

# ABHIJIT TRADING CO. LTD.

## 34<sup>th</sup> ANNUAL REPORT (2015-2016)



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# **ABHIJIT TRADING CO LTD.**

## **CORPORATE INFORMATION**

<b>CIN</b>	:	L51909DL1982PLC241785
<b>BOARD OF DIRECTORS</b>	:	Virendra Jain Managing Director Babita Jain Director Deepu Singh Director Anil Director
<b>COMPANY SECRETARY</b>	:	Vipul Kumar
<b>STATUTORY AUDITORS</b>	:	Sanjeev Gaurav & Associates (Chartered Accountants) F-11 Bhagwati Complex, Near Shah Talkies, Agra Uttar Pradesh - 282001
<b>REGISTRAR AND TRANSFER AGENT</b>	:	Bigshare Services Pvt. Ltd. E4/8, First Floor, Jhandewalan Extension, New Delhi-110055
<b>BANKERS</b>	:	HDFC Bank Old Rajinder Nagar, New Delhi
<b>REGISTERED OFFICE</b>	:	16/121-122, Jain Bhawan, Faiz Road W.E.A Karol Bagh, New Delhi- 110005
<b>EMAIL</b>	:	<a href="mailto:abhijitrading@gmail.com">abhijitrading@gmail.com</a>
<b>INVESTORS HELPDESK &amp; EMAIL</b>	:	Vipul Kumar <a href="mailto:abhijitrading@gmail.com">abhijitrading@gmail.com</a>
<b>WEBSITE</b>	:	<a href="http://www.abhijitrading.in">www.abhijitrading.in</a>
<b>CONTACT NO.</b>	:	011-23637497

**ABHIJIT TRADING CO. LTD.**

**Regd. Office:** 16/121-122, Jain Bhawan, Faiz Road W.E.A, Karol Bagh, New Delhi-110005

**CIN:** L51909DL1982PLC241785

**E-mail Id:** [abhijitrading@gmail.com](mailto:abhijitrading@gmail.com)

**Website:** [www.abhijitrading.in](http://www.abhijitrading.in)

**Ph. No.:** 011-23637497

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**NOTICE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Company will be held on **Saturday, the 25<sup>th</sup> Day of June, 2016 at 10:00 A.M.** at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005 to transact the following businesses:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited standalone financial statements of the Company for the financial year ended 31.03.2016 and the report of the board of Directors and the auditor's report thereon.
2. To declare dividend on Equity Shares.
3. To appoint a director in place of Mrs. Babita Jain, a non executive / non independent director (DIN: 00560562), who retires by rotation and being eligible offer herself for reappointment.
4. **Ratification of appointment of Auditors**

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

**"RESOLVED THAT** pursuant to Sections 139 to 142 and other applicable provisions, of the Companies Act, 2013 and the rules made there under, as amended from time to time, the company here by ratified the appointment of M/s Sanjeev Gaurav & Associates, Chartered Accountants (FRN -017483C), as the auditors of the company, to hold office from the conclusion of this AGM till the date of 38<sup>th</sup> Annual General Meeting of the company to be held on Year 2020 to examine and audit the accounts of the Company for the F.Y. 2016-17 at such remuneration as may be mutually agreed between the Board of directors and auditors."

**By Order of the Board of Director**

**Place: New Delhi**  
**Date: 18.05.2016**

**Vipul Kumar**  
**Company Secretary**  
**M. No.: A37677**

**Notes:**

- (i) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE AT A POLL INSTEAD OF HIMSELF/HERSELF AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETE AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) % OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**
- (ii) Corporate Members intending to send their respective authorized representative are requested to send a duly certified copy of the Board/ Governing Body resolution authorizing such representative to attend and vote at the Annual General Meeting.
- (iii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (iv) Pursuant to the provisions of section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register Of Members and share transfer books of the company will remain closed from **19<sup>th</sup> June, 2016 to 25<sup>th</sup> June, 2016** (both days inclusive) for ascertaining the name of the members to whom the dividend which is declared at the Annual General Meeting is payable.
- (v) The dividend, if declared at the Annual General Meeting, will be payable by 5<sup>th</sup> June, 2016 to the members whose names appear in the Register of Members on the close of the day on **18<sup>th</sup> June, 2016**.
- (vi) Members may please note that in terms of section 124 of the Companies Act, 2013, any dividend which has not been paid or claimed within thirty days from the date of declaration, shall be transferred within seven days from the date of expiry of the said period of thirty days to the unpaid dividend with a scheduled bank. Any money transferred to the unpaid dividend account which remains unpaid or unclaimed for a period of seven years from the date of such transfer, shall be transferred by the company to the Investor Education and Protection Fund (IEPF) set by the Government of India under Section 125.
- (vii) The dividend in respect of share held in dematerialized form in the depository system will be paid to the beneficial owner of shares as on 18<sup>th</sup> June 2016 as per list provided by the depositories for this purpose.

