



# GOLDEN PROPERTIES & TRADERS LIMITED

AD-76, Salt Lake City, Sector - 1, Kolkata - 700 064, Ph. : 40142800

## NOTICE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of **GOLDEN PROPERTIES & TRADERS LIMITED** will be held at its registered office on Saturday, the 07<sup>th</sup> day of September, 2013 at 11.30 A.M. to transact the following business:

### AS ORDINARY BUSINESS

- 1 To receive and consider the Report of Directors and to adopt Audited Accounts of the company for the year ended 31<sup>st</sup> March, 2013
- 2 To appoint a Director in place of Mr. Parvesh Kashyap, who retires by rotation and is eligible for re-appointment
- 3 To appoint Auditors and to fix their remuneration

### NOTES:

1. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.*
2. *The instrument appointing proxy should however, be deposited at the Registered Office of the company not less than forty eight hours before the commencement of the meeting.*
3. *The Register of Members and Share Transfer Register of the company will remain closed from 1<sup>st</sup> day of September, 2013 to 7<sup>th</sup> day of September, 2013 (both days inclusive)*

Regd. Office:  
AD-76, Salt Lake City, Sector-1  
Kolkata-700064

Dated: 28.05.2013

By Order of the Board

  
DIRECTOR

**Acknowledgement**

Your Directors wish to place on record their appreciation for the valuable contributions and co-operations received by the company from its Banker, other Associates of the Company and Statutory Authorities.

**For and on Behalf of the Board**

**Regd. Office:  
AD-76, Salt Lake City, Sector-1  
Kolkata-700064**

**Dated: 28.05.2013**

  
**DIRECTOR**



# GOLDEN PROPERTIES & TRADERS LIMITED

AD-76, Salt Lake City, Sector - 1, Kolkata - 700 064, Ph. : 40142800

## DIRECTORS REPORT

Your Directors have pleasure in presenting the 31<sup>st</sup> Annual Report of the company along with the Audited Accounts of the company for the year ended on 31st March 2013.

### Financial Results

	Year ended 31-03-2013 (Rs)	Year ended 31-03-2012 (Rs)
Profit/(Loss) for the year	50,278	11,578
Less: Provision for Income tax	26,446	3,090
	=====	=====
Profit /(loss) after taxation	23,832	8,488
Less: FBT for earlier year	-	-
Profit/(loss) for the period	23,832	8,488

### Deposit

During the year under review the Company has not accepted any deposits under Section 58A of Companies Act, 1956 read with Companies (Accepting of Deposits) rules, 1975.

### Dividend

In the absence of adequate profits, your directors do not recommend the payment of dividend for the year under review.

### Auditors

M/S. J.B.S. & CO., Chartered Accountants retire of the ensuing Annual General Meeting and being eligible offer them selves for re-appointment.

### Auditors' Report

The Notes on accounts referred to the auditors' report are self-explanatory and do not call for any further explanation.

### Particulars of employees

There was no employee who was in receipt of remuneration as required to be disclosed under section 271(2A) of the Companies Act, 1956

**Particulars of the technology absorption, conservation of energy and foreign exchange earning & outgo**

Conservation of Energy	:	Not Applicable
Technology Absorption	:	Not Applicable
Foreign Exchange Earnings	:	Nil
Foreign Exchange Outgo	:	Nil

**Listing of Equity Shares**

The Company's equity shares are listed with The Calcutta Stock Exchange Limited (CSE). The Company has paid requisite listing fees to the Stock Exchange for the financial year 2013-2014.

**Depository system**

Your Company has made arrangement for dematerialization of shares with both National securities Depository Limited (NSDL) and Central Depository Services (India) Limited.

**Directors' responsibility statement under section 271(2aa) of the company's Act, 1956**

The Board of Directors state:

- 1) That in the preparation of annual Accounts, the applicable accounting Standards have been followed along with proper explanations relating to material departures, and Notes in the Auditors' Report in this regard are self explanatory;
- 2) That such accounting policy have been selected and applied consistently and judgments and estimates made that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the Company at the end of financial year and of the profit of the Company for that year ended on that date.
- 3) That proper and sufficient care has been taken 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 frauds and other irregularities.
- 4) The annual accounts have been prepared on a 'going concern basis.

**Compliance certificate**

In accordance with Section 383A of the Companies Act, 1956 and Companies (Compliance Certificate) Rules 2001, the Company has obtained a certificate from a secretary in whole time practice confirming that the Company has complied with all the provisions of the companies Act, 1956 and a copy of such certificate is annexed to this report.

**Acknowledgement**

Your Directors wish to place on record their appreciation for the valuable contributions and co-operations received by the company from its Banker, other Associates of the Company and Statutory Authorities.

