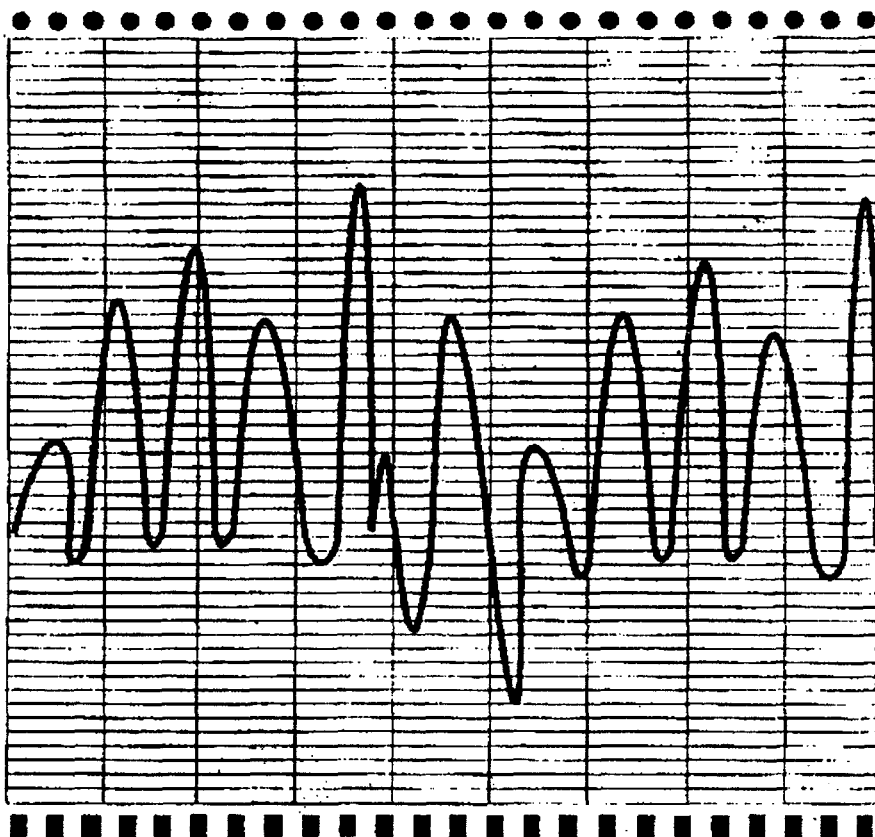


**ANNUAL  
REPORT  
2010-2011**

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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>	: UNION BANK OF INDIA
<b>REGISTERED OFFICE</b>	: B-6, VALMIKI APPARTMENT, NEXT TO MUMBAI PHARMACY COLLEGE, OFF VIDYANAGRI MARG, KALINA, MUMBAI - 400 098.
<b>REGISTRAR AND TRANSFER AGENT</b>	: UNIVERSAL CAPITAL SECURITIES (P) LIMITED, 21, SHAKIL NIWAS, OPP. SAI BABA TEMPLE, MAHAKALI CAVES ROAD, ANDHERI (EAST), MUMBAI - 400 093.

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Admission Slip / Proxy Form	Attached

# GRAPHIC CHARTS LIMITED

## NOTICE TO MEMBER

NOTICE is hereby given that the 43rd Annual General Meeting of the shareholders of GRAPHIC CHARTS LIMITED will be held on Friday, 30th September, 2011 at 9.00 a.m. at WRIC Hall, Vidyanagari, Kalina, Santacruz (E), Mumbai - 400 098, to transact the following business.

### ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2011, and the Profit & Loss Account for the year ended on 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 consider the re-appointment of M/s. J. K. Khanna & Co., Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

By order of the Board  
For Graphic Charts Limited

### Registered Office :

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

S. R. Kaushik  
Chairman

Date : 7th September, 2011

### Notes :

1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES ON ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

2) Corporate members are requested to send a duly certified copy of the Board Resolution authorising their representative to attend and vote at the meeting.

3) Members/proxies should bring the attendance slip duly filled in for attending the meeting.

4) As a measure of economy, copies, of the Annual Report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the Annual Report at the Meeting.

# GRAPHIC CHARTS LIMITED

## DIRECTOR'S REPORT

The Directors have pleasure in presenting their Forty Third Annual General Report and Statement of Accounts for the financial year ended 31st March 2011.

## FINANCIAL RESULTS

	31.03.2011 Rupees	31.03.2010 Rupees
Profit / (Loss) before Depreciation	25,070	25,183
Depreciation	3,937	6,562
Profit / (Loss) for the year after depreciation	21,133	18,621
Provision for Taxation	—	—
Profit / (Loss) after Taxation	21,133	18,621
Balance as per Balance Sheet brought forward	(43,82,798)	(44,01,419)
Balance carried forward to Balance Sheet	(43,61,666)	(43,82,798)

## DIVIDEND

In view of the carried forward losses, the Board has not recommended any dividend for the year ended on 31st march 2011.

## OPERATIONS

The operations of your Company during the year were at a low level with some trading in recording charts. As a means to revive the fortunes of your Company, the Management is actively considering entering the field of horticulture and associated agro-based industries.

## DIRECTORS RESPONSIBILITY STATEMENT

As required under Section 217 (2AA) of the Companies Act, 1956, the Directors heresby confirm that :

1. In the Preparation of the annual account, the applicable accounting stadnards have been followed alongwith proper explanation relating to material departures.
2. The Directors had selected such accounting policies and applied them consistently and made judgments and estimate 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 the financial year and of the profit / loss of the company for that period.
3. The Director had taken proper and sufficient care 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 deteting fraud and other irregularities.
4. The Directors had prepared the annual acconts on a going concern basis.

## FIXED DEPOSITS

As of 31st March, 2011, there are no unclaimed or unpaid deposit within the meaning of Section 58A of the Companies Act, 1956.

## DIRECTORS

Mr. Sanjay R. Kaushik, Director of the Company retires by rotation and being eligible offers himself for re-appointment.

## AUDITORS & AUDIT REPORT

M/s. J. K. Khanna & Co., Chartered Accountants, retire at the conclusion of the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. You are requested to appoint the Statutory Auditors for the current year and fix their remuneration.