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ENTIRE ANNUAL REPORT

2001-2002

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Arihant Capital Markets Limited

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Business Activities

Equity Trading

Market:

The Stock Exchange Market
 American Future Stock Exchange Report

Trading Facility:

Financial Stock Exchange/Capital Market/Deposit
 Approval/Deposit Exchange/Future & Options Segment

Internal Trading Facility:

Internal Stock Exchange

Depository Services:

Depository Services/Depository Services/Depository Services

Local Future Exchange/Equity & Bonds

Internal Fund Distribution

Investor Support Services

Equity & Mutual Fund Research

Investment/Trading

Investment/Trading

Investment/Trading

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BOARD OF DIRECTORS

Shrinath Kishan Jain - Chairman & Managing Director
 Anil Kumar Bhatnagar
 Shrinath Kishan Jain
 Shrinath Kishan Jain

COMPANY SECRETARY

Shri Kishan Jain

ADDRESS

Shri Kishan Jain & Company
 Chartered Accountants
 10th Floor
 10th Floor (2/F)

BANKERS

UTI Bank Ltd.

REGISTERED OFFICE

10th Floor, 10th Floor,
 10th Floor (2/F)

DEPOSITORY DIVISION

10th Floor, 10th Floor,
 10th Floor (2/F)
 10th Floor (2/F)

CORPORATE OFFICE

10th Floor, 10th Floor,
 10th Floor (2/F), 10th Floor (2/F),
 10th Floor (2/F), 10th Floor (2/F),
 10th Floor (2/F)

SHARES LISTED AT

The NSE Stock Exchange, India
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- My interest in the field of Computer
Science began
when I was a child.

Abstract

WIND TUNNEL HATCH

Dear Shareholders,

Your attention is drawn to the fact that, following the TECHNICAL REPORT submitted to the Audited Accounts for the year ended 31-March-2008.

1. FINANCIAL RESULTS

	Amount in Rs.	
	2007-2008	2006-2007
Operating Profit	48,75,818	7,132,607
Less : Interest	-	14,418
Depreciation	2,68,850	2,71,280
Profit Before Tax	45,71,258	6,95,909
Provision for Income	18,03,138	12,80,000
Dividend Tax	48,000	-
Prior Year Adjustments	(32,280)	50,100
Net Profit	27,28,040	63,25,909
Balance brought forward	4,48,530	5,10,452
Profit available for appropriation	28,20,600	68,36,361
Appropriation		
Dividend Payable	25,00,000	26,80,000
Proposed Dividend	-	24,84,100
Corporate Tax on Dividend	-	2,71,740
Balance carried over Balance Sheet	4,20,600	4,84,521

1. DIVIDEND

In accordance with the financial resources of the Company, Dividend is not recommended.

2. OPERATIONS

For Company's operations, the Profit after Tax for the year 2007-2008 is Rs. 27,28,040 as compared to Rs. 63,25,909 for the previous financial year. The gross profit before Depreciation, tax and interest is Rs. 45,71,258.

3. COMMENTARY

It is expected that the financial results of the Company for the financial year 2007-2008 will be similar to the results of the previous financial year. The gross profit before Depreciation, tax and interest is Rs. 45,71,258.

4. ADDITIONAL

100% Equity Joint Venture Company, Chartered Accountants, Mumbai, India, is the sole member of the Company. The Company is engaged in the business of providing engineering and design services to its customers. A special notice has been received from a member proposing to appoint a Chartered Accountant as Auditor of the Company in place of the existing Auditor, M/s. K. S. & Co. Chartered Accountants, Mumbai, India.

5. STATEMENT OF SHAREHOLDERS

The statement of Shareholders is available on the website of the Company at www.hatch.com. The Company has not received any request for the statement of Shareholders.

6. FINANCIAL RESULTS AND OPERATIONS OF THE COMPANY FOR THE YEAR 2007-2008

The Company has received a request for the statement of Shareholders. The statement of Shareholders is available on the website of the Company at www.hatch.com.

7. ADDITIONAL

During the year, the company has not received any request for the statement of Shareholders.

8. STATEMENT OF SHAREHOLDERS

During the year, the company has not received any request for the statement of Shareholders. The statement of Shareholders is available on the website of the Company at www.hatch.com.