**For and on Behalf of the Board**

**Regd. Office:  
AD-76, Salt Lake City, Sector-1  
Kolkata-700064**

**Dated: 28.05.2012**

  
**DIRECTOR**



# **J. B. S. & Company**

## **CHARTERED ACCOUNTANTS**

60, BENTINCK STREET, 4TH FLOOR  
KOLKATA - 700 069

Phone : 2225 4828

2225 4829

Fax : 4007 0735

### **AUDITORS' REPORT UNDER DIRECTIONS FROM RESERVE BANK OF INDIA FOR PUBLIC DEPOSITS**

To  
The Board of Directors  
GOLDEN PROPERTIES & TRADERS LTD

As required by the "Non Banking Financial Companies Auditors' Report (Reserve Bank) Directions, 1998" issued by Reserve Bank of India in terms of Sub-Section(1A) of Section 45MA of the Reserve Bank of India Act, 1934 (2 of 1934) and on the basis of such checks, as we considered appropriate, we hereby state that :

1. The Company is engaged in the business of Non-Banking Financial Institution and has obtained a certificate from Reserve Bank of India in terms of Section 45IA of the Reserve Bank of India Act, 1934 (2 of 1934) vide certificate No 05-02810 dated : 04-09-1998.
2. That company is entitled to continue to hold the Certificate of Registration in terms of its asset/income pattern as on 31<sup>st</sup> March 2013
3. The Board of Directors has passed a resolution on 30<sup>th</sup> day of April, 2012 for non- acceptance of any public deposits.
4. The company has not accepted any public deposits during the relevant period/year.
5. The company has complied with the prudential norms relating to income recognition, accounting standards, asset classification and provisioning for bad and doubtful debts as applicable to it in terms of Non-Banking Financial (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2007.
6. The company has complied with the prudential norms in respect of Systemically Important Non-deposit taking NBFCs as defined in paragraph 2(1)(xix) of the Non-Banking Financial (Non- Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2007.

For J.B.S & Company  
Chartered Accountants  
FRN : 323734E



*(Pankaj Bhusan Bhattacharya)*  
Partner

Membership No-015416

Place: Kolkata

Dated: 28.05.2012

# **J. B. S. & Company**

## **CHARTERED ACCOUNTANTS**

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### **INDEPENDENT AUDITOR'S REPORT**

To

The Members

Golden Properties & Traders Limited

#### **Report on the Financial Statements**

We have audited the accompanying financial statements of **Golden Properties & Traders Private Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2013, Statement of Profit and Loss, Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

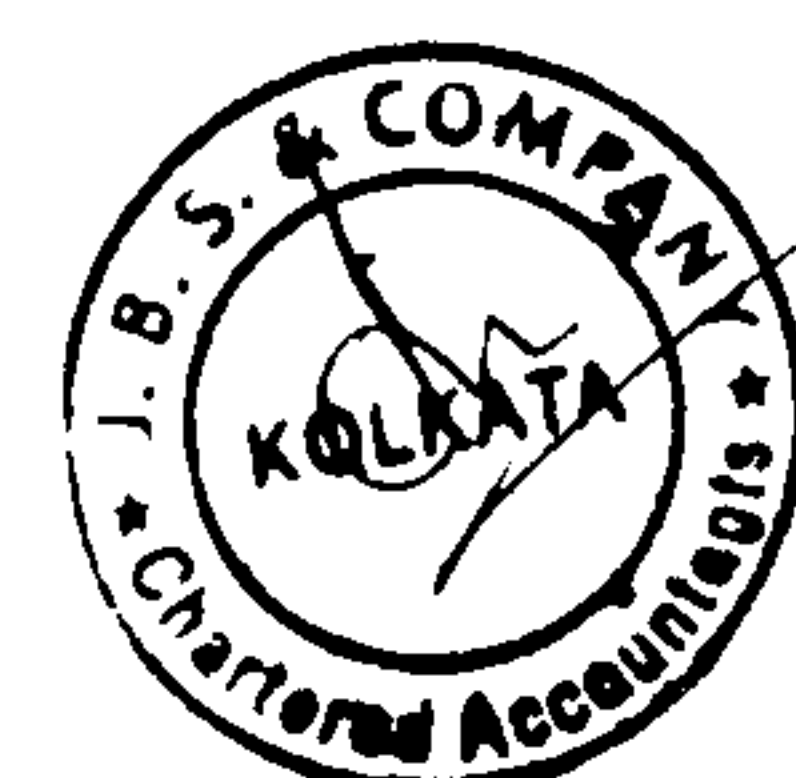
#### **Management's Responsibility for the Financial Statements**

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments; the auditor



considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances But not for the purpose of expressing an opinion on the companies internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### Opinion

In our opinion and to the best of our information and according to the explanations given to us, the said accounts read with the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;

(b) In the case Statement of Profit and Loss, of the **Profit** of the company for the year ended on that date;

**AND**

(c) In the case of Cash Flow Statement, of the Cash Flow of the company for the year ended on that date.

### Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

2. As required by section 227(3) of the Act, we report that:

1. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
2. In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

