ARMAN HOLDINGS LIMITED

30TH Annual Report

2011-12

ARMAN HOLDINGS LTD.

Singals House 123A, Street C-8, Central Avenue, Sainik Farm, Defence Service Enclave, New Delhi – 110062

N O T I C E

NOTICE is hereby given that the 30th annual General Meeting of the members of Arman Holdings Ltd.will be held on Saturday, the 28th July, 2012 at 10.30 A.M. at Singals House 123A, Street C-8, Central Avenue, Sainik Farm, Defence Services Enclave, New Delhi – 110062. To transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance sheet as at 31st March, 2012. And Profit & Loss account for the year ended on that date and reports of the Directors' and Auditors' thereon.
2. Mr. Rameshar Dass Jain retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors of the Company and to fix their remuneration.

Regd. Office :
Singal's House 123A
Street C-8, Central Avenue,
Sainik Farm,
Defence Services Enclave

By Order of the Board

Sd/-
Rameshar Dass Jain
(Director)

New Delhi-110 062
Date : 17/05/2012

N O T E S :

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting. The Register of members and share transfer books will remain closed from 18th July, 2012 to 28th July, 2012, both days inclusive.

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DIRECTOR'S REPORT

To the Shareholders,

Your Director have pleasure in submitting the 30th Annual Report alongwith the Audited Accounts for the year ended 31st March, 2012.

FINANCIAL
The Company has made a profit of Rs. 3,082/- during the year.

PUBLIC DEPOSITS
The Company had no deposit from public during the Financial Year 2011-12

DIRECTOR
Mr. Rameshar Dass Jain retires by rotation and being eligible, offer himself for reappointment.

RESPONSIBILITY STATEMENT
Your Directors would like to confirm that:

I. in the preparation of Annual Accounts, the applicable Accounting Standards have been followed :
II. the Directors have selected such Accounting Policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and air view of the state of affairs of the company at the end of the Financial Year and of the Profit or Loss of the Company for that period :
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 for preventing and detecting fraud and other irregularities :
IV. the Directors have prepared the Annual Accounts on a going concern basis.

AUDITORS
M/s. Chaudhry Kumar & Co., Chartered Accountants, auditors of the Company, who retire at the forthcoming annual General Meeting being eligible, offer themselves for reappointment.

PARTICULARS OF ENPLOYEES
Particulars in terms of section 217(2A) of the Companies Act, 1956 are not required to be furnished as there is no employee in the company.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS,OUTGO:

The particulars of conservation of Energy & Technology Absorption are not required to be furnished as the company is not an Industrial Company. Foreign Exchange Earnings/outgo is Nil

By Order of the Board

Place : New Delhi
Dated : 17/05/2012

Rameshar Dass Jain
(Director)