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**INANI SECURITIES LIMITED**  
G-15, Raghava Ratna Towers,  
# 5-8-352/14 & 15, Chirag Ali Lane,  
Hyderabad - 500 001. A.P.  
Website : [www.inanisec.in](http://www.inanisec.in)

**20<sup>th</sup>**

**Annual Report  
2013-14**



**INANI SECURITIES LIMITED**

## **CONTENTS**

1.	Company Information	2
2.	Notice of Annual General Meeting	3
3.	Directors Report	8
4.	Corporate Governance Report	11
5.	Management Discussion And Analysis	19
6.	Auditors' Certificate on Corporate Governance	22
7.	Auditors' Report	23
8.	Annexure to the Auditors Report	25
9.	Balance Sheet	28
10.	Statement of Profit And Loss	29
11.	Cash Flow Statement	30
12.	Significant Accounting Policies	32
13.	Notes on Financial Statements	35
14.	Attendance Slip and Proxy Form	48



## INANI SECURITIES LIMITED

### Company Information

#### BOARD OF DIRECTORS

Mr. SHRIGOPAL INANI	<i>Chairman (DIN No. 00885322)</i>
Mr. LAKSHMIKANTH INANI	<i>Managing Director (DIN No. 00461829)</i>
Mr. RAMAKANTH INANI	<i>Whole Time Director (DIN No. 00458875)</i>
Mr. VISHNUKANTH INANI	<i>Whole Time Director (DIN No. 00571377)</i>
Mr. ANAND RAMESHCHANDRA CHANDAK	<i>Director (DIN No. 01190924)</i>
Mr. SURESH JANAKIRAM KABRA (upto 29-12-2013)	<i>Director (DIN No. 02395419)</i>
Mr. DHANRAJ SONI ( w.e.f. 30-09-2013)	<i>Director (DIN No. 08159486)</i>
Mrs. RAMA KABRA ( w.e.f. 25-03-2014)	<i>Director (DIN No. 06843396)</i>
Mr. RAMESH ATHASNIYA (upto 30-09-2013)	<i>Director (DIN No. 01677815)</i>

#### AUDITORS

**M/s. G.D. UPADHYAY & CO.**  
Chartered Accountants  
15-1-53, II<sup>nd</sup> Floor,  
Opp. Goshamahal High School,  
Siddiamber Bazar,  
Hyderabad - 500 012.

#### DEMAT & PHYSICAL SHARE REGISTRARS :

**Venture Capital & Corporate  
Investments Pvt Limited**  
MIG - 167, Bharat Nagar Colony  
Hyderabad - 500 018.  
SEBI Regn. No. INR 00001203

HDFC Bank Limited  
Lakdi-ka-pool,  
Hyderabad - 500 004.

, Advocate  
# 15-9-49, Maharajgunj,  
Hyderabad - 500 012.

TAMILAND MERCANTILE  
BANK LIMITED  
Siddiamber Bazar,  
Hyderabad - 500 012.

#### REGISTERED OFFICE

G-15, Raghava Ratna Towers,  
5-8-352/14 & 15,  
Chirag Ali Lane,  
Hyderabad - 500 001.  
E-mail : info@inanisec.in

#### CORPORATE OFFICE

1408, 14th Floor, 'B' Wing, Naman Midtown,  
Senapati Bapat Marg, Elphinstone Road,  
Mumbai - 400 013.  
E-mail : bby@inanisec.in



## INANI SECURITIES LIMITED

NOTICE IS HEREBY GIVEN THAT THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF  
OF WILL BE HELD <sup>TH</sup> DAY OF SEPTEMBER,  
**2014** AT 10.30 A.M, AT RAJASTHANI GRADUATES ASSOCIATION HALL, SITUATED AT, 5-4-  
790/1, FIRST FLOOR, LANE OPP. TO G.PULLA REDDY SWEETS, ABIDS, HYDERABAD - 500  
001 TO TRANSACT THE FOLLOWING BUSINESS:

- 1 To receive, consider and adopt
  - a) The Audited Balance Sheet of the Company as at 31<sup>st</sup> March 2014;
  - b) Statement of Profit & Loss for the year ended as on that date;
  - c) The auditor's report thereon; and
  - d) The directors report.
2. To appoint a Director in place of Mr. Dhanraj Soni, who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of Auditor

