



MARTIN BURN LTD.

CIN : L51109WB1946PLC013641

Regd. Office : Martin Burn House, 1, R.N. Mukherjee Road, Kolkata – 700 001.

Email id : martinburn@rediffmail.com

NOTICE

NOTICE is hereby given that the 67th Annual General Meeting of the Company will be held at “Kala Kunj” 48, Shakespeare Sarani, Kolkata – 700017, on Wednesday, 25th March, 2015 at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the period ended 30th September, 2014, (15 months) the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Ram Karan Tiwari - (DIN : 00225105), who retires by rotation at this 67th Annual General Meeting and being eligible has offered himself for re-appointment.
3. To appoint a Director in place of Shri Shri Hansraj Bisandayalji Poddar- (DIN : 06453113), who retires by rotation at this 67th Annual General Meeting and being eligible has offered himself for re-appointment.
4. **“RESOLVED THAT** pursuant to the provisions of Section 139, 140 ,141 and other applicable provisions, if any, of the Companies Act, 2013, read with the underlying rules viz. Companies (Audit and Auditors) Rules, 2014, M/s. Saraf & Co. - Chartered Accountants – Kolkata, vide Registration no. 312045E, be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of Sixty-seventh (67th) Annual General Meeting until the conclusion of the Seventy-Two (72nd) Annual General Meeting of the Company, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting as per the provisions of the Companies Act, 2013.”

SPECIAL BUSINESS

To consider and if thought fit to pass with or without modification the following resolutions as ordinary resolutions:-

5. **“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and any other applicable provisions and also read with Schedule IV to Companies Act, 2013, and rules made there under (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Ram Karan Tiwari - (DIN: 00225105), be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years w.e.f. 26.03.2015”.
6. **“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and any other applicable provisions and also read with Schedule IV to Companies Act, 2013 and rules made there under (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Hansraj Bisandayalji Poddar - (DIN: 06453113). be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years w.e.f. 26.03.2015”
7. **“RESOLVED THAT** pursuant to the provisions of 149 and 161 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Prakash Khetan – (DIN : 01143678) who was appointed as an Additional Director on 14.02.2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing is candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

8. **“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and any other applicable provisions and also read with Schedule IV to Companies Act, 2013, and rules made there under (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Prakash Khetan – (DIN : 01143678), be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years w.e.f. 26.03.2015”.
9. **“RESOLVED THAT** pursuant to the provisions of 149 and 161 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Pawan Murarka – (DIN : 01690111), who was appointed as an Additional Director on 14.02.2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing is candidature for the office of Director, be and is hereby appointed as a Director of the Company.”
10. **“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and any other applicable provisions and also read with Schedule IV to Companies Act, 2013, and rules made there under (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Pawan Murarka – (DIN : 01690111), be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years w.e.f. 26.03.2015”.
11. **“RESOLVED THAT** pursuant to the provisions of 149 and 161 and all other applicable provision of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Sarika Fatehpuria – (DIN : 03570828) who was appointed as an Additional Director on 14.02.2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. **A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith.**
3. Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting and also their copy of the Annual Report.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from 18th March, 2015 to 25th March, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
6. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
7. The Members are requested to: (a) Intimate change in their registered address, if any, to the Company's Registrar and Share Transfer Agents, M/s. Maheshwari Datamatics Private Limited at 3, Mangoe Lane, 2nd floor, Kolkata - 700 001 email id : mdpldc@yahoo.com respect of their holdings in physical form.

8. (a) Notify immediately any change in their registered address to their Depository Participants in respect of their holdings in electronic form.
- (b) Register their email address and changes therein from time to time with M/s. Maheshwari Datamatics Private Limited vide mail id : mdpldc@cal.vsnl.net.in/mdpl@yahoo.com for shares held in physical form and with their respective Depository Participants for shares held in demat form.
9. In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them, in physical form. Members desirous of making nominations may procure the prescribed form from the Registrar & Share Transfer Agents, M/s. Maheshwari Datamatics Private Limited and have it duly filled and sent back to them.
10. Electronic copy of the Annual Report for 2013-14 (15 months period) is being sent to all Members whose email Ids are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2013-14 (15 months period) is being sent in the permitted mode.
11. Electronic copy of the Notice of the 67th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email ids are registered with the Electronic copy of the Notice of the 67th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email ids are registered with the Company. Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For Members who have not registered their email addresses, physical copies of the Notice of 67th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
12. The proposal for appointment for the other Independent Directors under the Companies Act, 2013 shall be taken up for approval of the Members of the Company as and when the tenure of their respective Directorships would expire at the Annual General Meetings following the forthcoming AGM of the Company.
13. Details under Clause 49 of the Listing Agreement with the Stock Exchanges in respect of Directors seeking appointment at the Annual General Meeting are provided in the Corporate Governance Report. The Directors seeking appointment have furnished the requisite declarations.
14. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Kolkata for inspection during normal business hours on working days.
15. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the members may also send requests to the Company's investor email id: martinburn@rediffmail.com
16. Mr. A.K. LABH, Practicing Company Secretary - FCS-4848/CP. - 3238, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
17. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting for AGM.

