

A faint, grayscale background image of a bull's head, facing right, with its horns visible. The image is centered and serves as a backdrop for the text.

ABHIJIT TRADING CO LIMITED

ANNUAL REPORT

2016-2017

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CORPORATE INFORMATION

BOARD OF DIRECTORS:

Virendra Jain	Managing Director
Babita Jain	Director
Deepu Singh	Director
Anil	Director

COMPANY SECRETARY:

Noor Mohammad

REGISTERED OFFICE:

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

SECRETARIAL AUDITOR:

M/s Nikhil Jain & Associates
(Company Secretaries)
1/283, SF-1, Vaishali, Ghaziabad- 201010

BANKERS:

- HDFC Bank, Old Rajinder Nagar, New Delhi
- IDBI Bank, Punjabi Bagh, New Delhi
- Oriental Bank of Commerce, Old Rajinder Nagar, New Delhi

BOARD COMMITTEE:

- **Audit Committee:**

Anil	Chairman
Deepu Singh	Member
Babita Jain	Member
- **Stakeholders Relationship Committee:**

Anil	Chairman
Deepu Singh	Member
Babita Jain	Member
- **Nomination & Remuneration Committee:**

Anil	Chairman
Deepu Singh	Member
Babita Jain	Member

Risk Management Committee:

Anil	Chairman
Deepu Singh	Member
Babita Jain	Member

STATUTORY AUDITOR:

Sanjeev Gaurav & Associates
(Chartered Accountants)
F-11 Bhagwati Complex, Near Shah Talkies,
Agra, Uttar Pradesh - 282001

INTERNAL AUDITOR:

Anil Prakash

REGISTRAR AND SHARE TRANSFER AGENTS:

Bigshare Services Pvt. Ltd.
E4/8, First Floor, Jhandewalan, Extension,
New Delhi-110055

STOCK EXCHANGE(S) WHERE COMPANY'S SECURITIES ARE REGISTERED:

- BSE Limited
- UP Stock Exchange Limited

Email:

abhijitrading@gmail.com

INVESTORS HELPDESK & EMAIL

Noor Mohammad
Company Secretary cum Compliance Officer
Email id: abhijitrading@gmail.com

Website:

www.abhijitrading.in

CIN:

L51909DL1982PLC241785

Phone No:

011-23637497

ABHIJIT TRADING CO LIMITED

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

CIN: L51909DL1982PLC241785, **Website:** www.abhijittrading.in

E-mail Id: abhijittrading@gmail.com, **Ph. No.:** 011-23637497

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Company will be held on **Tuesday, 19th Day of September, 2017 at 02:00 P.M.** at 16/121-122, Jain Bhawan, Faiz Road, W.E.A. 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 31.03.2017 and the report of the board of Directors and the auditor's 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. **Appointment of Statutory 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 be and is hereby appoint M/s Bhutani & Associates, Chartered Accountants (FRN -025906N), as the statutory auditors of the company, to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting of the company to examine and audit the accounts of the Company for the F.Y. 2017-18 at such remuneration as may be mutually agreed between the Board of directors and auditors.”

For Abhijit Trading Co. Limited

Date: 08.08.2017
Place: New Delhi

Noor Mohammad
Company Secretary
(M. No.: A48670)

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) There is no special business to be transacted in AGM. Hence, no Explanatory statement pursuant to the provision of Section 102 of the Companies Act 2013 for material facts related to Special business is annexed herewith.
- (iii) 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.
- (iv) 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.
- (v) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register Of Members and share transfer books of the company will remain closed from **12th September, 2017 to 19th September, 2017** (both days inclusive) for ascertaining the name of the members to whom the dividend which is declared at the Annual General Meeting is payable.
- (vi) The dividend, if declared at the Annual General Meeting, will be payable by 19th October, 2017 to the members whose names appear in the Register of Members on the close of the day on **12th September, 2017.**
- (vii) 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 Account 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 up by the Government of India under Section 125.
- (viii) 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 12th September, 2017 as per list provided by the depositories for this purpose.
- (ix) 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.

- (x) 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.
- (xi) 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. , E4/8, 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.
- (xii) Members holding shares in physical form are requested to submit their PAN details to the Registrar. Electronic copy of the 35th Annual Report for the financial year 2016-17 along with the Notice of the 35th 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 2016-17 along with Notice of the 35th 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 35th Annual General Meeting and the Annual Report for the financial year 2016-17 will also be available on the Company's website www.abhijittrading.in 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: abhijittrading@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 (Listing Obligations And Disclosure Requirements) 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 35th 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.abhijittrading.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.
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 **16th September, 2017 (9:00 am)** till **18th September, 2017 (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 (ag4anuraggupta@gmail.com) with a copy marked to evoting@nsdl.co.in.

General instructions:

- a. **The e-voting period commences on 16th September, 2017 (9:00 am) till 18th September, 2017 (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. 12th September, 2017 may obtain the login ID and password by sending a request at 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 12th September, 2017.
- f. M/s Anurag Gupta & Associates, Company Secretaries (COP No. 17887) 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 Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- h. 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.
- i. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website viz., www.abhijittrading.in and on the website of NSDL on or before **Friday, 22nd September, 2017**.

All the documents referred to in the accompanying Notice, 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 35th 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 for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website 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.

For Abhijit Trading Co. Limited

**Date: 08.08.2017
Place: New Delhi**

**Noor Mohammad
Company Secretary
(M. No.: A48670)**

DETAILS OF DIRECTORS RETIRING BY ROTATION AND SEEKING RE-APPOINTMENT

(In Pursuance of Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<i>Name of director</i>	<i>Mrs. Babita Jain</i>
<i>Nationality</i>	<i>Indian</i>
<i>Date of Appointment</i>	<i>03.02.2014</i>
<i>Qualifications</i>	<i>Graduate</i>
<i>Number of Shares held in the Company</i>	<i>5000</i>
<i>Expertise in specific Functional areas</i>	<i>Financial Sector</i>
<i>Director of other Companies (excluding foreign Companies)</i>	<i>India Stuff yarn Limited Shri Niwas Leasing And Finance Limited Nature India Communique Limited</i>
<i>Relationship between Director Inter se</i>	<i>Wife of Mr. Virendra Jain</i>