

KLK

KLK ELECTRICAL LIMITED

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For K.L.K. ELECTRICAL LIMITED.

M
Managing Director,

28th Annual Report 2008-09

BOARD OF DIRECTORS

Shri.V.Lavakumar Chairman & Managing Director
 Shri.J.M.Menezes Director
 Shri.John.B.Thangasamy Director

Auditors M/s.N.Subramanian
 Chartered Accountant,
 # 81, Greems Road, Chennai-6.

Registered & Admin. Office 64 (New No.) 8th Cross Street,
 West Shenoy Nagar,
 Chennai 600 030.

Share Transfer Agency M/s.Cameo Corporate Services Ltd.,
 'Subramanian Building'
 No.1, Club House Road,
 Chennai 600 002.

Listing on Stock Exchanges a) Bombay Stock Exchange Ltd
 P.J.Towers, Dalal Street,
 Mumbai-400 001.

b) Madras Stock Exchange Ltd.,
 Exchange Building,
 11, Second Line Beach,
 Chennai 600 001.

NOTICES

Notice is hereby given that 28th Annual General Meeting of KLK ELECTRICAL LIMITED will be held at the Registered Office on Friday, the 25th Day of September 2009 at 3.00 p.m. to transact the following business:

Ordinary Business

1. To receive and adopt the Profit & Loss account for the year ended 31st March 2009 the Balance Sheet as on that date and the Report of the Directors and Auditors thereon.
2. To appoint director in place of Shri.John.B.Thangasamy who retires by rotation, and being eligible, offer himself for re-appointment.
3. To appointment Auditor and to fix their remuneration.

For & on behalf of the Board of Directors,

Place : Chennai

Date : 30th June 2009
 Managing Director

(Sd/-) V.Lavakumar
 Chairman &

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY, 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.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2009 to 25th September 2009 (both days inclusive).

3. Member / Proxy holder must bring the attendance slip to the meeting and hand it over at the entrance duly signed

DIRECTOR'S REPORT TO THE MEMBERS

The Directors have pleasure in placing before you the Twenty Eighth Annual Report and the Audited accounts for the year ended 31st March 2009.

1. OPERATIONS:

Particulars	31.03.2009 (Rs. In Lakhs)	31.03.2008 (Rs. In Lakhs)
Sales	8.83	43.34
Service Charges	16.99	28.65
Other Income	--	1.77
Profit/ (Loss) Before Dep. & Tax	0.08	0.23
Depreciation	0.37	.09
Profit/ (Loss) After depreciation	(-)0.29	0.14
Provision for Taxation	NIL	NIL
Profit After tax	NIL	0.14
Investment allowance reserve	NIL	NIL
Transferred to General Reserve	NIL	NIL
Provision for dividend	NIL	NIL
(Loss) Balance C/F to next year	(69.02)	(68.74)

2. PERFORMANCE REVIEW:

During the financial year under review the performance of the Company was not so satisfactory. The company was able to do a turnover of Rs.25.81 lakhs only as against the previous year turnover of Rs.73.76 lakhs and incurred a loss of Rs.28,991 as against the previous year profit of Rs.14344.

Your Directors are initiating necessary steps to revive the business of the Company either by merger or amalgamation.

3. DIVIDEND:

The Directors have not recommended any dividend to the members due to loss.

4. PERSONNEL

During the year, there was no employee in respect of whom information as per Section 217(2) of the Companies Act, 1956 is required to be given in the Director's Report.

5. PARTICULARS AS REQUIRED UNDER SECTION 217(1)(e) OF THE COMPANIES ACT, 1956

As the company has not carried on any major manufacturing activity during the year under review, there is no matter to report under the provisions of Section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure) Rules, 1988 with regard to conservation of energy. There is no foreign exchange earning and out-go.