

# **Kappac Pharma Limited**

## **BOARD OF DIRECTORS**

- |    |                             |                       |
|----|-----------------------------|-----------------------|
| 1. | Shri Shankar Prasad Bhagat  | - Director            |
| 2. | Shri Anand Trivedi          | - Director            |
| 3. | Shri Harleen Singh Kathuria | - Additional Director |

## **AUDITORS**

M/s. Arvind A. Thakkar & Co.  
Chartered Accountants

## **REGISTERED OFFICE**

22,Pragnya Society,Above Dena bank,  
Nr.ESI Hospital,Akruli Road,Kandiwali(E),  
Mumbai – 400 101.

## **ADMINISTRATIVE OFFICE**

304, Saffron Building,  
Panchavati Circle,  
Panchavati to Ambawadi Road,  
Ambawadi,  
Ahmedabad – 380 006

## **SHARE TRANSFER AGENT**

Adroit Corporate Services Private Limited.,  
19/20, Jaferbhoy Industrial Estate,  
1<sup>st</sup> Floor, Makwana Road,  
Marol Naka,  
Andheri (E),  
Mumbai – 400 059.

# **KAPPAC PHARMA LIMITED**

22,Pragnya Society,Above Dena bank,Nr.ESI Hospital,Akruli Road,Kandiwali(E), Mumbai – 400 101.

## **NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE KAPPAC PHARMA LIMITED WILL BE HELD ON THURSDAY 30<sup>TH</sup> SEPTEMBER, 2010 AT 22,PRAGNYA SOCIETY, ABOVE DENA BANK,NR.ESI HOSPITAL,AKRULI ROAD,KANDIWALI(E), MUMBAI – 400 101 AT 11.30 A.M.**

**TO TRANSACT THE FOLLOWING BUSINESS:-**

### **ORDINARY BUSINESS :**

1. To receive and adopt Audited profit and Loss Account for the year ended 31<sup>st</sup> March, 2010 and the Balance Sheet as on that date along with Directors' and Auditors' Report thereon.
2. To Appoint Arvind A. Thakkar & Co., Chartered Accountant, as Auditors of the company, who retire at the conclusion of this Annual General Meeting, being eligible for reappointment to the next Annual General Meeting and to fix their remuneration.
3. To Appoint a Director in place of Shri Anand Ramanlal Trivedi, who retires by rotation and, being eligible offers himself for re-appointment.

### **SPECIAL BUSINESS :**

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

4. **RESOLVED THAT** pursuant to Section 257 of Companies Act, 1956 and other applicable provisions if any, Mr. Harleen Singh Kathuria who was appointed as an additional director of the company w.e.f. 29.03.2010 be and is hereby appointed as Director of the company, liable to retire by rotation.

**Date: 03.09.2010**

**Registered Office:**

22,Pragnya Society,Above Dena bank,  
Nr.ESI Hospital,Akruli Road,Kandiwali(E),  
Mumbai – 400 101.

**By order of the Board  
For, Kappac Pharma Limited**

**Sd/-  
Director**

# **KAPPAC PHARMA LIMITED**

22,Pragnya Society,Above Dena bank,Nr.ESI Hospital,Akruli Road,Kandiwali(E), Mumbai – 400 101.

## **Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and on a poll, to vote instead of himself. A proxy need not be member of the company. A proxy may be sent in the Form enclosed and in order to be effective must reach the Registered Office of the company at least 48 hours before the commencement of the meeting.
2. Members/ proxies should bring attendance slip, duly filled in, for attending the meeting.
3. Members / proxies attending the meeting should bring their copy of the Annual Report for reference at the meeting. As Copies of Annual Report will not be distributed at the Annual General Meeting.
4. The register of members of the Company will remain close from Monday, 27<sup>th</sup> September, 2010 to Thursday, 30<sup>th</sup> September, 2010 (both days inclusive) for the purpose of Annual General Meeting dated 30<sup>th</sup> September, 2010.
5. Members desirous of obtaining any information concerning the accounts and operations of the company are requested to address their questions to the company so as to reach at least 7 days before the date of the meeting, so that the information required will be made available at the meeting, to the best extent possible.