To consider and if though fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s G D Upadhyay & Co, Chartered Accountants (Firm Registration No. 05834S), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-third AGM of the Company to be held in the year 2017(subject to ratification of their appointment at every AGM), at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Place : Hyderabad  
Date : 31.07.2014

By Order of the Board  
Sd/-

Chairman

\_\_\_\_\_  
G-15, Raghava Ratna Towers,  
5-8-352/14 & 15,  
Chirag Ali Lane,  
Hyderabad - 500 001.  
**CIN No : L67120AP1994PLC017583**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Instruments of Proxy/ Proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
3. Members/Proxies should bring the attendance slip duly filled in for attending the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2014 to 30<sup>th</sup> September, 2014 (both days inclusive).
5. The Members holding shares in physical form, may write to the Company's share transfer agents for any change in their address and bank mandates. Members holding shares in electronic form may intimate the same to their respective Depository Participants to enable the Company to dispatch the communications at their correct addresses.
6. Members who hold their shares in dematerialised form are requested to bring their client ID and DP numbers for easy identification of attendance at the meeting.

- a. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

b. The instructions for e-voting are as under:

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) Now enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login.
- (v) If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below.



## INANI SECURITIES LIMITED

(vi) Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Physical Form	For Members holding shares in Demat Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend BankDetails#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.	

\*Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of your name and the Folio Number in the PAN field. Eg. If your name is Ramesh Kumar with Folio Number 1 then enter RA00000001 in the PAN field.

# Please enter any one of the details in order to login. In case both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on <Company Name> on which you choose to vote.

(xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.

(xvii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(B) The voting period begins on 25<sup>th</sup> September, 2014 at 9.00 A.M. and ends on 26<sup>th</sup> September, 2014 at 6.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22<sup>nd</sup> August, 2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The e-voting period commences on 25<sup>th</sup> September, 2014 at 9.00 A.M. and ends on 26<sup>th</sup> September, 2014 at 6.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22<sup>nd</sup> August, 2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 22<sup>nd</sup> August, 2014.

Mr. Ajay Kishen, Practicing Company Secretary (Membership No. FCS 6298) and has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the voting period unblock the votes in the presence of at least two(2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.

The Results shall be declared in the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.inanisecl.in](http://www.inanisecl.in) in and on the website of CDSL within two(2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.





## INANI SECURITIES LIMITED

Particulars	Mr.Dhanraj Soni
Date of Birth	23-07-1965
Date of Appointment	30-09-2013
Qualifications	B.com
Expertise in Specific Functional Area	Vast Experience in Accounts & Finance

### Important Communication to Members

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository Participants. Members who hold shares in physical form are requested to register their email address with company's registrar and transfer agents i.e M/s. Venture Capital & Corporate Investments Private Limited H.NO. 12-10-167, BHARAT NAGAR, HYDERABAD – 500018 in the below mentioned format.

Name:..... e-mail id: .....

Address: .....

Folio No. :.....

No. of equity shares held: .....

Signature of member



## INANI SECURITIES LIMITED

To

The Members,

Directors have pleasure in presenting the 20<sup>th</sup> Annual Report of your company on the business operations together with the audited financial accounts for the financial year ended 31<sup>st</sup> March, 2014.

A snapshot of the Financial performance of the company for the year 2013-14 is as under:

Particulars	Year ended 31st March 2014 (Rs.in Lakhs)	Year ended 31st March 2013 (Rs.in Lakhs)
Total Revenue	177.83	198.93
Profit before Interest, Depreciation&Tax	69.26	70.00
Profit before Depreciation & Tax	31.27	23.37
Profit Before Tax & Exceptional Items	16.98	10.77
Prior year Adjustment & Exceptional Items	27.87	15.74
Net Profit Before taxation	44.85	26.51
Less : Provision for Tax		
- Current tax	8.55	5.05
- Deferred Tax	1.23	2.39
Net Profit	35.08	19.07
Add : Balance brought forward from the last year	873.99	850.69
(Earlier Year Tax)/Refund	(1.30)	4.23
Profit available for appropriation	907.77	873.99
Proposed Dividend	-	-
Balance carried to Balance Sheet	907.77	873.99

During the year under review the financial year 2013-14 was marked by a fairly tough financial environment due to slowdown in some of the major economies of the world. Reflecting the subdued scenario, the Net profit after tax of your company stood at Rs. 35.08 Lacs.

Keeping in view the future expansion plans and capital requirements of the company, the Board of Directors believe it is necessary to conserve cash flow and thereby do not recommend any dividend for the year 2013-14.