

BOOK POST

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CINDRELLA FINANCIAL SERVICES LIMITED
9, MANGOE LANE, 3RD FLOOR, KOLKATA : 700 001

ANNUAL REPORT 2012-2013

CINDRELLA FINANCIAL SERVICES LIMITED

9, MANGOE LANE, 3RD FLOOR, KOLKATA : 700 001

Phone : (033) 22481186

E-mail : cindrela@bsnl.in

CINDRELLA FINANCIAL SERVICES LIMITED

Regd. Office : 9, Mangoe Lane, 3rd Floor,
Kolkata - 700 001

FORM OF PROXY

I/We.....of

.....being a member/Member (s) of Cindrella

Financial Services Ltd. hereby appoint.....
of.....of filling him behalf of the 19th Annual General Meeting of the Company to be
held at 10.30 a.m. Thursday the 26th day of September 2013 and at any adjournment there of.

Signed this.....day of.....2013

Signature.....

Note : 1. A member entitled to attend and vote is entitled to appoint a proxy to
attend and vote instead of himself.
2. A proxy need not be a member.
3. The form thus completed should be deposited at the Registered Office of the Company at 9,
Mangoe Lane, 3rd Floor, Kolkata -1 not later than fortyeight hours before holding the meeting.

Registered Folio No.....

CINDRELLA FINANCIAL SERVICES LIMITED

Regd. Office : 9, Mangoe Lane, 3rd Floor,
Kolkata - 700 001

Registered Folio No.....

Name of the Shareholder.....

No. of Shares
held.....

I hereby record my presence at the 19th Annual General Meeting of the Company to be held at 10.30 a.m.
Thursday the 26th day of September 2013 at the Registered Office of the Company at, 9 Mangoe Lane, 3rd
Floor, Kolkata-700 001.

Signature of the Shareholder of Proxy

NOTES

BOARD OF DIRECTORS

Smt. Sangita Devi Baid

Chairman

Sri Surajmal Kundalia

Director

Sri Kumaresh Lahiri

Director

Sri Vivek Baid

Director

Registered Office :

9 Mangoe Lane
3rd Floor, Kolkata - 700 001

Auditors :

M/s Agarwal Mahesh Kumar & Co.
Sevoke Road, Siliguri - 734401
M. No. 54394

Bankers :

AXIS Bank

CINDRELLA FINANCIAL SERVICES LIMITED

9, Mangoe Lane, 3rd Floor, Kolkata - 700 001

NOTICE

To,
The Shareholders,

NOTICE is hereby given that the 19th Annual General Meeting of **CINDRELLA FINANCIAL SERVICES LTD.** will be held at the office of the Company on Thursday, the 26th day of September, 2013 at 10:30 am to transact the following business.

AS ORDINARY BUSINESS:

1. To receive and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Sri Kumaresh Lahiri who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass the following resolution with or without modification as ordinary resolution.

"RESOLVED that M/s. Agarwal Mahesh Kumar & Co., Chartered Accountants, Siliguri, be and are hereby appointed as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as may be determined by the Board of Directors of the Company."

Place: KOLKATA
Dated: 01/08/2013

For & on behalf of the Board

Smt Sangita Devi Baid
Chairman

N O T E S