Commencement of e-voting	End of e-voting
From 9.00 A.M. (IST) on 20th March, 2015	Up to 6.00 P.M. (IST) on 22nd March, 2015

ANNEXURE OF NOTICE

EXPLANATORY STATEMENT OF MATERIAL FACTS IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 5 to 6.

Special Business

The Company is having two (2) Non-executive Independent Directors viz. Shri Hansraj Bisandayalji Poddar - (DIN : 06453113) and Mr. Ram Karan Tiwari - (DIN : 00225105), on the Board of the Company.

Pursuant to the provisions of Sections 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, it is proposed to appoint these Directors as Independent Directors of the Company for a term of 3 (three) consecutive years from 26th March, 2014 to 25th March, 2017.

The Company has received a declaration in writing from all the aforesaid Directors that they meet the criteria of independence as provided in sub-Section (6) of Section 149 of the Act and Clause 49 of the Listing Agreement.

In the opinion of the Board, the aforesaid Directors fulfill the criteria specified in the Companies Act, 2013 and rules made thereunder and Clause 49 of the Listing Agreement, for their appointments as an Independent Director of the Company.

The Board also considers that their continued association would be of immense benefit to the Company and it is desirable to continue to avail services of all of them as an Independent Director on the Board of the Company.

The Company has received notices in writing from members along with the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing the candidatures of aforesaid Directors of the Company.

Accordingly, the Board recommends the resolutions set out at Item Nos. 5 and 6 of the Notice, for the approval of the members of the Company.

Profiles of these Directors, as required by the Corporate Governance Code (Clause 49 of the Listing Agreement), are provided in the report on Corporate Governance.

Except Shri Hansraj Bisandayalji Poddar - (DIN : 06453113) and Mr. Ram Karan Tiwari - (DIN : 00225105), being appointees, to their respective appointments, none of the Directors and Key Managerial Personnel of the Company and their relatives is in any way financial or otherwise concerned or interested in the resolutions set out at Item Nos. 5 and 6 of the Notice.

Details of Directors seeking Appointment / Re-appointment

Name of Director	Shri Ram Karan Tiwari	Shri Hansraj Bisandayalji Poddar
Age	84	51
Date of Appointment :	29/09/2003	17/10/2012
Qualifications :	B. Com (Hons.) L.L.B.	B. Com (Hons.)
Expertise in specific functional areas.:	He is as senior Advocate with more than 56 years of Experience. He is practicing in Supreme Court of India and other International Courts.	Has an experience of about more than 26 years in field of Finance, Accounts and Marketing Strategy in Business
Directorship in other Public Limited companies/ Pvt. Ltd. :	Mahanagar Properties Pvt. Ltd. RBP Projects & Finance Pvt. Ltd. Ashoka Towers Community Hall Pvt. Ltd. Shreepati Properties Pvt. Ltd. Borbam Investments Ltd. OIJO Media Pvt. Ltd.	Nil

Name of Director	Shri Ram Karan Tiwari	Shri Hansraj Bisandayal Poddar
Managing Director / Membership of the Committees	Chairman of Audit Committee and Shareholder Committee of Martin Burn Ltd. Member of Audit Committee and Remuneration Committee of Borbam Investments Ltd.	Member of Remuneration and Audit Committee of Martin Burn Ltd.
No. of Shares held in the Company.	Nil	Nil

Item no. 7 to 10

The Company has appointed two (2) Non-executive Independent Directors viz. Mr. Pawan Murarka – (DIN : 01690111) and Mr. Prakash Khetan (Din: 01143678), on the Board of the Company as Additional Directors.

Pursuant to the provisions of Sections 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, it is proposed to appoint these Directors as Independent Directors of the Company for a term of 3 (three) consecutive years from 26th March, 2015 to 25th March, 2018.

The Company has received a declaration in writing from all the aforesaid Directors that they meet the criteria of independence as provided in sub-Section (6) of Section 149 of the Act and Clause 49 of the Listing Agreement.

In the opinion of the Board, the aforesaid Directors fulfill the criteria specified in the Companies Act, 2013 and rules made thereunder and Clause 49 of the Listing Agreement, for their appointments as an Independent Director of the Company.

The Company has received notices in writing from members along with the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing the candidatures of aforesaid Directors of the Company.

Accordingly, the Board recommends the resolutions set out at Item Nos. 7 to 10 of the Notice, for the approval of the members of the Company.

Profiles of these Directors, as required by the Corporate Governance Code (Clause 49 of the Listing Agreement), are provided in the report on Corporate Governance.

Item no. 11

As per the provisions of Section 149(1) of the Act, and clause 49 (as amended) of the Listing Agreement, the Company should have at least (1) one woman director.

