

**22<sup>ND</sup> ANNUAL REPORT**

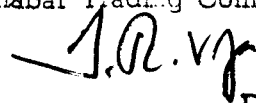
**2001-2002**

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**MALABAR TRADING COMPANY LIMITED**

**CERTIFIED TRUE COPY**

For Malabar Trading Company Ltd.



Director.

**DIRECTORS**

SHRI RAJNIKANT T. VYAS  
SHRI JANMEJAY R. VYAS  
SMT. DEVHOOTI J. VYAS

**AUDITORS**

AMAL DATT & ASSOCIATES,  
CHARTERED ACCOUNTANTS  
3, BRAHMIN MITRA MANDAL SOC.,  
MANGALDAS ROAD,  
ELLISBRIDGE,  
AHMEDABAD - 380 006.

**REGISTERED OFFICE**

401, SANGEET PLAZA, 4TH FLOOR,  
MAROL MAROSHI ROAD, ANDHERI (E),  
MUMBAI - 400 059.

**CORPORATE OFFICE**

BHADR-RAJ CHAMBERS, NR. SWASTIK  
CROSS ROAD, NAVRANGPURA,  
AHMEDABAD - 380 009.

## MALABAR TRADING COMPANY LIMITED

### NOTICE

Notice is hereby given that the **TWENTYSECOND ANNUAL GENERAL MEETING** of the Members of **MALABAR TRADING COMPANY LIMITED** will be held on Wednesday, the 25<sup>th</sup> day of September, 2002 at 11.00 a.m. at the Registered office of the Company at 401, Sangeet Plaza, 4th Floor, Marol Maroshi Road, Andheri (E), Mumbai - 400 059, to transact the following business:

#### ORDINARY BUSINESS :

1. To consider and adopt the Balance Sheet as at 31st March, 2002, Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in Place of Smt. Devhooiti J. Vyas, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, and to fix their remuneration.

#### REGD. OFFICE :

401, Sangeet Plaza, 4th Floor,  
Marol Maroshi Road, Andheri (E),  
Mumbai - 400 059.  
Date : 24<sup>th</sup> August, 2002.

#### BY ORDER OF THE BOARD OF DIRECTORS

  
**Rajnikant T. Vyas**  
Director

#### 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 A PROXY NEED NOT BE A MEMBER OF THE COMPANY, AND PROXY IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 (FORTY EIGHT) HOURS BEFORE THE TIME OF MEETING.
2. Members are requested to notify immediately change in address, if any, to the Company.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2002 to 25<sup>th</sup> September, 2002 (both days inclusive).

**MALABAR TRADING COMPANY LIMITED**  
**DIRECTORS' REPORT**

To  
The Members,

Your Directors present herewith the 22<sup>nd</sup> Annual Report along with Audited Accounts of the Company for the year ended 31st March, 2002.

**FINANCIAL RESULTS**

	Amount (Rs.)	
	2001-2002	2000-2001
Turnover & Other Income	NIL	NIL
Less: Total Expenses	398142	437260
Gross Profit/(Loss)	(398232)	(437345)
Less: Interest and Financial Charges	90	85
Less: Depreciation	NIL	NIL
Net Profit/(Loss)	(398142)	(437260)
Less : Provision for taxation	NIL	NIL
Add : Balance brought forward from previous year	(1703234)	(1232681)
Less : Previous year adjustment	NIL	NIL
Balance carried to Balance Sheet	(2101376)	(1703234)

**DIVIDEND**

Due to the loss incurred during the year under review, the question for recommendation of dividend for the year under review does not arise.

**DIRECTORS**

Smt. Devhooiti J. Vyas, Director of the Company retires by rotation from the Board in terms of the provisions of the Companies Act, 1956 and Articles of Association of the Company, but being eligible offers himself for reappointment.

**FIXED DEPOSITS**

During the year under review, the Company has not accepted any Deposits from the Public, within the meaning of Section 58A of the Companies Act, 1956 and the Rules made thereunder.

**DIRECTORS' RESPONSIBILITY STATEMENT**

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956 with respect to Directors' Responsibilities Statement, it is hereby confirmed :

- a) that in the preparation of the accounts for the financial year ended 31<sup>st</sup> March, 2002, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b) that the Directors had selected such accounting policies and applied them consistently and made judgements 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 the year under review;
- c) that the Directors have 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 fraud and other irregularities;
- d) that the Directors have prepared the accounts for the financial year ended 31<sup>st</sup> March, 2002 on a going concern basis.