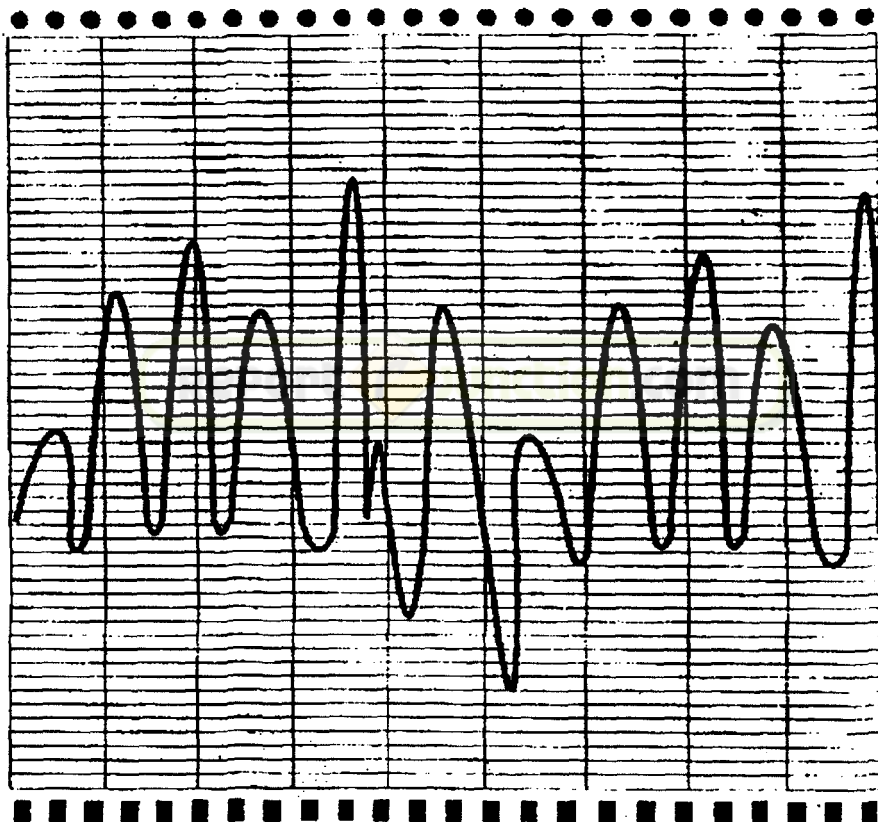


**ANNUAL  
REPORT  
2004-2005**

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**GRAPHIC CHARTS LTD.**

<b>DIRECTORS</b>	: S. R. KAUSHIK - CHAIRMAN S. S. KAUSHIK A.S. MAVINKURVE
<b>AUDITOR</b>	: J. K. KHANNA & CO. Chartered Accountants
<b>BANKERS</b>	: CORPORATION BANK
<b>REGISTERED OFFICE</b>	: B-6, VALMIKI APPARTMENT, NEXT TO MUMBAI PHARMACY COLLEGE, OFF VIDYANAGRI MARG, KALINA, MUMBAI - 400 098.

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The practice of distributing copies of the Annual Report at the Annual General Meeting has been discontinued in view of high cost paper and printing. Shareholders are requested to bring copy of Annual Report to the Meeting

## GRAPHIC CHARTS LIMITED

### NOTICE TO MEMBER

Notice is hereby given that the 37th Annual General Meeting of the shareholders of the company will be held at the WRIC Hall, Vidyanaigari, Kalina, Santacruz (E), Mumbai - 400 098 on Friday 30th Sept. 2005 at 8.30 am to transact the following business.

#### ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Profit and Loss and the Profit & Loss Account for the year ended 31st March 2005, the Balance sheet as at that date and the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr.SANJAY R. KAUSHIK, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and a fix their remuneration.

By order of the Board  
For Graphic Charts Limited

#### Registered Office :

B-6, Valmiki Appartment, Next to Mumbai Pharmacy College,  
Off. Vidyanaigri Marg, Kalina, Mumbai-400 098.

S. R. Kaushik  
Chairman

Date : 5th September, 2004

Notes : A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead and proxy need not be a member of the Company.

### DIRECTOR'S REPORT

The Directors have pleasure in presenting their Thirty Seventh Annual General Report and Statement of Accounts for the financial year ended 31st March 2005.

#### FINANCIAL RESULTS

	31.03.2005	31.3.2004
	Rupees	Rupees
Profit / (Loss) before Depreciation	(367,859)	(171,227)
Depreciation	32,551	50,866
Profit / (Loss) for the year after depreciation	(400,410)	228,933
Excess / (Short) Provision of Tax for earlier year	/ —	---
Transfer to Balance Sheet	(5,129,581)	(4,729,171)

The Directors regret their inability to recommend any dividend.

#### OPERATIONS

Operations.

The operations of your Company during the year were at a low level. However, we have continued trading in recording charts and supplied the same to some of our valued customers with whom we have had long standing relationships through the years.

Shifting of Property

## GRAPHIC CHARTS LIMITED

Your Company had been occupying the premises at S-297, Vidyanagari Marg Kalina, Santacruz (E), Mumbai - 400 098, Kalina on a rental basis as a sub-tenant to Bells Controls Limited. The landlords have since sold the property and M/s Bells Controls, the principal tenants of the property, decided to vacate their premises. We being sub-tenants of M/s Bells Controls Limited had no locus standi to continue.

After taking into consideration all aspects of the matter and legal advice received, the Board of Directors decided to vacate this said premises and shift to a new location.

For and on behalf of the Board

Place : Mumbai

Date : 5th September, 2005

S. R. Kaushik

Chairman

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### ANNEXURE 1 TO DIRECTORS REPORT

Information Under the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988

- A. Conservation of Energy : Not Applicable
- B. Technology absorption Research & Developments : No Technology has been imported by the Company during the last 5 years from the beginning of the financial year review.
- C. Foreign Exchange earnings and outgo :  
NIL
- D. The Directors hereby confirm :
  - i) That in the preparation of the Annual Accounts, the Applicable accounting standards have been followed.
  - ii) That the Directors have selected such accounting policies and applied them consistently and made judgement and estimates that are reasonable and prudent so as give a true and fair view of the state of affairs of the company for that year.
  - iii) That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in according with the provisions of the companies Act, 1956 for safe guarding the assets of the company and for preventing and detecting fraud and other irregularities :
  - iv) That the Directors have prepared the annual accounts on a going concern basis.