- (viii) SEBI regulation has mandated companies to credit the dividends electronically to the member's bank account. Members who hold shares in dematerialised should inform their depository as well as to the company and such members holding shares in physical form should inform the company, their bank accounts number, name of the Bank, Branch details and MICR code.
- (ix) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.
- (x) To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members who are holding shares in physical forms are requested to notify changes in their respective address/ Bank Mandate/ National Electronic Clearing Service (NECS) details, if any, to Company's Registrar i.e. Bigshare Services Pvt. Ltd. , 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055. Beneficial owners holding shares in electronic form are requested to intimate change in address/ Bank Mandate/ National Electronic Clearing Service (NECS) details, if any, to their respective Depository Participants (DP). Members are requested to register/ update their e-mail addresses with the Registrar in case of shares held in physical form and with their respective Depository Participants in case shares are held in electronic form.
- (xi) Members holding shares in physical form are requested to submit their PAN details to the Registrar.
- (xii) Electronic copy of the 34<sup>th</sup> Annual Report for the financial year 2015-16 along with the Notice of the 34<sup>th</sup> Annual General Meeting of the Company (including Attendance Slip and Proxy Form) is being sent to all the members whose email IDs are registered with the Registrar/Depository Participants(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for the financial year 2015-16 along with Notice of the 34<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent by other permissible modes.
- (xiii) Members may also note that the Notice of the 34<sup>th</sup> Annual General Meeting and the Annual Report for the financial year 2015-16 will also be available on the Company's website [www.abhijittrading.in](http://www.abhijittrading.in) and on the website of the Registrar [www.bigshareonline.com](http://www.bigshareonline.com) for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in New Delhi for inspection during normal business hours on all working day. Even after registering for e-

communication, members are entitled to receive such communication in physical form, upon making a request for the same, by any permissible mode free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: [abhijitrading@gmail.com](mailto:abhijitrading@gmail.com).

- (xiv) Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective Depository Participant for availing this facility.
- (xv) All documents referred to in the Notice are open for inspection at the registered office of the Company during normal business hours on all working day.
- (xvi) The Register of Director and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, and Register of Contracts or Arrangements in which directors are interested under section 189 will be made available for inspection by members of the Company at the meeting.

**Voting through electronics means:**

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations 2015 as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the **business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).**

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or [www.abhijitrading.in](http://www.abhijitrading.in).

The facility for voting through Poling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

**The procedure to login to e-Voting website is given below:**

1. Open the attached PDF file “**e-Voting.pdf**” giving your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password, which contains your “User ID” and “Password for e-voting”. Please note that the password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting.
2. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>
3. Click on “Shareholder - Login”.
4. Put User ID and password as initial password noted in step (1) above and Click Login. If you are already registered with NSDL for e-voting then you can use your existing user ID and password. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
6. Home page of remote “e-Voting” opens. Click on **e-Voting: Active Voting Cycles**.
7. Select **EVEN (E-Voting Event Number)** of Abhijit Trading Co Ltd. Members can cast their vote online from **22 June, 2016 (9:00 am)** till **24 June, 2016 (5:00 pm)**.
8. Now you are ready for “e-Voting” as “Cast Vote” page opens.
9. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm”, when prompted.
10. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail ([tripathiastik@gmail.com](mailto:tripathiastik@gmail.com)) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**General instructions:**

- a. **The e-voting period commences on 22 June, 2016 (9:00 am) till 24 June, 2016 (5:00 pm).** During this period shareholders’ of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.



- b. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date** i.e. 18<sup>th</sup> June, 2016 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- c. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- d. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- e. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** of 18<sup>th</sup> June, 2016.
- f. M/s Astik Tripathi & Associates, Company Secretaries (COP No. 10384) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- g. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those
- h. Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- i. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- j. The results declared along with the Scrutinizer's Report shall be placed on the Company's website viz., [www.abhijittrading.in](http://www.abhijittrading.in) and on the website of NSDL on or before **Monday, 27<sup>th</sup> June, 2016**.

All the documents referred to in the accompanying Notice and the Statement pursuant to Section 102 (1) of the Companies Act, 2013, will be available for inspection at the Registered Office of the Company during business hours on all working days up to date of declaration of the result of the 34<sup>th</sup> Annual General Meeting of the Company.

**Other information:**

- Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; [www.icicidirect.com](http://www.icicidirect.com) for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website [www.icicidirect.com](http://www.icicidirect.com). Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the e-voting system of NSDL.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

**MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION.**

**By Order of the Board of Director**

**Place: New Delhi  
Date: 18.05.2016**

**Vipul Kumar  
Company Secretary  
M. No.: A37677**