

HARI OM TRADES & AGENCIES LTD.

Office : 304, Abhay Steel House, 3rd Floor, Baroda Street, Carnac Bunder, MUMBAI - 400 009.
Phone : (022) 23714886, 23718208, Fax : 91-22-23735736.

Ref. : W/HOM/BSE/BCG/
Dtd. : 30th Nov, 2009

The General Manager,
Deptt. Of Corporate Services
The Bombay stock Exchange Ltd.
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
MUMBAI-400001

Sub : Submission of Annual Report for the F.Y. 31.03.09.

Ref : BSE Code 512121 HAROMTR

Dear Sir/Madam,

With reference to above on the captioned subject please find enclosed here with the Annual Report (Six Copies) for the F.Y. 2008-09.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Hari Om Trades & Agencies Ltd.**



(Director/Authorized Signatory)

Encl : as above

HARI OM TRADES & AGENCIES LIMITED

24th

ANNUAL ACCOUNTS

2008-2009

Board of Directors

| | | |
|----------|---|-------------|
| Chairman | : | R.L. GUPTA. |
| Director | : | N.K. GUPTA. |
| Director | : | S.D. GUPTA. |

Auditors : A.K. Bagadia & Co.

Bankers : Punjab National Bank.

Registered Office : 304, Abhay Steel House,
Baroda Street, Carnac Bunder,
Mumbai-400009.

HARI OM TRADES & AGENCIES LIMITED**NOTICE**

Notice is hereby given that the 24th Annual General Meeting of the company will be held at its Registered Office 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai-400009 on **Tuesday, the 29th September, 2009** at 2.30 p.m. to transact the following business:

As ordinary business

1. To receive and adopt the audited Profit & Loss Accounts for the year ended **31st March, 2009** and the Balance Sheet as at that date together with the Report of Board of Directors and the Auditors thereon.
2. To appoint a Director in place of **Mrs. Sushiladevi. Gupta** who retires by rotation and being eligible, has offered himself for re-appointment.
3. To appoint auditors of the company to hold office till conclusion of the next Annual General Meeting and to fix their remuneration.

On behalf of the of the Board

 *Raghuvaran dani*

Place : Mumbai

(R.L. Gupta)

Date : 1st September, 2009

Chairman

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF/ITSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENTS OF PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. THE REGISTER OF MEMBERS WILL BE CLOSED FROM 14TH SEPTEMBER, 2009 TO 29TH SEPTEMBER, 2009 (BOTH DAYS INCLUSIVE).

HARI OM TRADES & AGENCIES LIMITED**DIRECTORS' REPORT**

Dear Shareholders,

It is with pleasure we present to you our 24th Annual Report along with Audited Statement of Accounts for the year ended **31st March, 2009**.

During the year under review the Company has earned a net profit of **Rs. 49691/-** (Previous Year Rs. 2,97,845/-). After making provision for taxation **Rs. 392/-** (previous year Rs. 7,620/-), the balance carried over to the balance sheet is **Rs.1327799/-** (previous year Rs. 12,78,500/-).

In view of the future needs of funds your directors do not recommend any dividend for the year under report.

The Company has not accepted any deposit from the public.

Mrs. Sushiladevi. Gupta, retires by rotation at ensuing Annual General Meeting and being eligible offers himself for re-appointment.

M/s A.K. Bagadia & Co., Chartered Accountants, the present statutory auditors retire at this Annual General Meeting and are eligible for re-appointment. The Board of Directors recommends their re-appointment.

The particular of employees as required under section 217(2A) of the Companies Act, 1956 is not given, since no employee of the Company draws remuneration in excess of the limit as prescribed in the above section.

The provisions regarding conservation of energy and earning in foreign exchange etc. are not applicable to the Company for the year

DIRECTORS' RESPONSIBILITY STATEMENT:

As required under Section 217(2AA) of the Companies Act, 1956 your directors confirm that :-

- 1 in the preparation of annual accounts, the applicable accounting statement had been followed along with proper explanation relating to material departures;
- 2 we had selected such accounting policies and applied them consistently and made judgments and estimates 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 or Loss of the Company for that period.

HARI OM TRADES & AGENCIES LIMITED

- 3 we had taken proper and sufficient care for the maintenance of adequate accounting standards in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and preventing and detecting fraud and other irregularities;
- 4 we had prepared the annual accounts on a "going concern" basis.

On behalf of the of the Board.

Raghuvaran Lal

(R.L. Gupta.)

Chairman.

Place: Mumbai.

Date : 1st September, 2009.

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