

ABHIJIT TRADING COMPANY LTD.

**11 NO, NARAYAN PRASAD BABU LANE,
THIRD FLOOR KOLKATA,
WEST BENGAL - 700007
E-Mail : - abhijitrading@gmail.com**

NOTICE

Notice is hereby given that the Annual General Meeting of the member will be held on Monday, 20th August, 2012, at 10:00 A.M. at the registered office of the Company at 11 No, Narayan Prasad Babu Lane, Third Floor, Kolkata, West Bengal - 700007 to transact the following business:

AS ORDINARY BUSINESS:

1. To receive consider and adopt the Audited Balance Sheet as at 31st March 2012 and the Profit & Loss Account for the year ended 31st March 2012 and the report of Auditors and Director thereon.
2. To re-appoint **M/s RDAK & ASSOCIATES** as Auditors of the Company for the period commencing from the conclusion of this meeting until, the conclusion of next Annual General meeting on remuneration to be fixed by the Board of Directors.
3. To appoint a Director in place of **Mr. AJAY GARG**, who retires by rotation and being eligible offers himself for re-appointment.

NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him / herself and a proxy need not be a member, proxies in order to be effective, must be deposited with the Company not less than 48 hours before holdings of the meeting.
2. Members are requested to intimate the Company, change if any, in their registered addresses.
3. The register of members & share Transfer books will remain closed from 14th August to 20th August 2012 (both days inclusive).
4. Members / Proxies are requested to bring their copy of Annual Reports to the Meeting.
5. As per the Provisions of amended companies Act, 1956 facilities for making nomination is now available to the shareholder of the company in respect of shares held by them.
6. Members / Proxies are requested to produce the enclosed attendance slip duly filled and signed as per the specimen signature recorded with the Company for admission to the meeting Hall.

**BY ORDER OF THE BOARD
ABHIJIT TRADING COMPANY LIMITED**


DIRECTOR

Place: Kolkata
Dated: 25.07.2012

DIRECTOR'S REPORT

The Shareholders,
M/S ABHIJIT TRADING COMPANY LIMITED
New Delhi.

Your Directors have pleasures in presenting the Annual Report of the Company together with the audited accounts for the year ended 31st March, 2012.

1. **FINANCIAL & ACCOUNTS:**

The Financial Results of the Company shows that it has earned a Net Loss of Rs.2,67,389/- directors are hopeful of better results in ensuring year.

2. **PARTICULARS OF EMPLOYEES:**

None of the employees of your company were drawing emoluments exceeding the Limits prescribed u/s 217 (2A) of the Companies Act, 1956 read with the company (particular of employees) Rules, 1975 during the Year.

3. **APPOINTMENT OF AUDITORS:**

To re-appoint **M/s RDAK & ASSOCIATES** as Auditors of the Company for the period commencing from the conclusion of this meeting until, the conclusion of next Annual General meeting on remuneration to be fixed by the Board of Directors.

4. **AUDITORS' REPORT:**

The company did not give any Unsecured Loan to any party covered in the register maintained under section 301 of the Companies Act, 1956 during the Financial Year 2011-12 as mentioned in the clause (iii) (a) of the Audit Report. The other comments of the Audit Report are self explanatory & need not required any comment from Board of Directors.

5. **CONSERVATION OF ENERGY:**

Your company not being a Manufacturing company, has not consumed energy of any significant level and accordingly no measures were taken for energy conservation and no additional investments was made for reduction of energy consumption.

6. **TECHNOLOGY ABSORPTION:**

No comment is made on technology absorption considering the nature of activities undertaken by your company during the year under review.

7. **COMPLIANCE CERTIFICATE :**

The Company has obtained Compliance Certificate U/s 383(A) from a Practicing Company Secretaries and the same is taken on record by board of Directors. This certificate does not call for any adverse comments.

8. **FOREIGN EXCHANGE:**

There has been no foreign exchange outflow during the year.

9. **FIXED DEPOSIT:**

The Company did not invite / accept any fixed deposited u/s 58-A of the Companies Act, 1956.

10. **DIRECTORS**

- (i) **Mr. Ajay Garg** retires by rotation and being eligible offers himself for re-appointment at the ensuing Annual General Meeting.

11. **DIRECTORS' RESPONSIBILITY STATEMENT:**

As required under Section 217 (2AA), which was introduced by the Companies (Amendment) Act, 2000 your Directors confirm that:

- (i) In the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- (ii) 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 on 31st March 2012 and Profit & Loss Account of the company of the year ended 31st March 2012.
- (iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and preventing and detecting fraud and other irregularities.
- (iv) The Directors have prepared the annual accounts on a going concern basis.
- (v) There have been no such material changes and commitments affecting the financial position subsequent to close of the financial year.

12. **ACKNOWLEDGEMENT:**

Your Directors wish to place on record their deep sense of appreciation for the devoted services of the executives and staff of the Company for its success.

FOR AND ON BEHALF OF THE BOARD
ABHIJIT TRADING COMPANY LIMITED


DIRECTOR


DIRECTOR

Place: Kolkata

Dated: 25.07.2012

Auditors' Report to the members of **ABHIJIT TRADING COMPANY LIMITED**

We have audited the attached Balance Sheet of **ABHIJIT TRADING COMPANY LIMITED** as at 31st March 2012 and also the Profit & Loss Account 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 statements based on our audit.

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 statements presentation. We believe that our audit provides a reasonable basis for our opinion.

As required by the Companies (Auditor's Report) Order (Amended), 2004, issued by the Central Government of India, in terms of Section 227(4A), of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 & 5 of the said order.

Further to our comments in the annexure referred to 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 accounts, as required by law, have been kept by the Company, so far as appears from our examination of such books;
 - c. The Balance Sheet and the Profit & Loss Account referred to in this report are in agreement with the books of accounts;
 - d. In our opinion, the Balance Sheet and Profit and Loss Account of the Company, comply with the Accounting Standards referred to in Sub Section (3C) of Section 211 of the Companies Act, 1956.
 - e. On the basis of the written representations received from the directors and taken on record by the Board of Directors, we report that none of the said directors are disqualified as on 31st March 2012 from being appointed as directors in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.
 - f. In our opinion and to the best of our information and according to the explanations given to us, the said Balance Sheet and Profit & Loss Account, read together with the notes thereon give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view;
- I. In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March 2012 and
 - II. In the case of the Profit & Loss Account of the Loss of the Company for the year ended on that date.

For **RDAK & Associates**
Chartered Accountants

(Deepak Modi)

Partner

M.No. 502363

FRN - 019502N

Delhi, The 25th Day of July, 2012