

TARUN KUMAR TRADE AND EXPORTS LIMITED

18TH ANNUAL REPORT 2002

CERTIFIED
TRUE COPY

FOR TARUN KUMAR TRADE AND EXPORT LTD.


DIRECTOR

Notice is hereby given that the Eighteenth Annual General Meeting of the Members of **TARUN KUMAR TRADE & EXPORT LTD.** will be held at the registered office of the Company at 422, Tulsiani Chambers, Nariman Point, Mumbai-400 021 at 3.30 P.M. on – Saturday, the 28th Day of September, 2002 for transacting the following business:

Ordinary Business

1. To consider and adopt the audited Profit & Loss Account for the year ended 31st March, 2002 and the Balance Sheet as on that date together with the Directors and the Auditors Reports thereon.
2. To appoint Director in place of Shri S.J. Ajmera and Shri M.M. Vyas who retires by rotation and being eligible for re-appointment.
3. To appoint Auditors and fix their remuneration.

BY ORDER OF THE BOARD

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M. M. VYAS
DIRECTOR

Place: Mumbai
Dated: 20-08-2002

Registered Office:
422, Tulsiani Chambers,
Nariman Point,
Mumbai-400 021

NOTES :

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. THE PROXY IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**



DIRECTORS REPORT

TO THE SHAREHOLDERS

The Directors are pleased to present their Eighteenth Annual Report along the Audited Balance Sheet of the company as at 31st March, 2002 and the Profit and Loss account for the year ended on the same date. The summarised Financial Results for the year vis-a-vis previous year are as follows:

FINANCIAL RESULTS

	(Amount in Rupees)	
	31.03.2002	31.03.2001
Total Income	59,644	33,340
Total Expenditure	53,410	68,247
Profit/(Loss) before tax	9,694	(34,907)
Provision for tax	3,460	NIL
Profit/(Loss) after tax		
Carried to Balance Sheet	6,234	(34,907)

OPERATIONS

During the year under review total income of the company has increased from Rs. 33,340/- to Rs. 59,644/-. The company has earned a profit of Rs. 9,694/- during the year under review. In view of the requirement of resources the directors regret their inability to recommend any dividend for the year.

AUDITORS REPORT

The report of the auditors of the company are self explanatory and the board offers no further explanation.

COMPLIANCE CERTIFICATE

In terms of Companies (Compliance Certificate) Rules, 2001, the Compliance Certificate from M/s. V.K.M. Associates, Company Secretary is attached with this Report.

DIRECTORS

Shri S.J. Ajmera, and Shri M.M. Vyas, Director of the company retires by rotation at the ensuing annual general meeting and being eligible has offered himself for reappointment. The board recommends that he may be reappointed.