Explanatory statement pursuant to section 173(2) of the companies act,1956.

## **Item No.4**

Mr. Harleen Singh Kathuria was appointed as additional director of the company w.e.f 29.03.2010 under section 260 of the companies act,1956. Company has received notice from one of it share holders signifying has intention to appoint Mr. Harleen Singh Kathuria as director under section 257 of the companies act with requisite fees.

The directors recommend appointment of Mr. Harleen Singh Kathuria, none of the director is interested in appointment of Mr. Harleen Singh Kathuria.

**Date: 03.09.2010**

**Registered Office:**

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Nr.ESI Hospital,Akruli Road,Kandiwali(E),  
Mumbai – 400 101.

**By order of the Board  
For, Kappac Pharma Limited**

**Sd/-  
Director**

# **KAPPAC PHARMA LIMITED**

22,Pragnya Society,Above Dena bank,Nr.ESI Hospital,Akruli Road,Kandiwali(E), Mumbai – 400 101.

## **DIRECTORS' REPORT**

Dear Shareholders,

Your directors have pleasure in presenting the Annual Report together with the Audited Annual Accounts for the year ended on 31<sup>st</sup> March 2010.

(Rs In Lacs)		
<b>Financial Results</b>	<b>2009-2010</b>	<b>2008-2009</b>
Total Income	0.00	197.68
Net Profit/ Loss Before Depreciation & Tax	(1.33)	0.04
Less : Depreciation	0.00	0.00
Net Profit/(Loss) Before Tax	(1.33)	0.04
Less :Provision For Taxation	(0.02)	0.00
Net Profit/(Loss) After Tax	(1.33)	0.04

### **(1) Operations**

Your directors inform that the company has incurred Loss of Rs 1.33 Lakh during the year. The company is confident to achieve higher sales in the coming years. Your Directors do not recommend dividend for the year to strengthen the position of the company.

### **(2) Directors**

Mr.Anand Trivedi , Director will retire at the annual general meeting of the company, and being eligible, offer themselves for re-appointment. Mr. Harleen Singh Kathuria was appointed as additional director of the company w.e.f 29.03.2010 under section 260 of the companies act,1956 and is hereby regularised in the Annual General Meeting.

### **(3) Auditors**

M/s. Arvind A. Thakkar & Co., Chartered Accountants, Auditors of the Company retires at the ensuing Annual General Meeting and re appointed as Auditors of the Company and hold office from the Annual General Meeting to Next Annual General Meeting.

The Statutory Auditors of the Company have submitted auditor's report on the accounts of the Company for the accounting year ended 31<sup>st</sup> March, 2010 which is self-explanatory and needs no comments.

### **(4) Fixed Deposits**

The Company has not accepted any Public Deposits within the meaning of the provisions of Section 58A of the Companies Act, 1956.

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## **(5) Employees:**

There were no employees coming within the ambit of section 217(2A) of the Companies Act,1956.

## **(6) Conservation of Energy, Technology Absorption and Foreign Exchange earnings and outgoings:**

Since the company is not engaged in any manufacturing activities, furnishing of details of conservation of energy & technology absorption are not applicable.

Foreign Earning : Nil

Foreign Outgoing : Nil

## **(7) Directors Responsibility Statement:**

As required under sub-section (2AA) of Section 217 of the Companies Act, 1956, the Directors confirm:

- (i) That in preparation of the Annual accounts, the applicable accounting standards had been followed.
- (ii) that the Directors 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 affairs of the Company at the end of the financial year and of the financial year and of the loss of the Company for the year.
- (iii) that the Directors 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 detecting frauds and other irregularities.
- (iv) that the Directors had prepared the Annual Accounts on a going concern basis.

## **(8) Acknowledgements.**

The Directors place on record their appreciation of continued support, Co-operation, assistance during the year by suppliers, customers, banks and staff members & look forward for their continued support in future.

**BY ORDER OF THE BOARD OF DIRECTORS,  
FOR, KAPPAC PHARMA LIMITED**

**Date : 03.09.2010**

**Place : Mumbai.**

**Sd/-  
Director**