

ALNA TRADING AND EXPORTS LIMITED

ALLANA HOUSE,
ALLANA ROAD,
COLABA,
MUMBAI-400 001.
INDIA.

•etN-No.: ~~U51900MH19~~ZZBLC049552
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PHONE : (91-22)22811000
FAX : (91-22)22044821
: (91-22)22047002
EMAIL : allanasons@allana
WEBSITE : ~~www.QHQA.com~~

NOTICK of the Annual General Meetum

Notice is hereby given that the 37th Annual General Meeting of the Members of Alna Trading And Exports Limited., will be held on Monday. 30th September. 2019 at 3.00 p.m. at the Registered Office of the Company at Allana House, 4, J.A. Allana Road. Coiaba. Mumbai - 400 001. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended 31st March. 2019. the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anwar Husain Chauhan holding (DIN: 003221 14). who retires by rotation and being eligible, offers himself for re-appointment.



BY ORDER OF THE BOARD OF DIRECTORS
For ALNA TRADING AND EXPORTS LIMITED

PLACE : MUMBAI
DATED : 30TH MAY, 2019

PRAKASHCHANDRA GOPALDIPTI Kili LBF
(COMPANY SECRETARY)

REGISTERED OFFICE:
Allana House, J.A. Allana Road.
Coiaba. Mumbai-400 001.

NOTES:

- 1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

ALNA TRADING AND EXPORTS LIMITED

ALLANA HOUSE,
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CIN No.: U51900MH1977PLC019552

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The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company. duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
3. Details under Regulation 27(2) of the Listing Agreement with the Stock Exchange in respect of the Director seeking appointment/re-appointment at the Annual General Meeting (AGM). forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
4. The Register of Members and Share Transfer Books of the Company will be closed from Monday, 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of AGM.
5. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be obtained from the Company.
6. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send their share certificates to the Company for consolidation into a single folio.
7. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report. Notices. Circulars, etc. from the Company electronically .
8. Members may also note that the Notice of the 37th Annual General Meeting and the Annual Report for 2018-19 will be available at the Company's Registered Office at Allana House, 4 J.A. Allana Road, Colaba, Mumbai-400 001 for inspection during normal business hours on working days.



BY ORDER OF THE BOARD OF DIRECTORS
For ALNA TRADING AND EXPORTS LIMITED

PLACE : MUMBAI
DATED : 30th MAY, 2019

PRAKASHCHANDRA GOPALDITTA Kulkarni
(COMPANY SECRETARY)

ALNA TRADING AND EXPORTS LIMITED

ALLANA HOUSE,
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~~SIN No.:~~ U51000MH1077PLG010652

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DIRECTORS' REPORT

To.
The Members
M/s. ALNA TRADING AND EXPORTS LIMITED
Mumbai.

Your Directors have pleasure in presenting to you the 37th Annual Report of the Company and the Audited Financial Statements for the year ended 31st March, 2019.

FINANCIAL RESULTS:

Particulars	For the current year ended 31.03.2019 (Amount in Lakhs)	For the previous year ended 31.03.2018 (Amount in Lakhs)
Gross Revenue	169.56	166.96
Profit for the period before Depreciation and Taxation	4.70	9.99
Less : Depreciation	0.26	0.27
Profit before tax	4.44	9.72
Provision for Taxation		
Current tax	0.83	
Deferred Tax	(-)	(-) 0.14
(Excess)/Short tax provision for earlier year	(0.04)	0.79
Profit after Tax	3.65	7.29
Add/(Less) : Brought forward profit of earlier year	158.30	151.01
Balance carried forward to Balance Sheet	161.95	158.30

REVIEW OF OPERATIONS:

During the year under Report, the Company registered turnover amounted to 170 crores as compared to the previous year turnover of 167 crores.

Net Profit for the year is 3.65 lakhs as compared to 7.29 lakhs in the previous year.

TRANSFER TO RESERVES:

The Company did not transfer any amounts to the general reserve during the year.

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DIVIDEND:

With a view to strengthen the financial position of the Company and to retain funds required for the operations of the Company the Directors have not recommended any dividend out of the current year's profit.

SUBSIDIARY. JOINT VENTURE AND ASSOCIATE COMPANY:

The Company has two Associate Companies i.e. Allana Exports Private Limited and Mercury Paints And Varnishes Private Limited and its Statement in Form AOC-I containing salient features of the financial statements of the Associates is attached herewith as Annexure-A. The Company does not have any Joint Venture or Subsidiary Company.

FIXED DEPOSITS:

The Company does not have any deposits remaining unclaimed and/or claimed but not paid for which information is required to be given in this Report.

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

Information pursuant to section 134(3)(m) of the Companies Act. 2013 read with Rule 8 of the Companies (Accounts) Rules. 2014. is not applicable to your Company, hence no information is disclosed,

The Company has however earned foreign Lxchange of ₹1.67 crores (Previous Year crores) and did not incurred any Foreign Lxchange outgo during the current year as given in Note No.1 J of notes forming part of accounts.

CORPORATE SOCIAL RESPONSIBILITY (CSR):

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

RISK MANAGEMENT:

The Company follows well-established and detailed risk assessment and minimization procedures, which are periodically reviewed by the Board. The Company has in place a business risk management framework for identifying risks and opportunities that may have a bearing on the organization's objectives, assessing them in terms of likelihood and magnitude of impact and determining a response strategy.

Senior Management assists the Board in its oversight of the Company's management of key risks, including strategic and operational risks, as well as the guidelines, policies and processes for monitoring and mitigating such risks under the aegis of the overall business risk management framework.

RELATED PARTY TRANSACTIONS:

There were no transactions with related parties during the year under review (Refer Note 21). as defined under section 188 of the Companies Act. 2013. Thus disclosure in Form AOC-2 is not required. Further, there were no material related party transactions during the year under review with the Promoters, Directors or Key Managerial Personnel.

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