auditor of the company	N.A. For S.G. Kabra & Co. Chartered Accountants
		(MUMBAI)*

Kindly take it on your records and acknowledge the receipt.

Thanking you

Yours faithfully

For Svaraj Trading & Agencies Limited

Director

Encl: a/a