

BIJLEE TEXTILES LIMITED

Regd. Off. Dr. Amichand Shah's Wadi, Rampura Tunki, Surat 395 003

NOTICE is hereby given that the **TWENTY NINTH** ANNUAL GENERAL MEETING of the members of **Bijlee Textiles Limited** will be held at the Registered office of the Company at Dr. Amichand Shah's Wadi, Rampura Tunki, Surat 395 003 on Thursday, July 03, 2014 at 10.30 a.m. to transact the following business;

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet and Profit and Loss account for the year ended March 31, 2014 and the Reports of Auditors and Directors thereon.
2. To appoint a Director in place of Shri Alok Praful Shah who retires by rotation and being eligible offers himself for reappointment.
3. To re- appoint M/s Bipinchandra J. Modi & Co., Chartered Accountants, having ICAI firm registration no. **101521W** to hold office from the conclusion of the forthcoming Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

AS SPECIAL BUSINESS :

4. To appoint Smt. Shilpa Praful Shah as a Whole Time Director pursuant to sub section (5) of Section 152 of the Companies Act, 2013.

Notes

1. *A member entitled to attend and vote is entitled to appoint a proxy and vote instead of himself 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.*
2. *Statement to be annexed to notice as required under Section 102 of the Companies Act, 2013 in respect of item no 4 to 6 is attached herewith*

Place : Surat

By Order of the Board

Date : May 26, 2014

Suhail P. Shah
Director

**Statement to be annexed to notice as required under Section 102 of
the Companies Act, 2013**

Item no 4 of Special Business

To appoint Smt. Shilpa Praful Shah as a Whole Time Director w.e.f. May 26, 2014. In terms of pursuant to sub section (5) of Section 152 of the Companies Act, 2013 she holds office as Director for 5 years. As she attained the age of 71 years which is more than 70 years and hence your approval is require by way of special resolution .Notice under Section 160 of the Companies Act, 2013 has been received from members signifying her intention to propose her candidature for the office of the Whole Time Director. The Board considers it desirable that the Company wish to avail her services.

The directors recommend their appointments to the Board of the Company.

In respect of Resolution set out at item Nos.4 of the accompanying Notice, Smt. Shilpa Praful Shah be regarded as concerned or interested as this resolution pertain to her appointment as Whole Time Director.

None of the other Directors of the Company is in any way, concerned or interested in the aforesaid resolutions.

Place : Surat

By Order of the Board

Date : May 26, 2014

Suhail P. Shah
Director

BIJLEE TEXTILES LTD.
Regd off: Dr. Amichand Shah's Wadi, Rampura Tunki, Surat 395 003

DIRECTORS' REPORT

To
The Members of;
Bijlee Textiles Limited

The Directors of your Company have pleasure in presenting the **TWENTY NINETH** Annual Report of the Company together with the audited accounts for the financial year ended on March 31st, 2014.

1. FINANCIAL RESULTS

	2013-14 (Rs.)	2012-13 (Rs.)
Profit before Interest & Tax	(1,08,907)	(3,068)
Less: Provision for taxation	0	0
Net Profit	(1,08,907)	(3,068)
Add : Excess/(Short) provision for tax	0	0
Balance brought forward	1,28,93,816	1,29,55,379
Profit available for appropriation	1,27,84,909	1,29,52,311
Appropriations		
Proposed Dividend	0	50,000
Dividend on preference shares	0	0
Tax on dividend	0	8,495
Transfer to Capital redemption Reserve	0	0
Balance carried to Balance Sheet	1,27,84,909	1,28,93,816
Total	1,27,84,909	1,29,52,311

2. DIVIDEND

In view of inadequacy of profits the Directors regret their inability to declare a dividend.

3. DEPOSITS

The Company has not accepted or renewed any deposits from the public during the year under review.

4. COMPLIANCE CERTIFICATE

In terms of Section 383A(1) of the Companies Act, 1956, and Companies (Compliance Certificate) Rules, 2001 the certificate issued by a Company Secretary in Whole-time Practice certifying that the Company has complied with all the provisions of the Companies Act, 1956 is annexed to the Report.

5. PARTICULARS OF EMPLOYEE UNDER SECTION 217(2A) AND 217 (1) (e) OF THE COMPANIES ACT, 1956

There are no employees drawing a salary of more than Rs. 5,00,000 per month, if employed for part of the year or more than Rs. 60,00,000 per annum if employed for the entire year, hence the details as required by Section 217(2A) of the Companies Act, 1956 are not furnished.