Keeping in view the above and the legal requirements, the Board of Directors have at their meeting held on 14th February, 2015, to as considered and as recommended by the Nomination and Remuneration Committee, appointed Mrs. Sarika Fatehpuria as an Additional Director in the capacity of Non-Executive Director of the Company for a period of 3 (three) years with effect from 14th February, 2015, subject to approval of the members. Pursuant to the provisions of section 161 of the Act,

Mrs. Sarika Fatehpuria - (DIN : 03570828) will hold office up to the date of the ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of Mrs. Sarika Fatehpuria for the office of Director of the Company. The Company has received confirmation from Mrs. Sarika Fatehpuria consent in writing to act as Director in Form DIR-2., pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014. Mrs. Sarika Fatehpuria liable to retire by rotation.

Except Mrs. Sarika Fatehpuria - (DIN : 03570828), being appointees, to their respective appointments, none of the Directors and Key Managerial Personnel of the Company and their relatives is in any way financial or otherwise concerned or interested in the resolutions set out at Item No. 11 of the Notice.

Details of Directors seeking Appointment / Re-appointment

Name of Director	Shri Pawan Murarka DIN : 01690111	Shri Prakash Khetan DIN : 01143678	Shri Sarika Fatehpuria DIN : 03570828
Age	44	43	41
Date of Appointment :	14/02/2015	14/02/2015	14/02/2015
Qualifications :	B. Com (Hons.)	B. Com (Hons.)	B. Com (Hons.)
Directorship in other Public Limited companies/Pvt. Ltd. :	Jasmine Agents Private Limited Shree Jagmohan Paper Industries Private Limited	Khetan Housing Development Private Limited Khetan Infrastructure Development Private Limited Shree Kaanha Vyapaar Private Limited Top Advisors Private Limited Sapcon Infrastructures Private Limited Scorpion Infrastructure Private Limited Paraag Builders Private Limited Paraag Buildcon Private Limited Aagaman Infrastructure Private Limited Aagaman Builders Private Limited Aagaman Infracon Private Limited	M/s. Martin Burn Infrastructure Pvt. Ltd.
Managing Director / Membership of the Committees	Nil	Nil	Nil
No. of Shares held in the Company.	Nil	Nil	100000

PROCEDURE FOR E-VOTING

- (i) Open the PDF file „marbu- e-Voting.pdf attached to the e-mail, using your Client ID / Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the Password provided in PDF is an „Initial Password.
- (ii) Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>
- (iii) Click on Shareholder – Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select “EVEN” (E-voting Event Number) of MARTIN BURN LIMITED
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- (x) Corporate and institutional shareholders (companies, trusts, societies etc.) are required to send a scanned copy (PDF / JPG format) of the relevant Board Resolution / appropriate authorisation, together with the attested specimen signature(s) of the authorized signatory(ies) who are authorized to vote, to the Scrutinizer via email at : martinburn@rediffmail.com, with a copy marked to evoting@nsdl.co.in.

- (b) In case of Members who receive the Notice by post.
- (i) User ID and initial password is provided in the admission slip for the AGM.
- (ii) Please follow all steps from Sr. No. (ii) to Sr. No. (x) above, to cast your vote.
- II. Members already registered with NSDL for e-voting can use their existing user ID and password for Login.
- III. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the Downloads section of NSDLs e-voting website- <https://www.evoting.nsdl.com>. You can also contact NSDL via email at e-voting@nsdl.co.in.
- IV. The voting rights shall be as per the number of equity share held by the Member(s) as on Monday, 22nd March, 2015. Members are eligible to cast vote electronically only if they are holding shares as on that date.
- v. The Companies (Management and Administration) Rules, 2014 provides that the electronic voting period shall be completed three days prior to the date of AGM. Accordingly, the voting period shall commence at 9.00 a.m. on Friday, 20th March, 2015 and will end at 6.00 p.m. on Sunday, 22nd March, 2015. The e-voting module shall be disabled by NSDL at 6.00 p.m. on the same day.
- VI. Shareholders who have already cast their votes through e-voting will not be entitled to participate in the voting process at the venue of the meeting.
- VII. The results shall be declared on or after the AGM.

Registered Office:

"MARTIN BURN HOUSE"

1, R.N. Mukherjee Road

Kolkata – 700 001.

CIN NO. L51109WB1946PLC013641

Phone no : 033-2230-3371/3022-5780/81

Email id : martinburn@rediffmail.com

Place : Kolkata

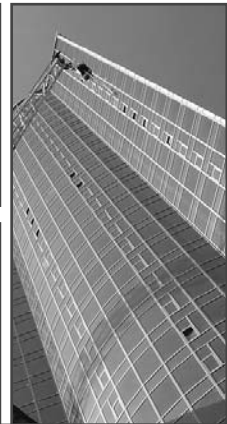
Date : February 21, 2015.

By Order of the Board of Directors
For **MARTIN BURN LIMITED**

K.N. FATEHPURIA
Chairman & Managing Director



Martin Burn Limited
Annual Report 2013-14



Corporate Information

BOARD OF DIRECTORS

Shri Kedar Nath Fatehpuria

Chairman & Managing Director

(DIN : 00711971)

Shri Vijay Kumar Fatehpuria

Non-Executive Director

(DIN : 00143895)

Shri Sunil Fatehpuria

Non Executive Director

(DIN : 01742208)

Smt. Sarika Fatehpuria

Non-Executive Director (appointed w.e.f.14.02.2015)

(DIN : 03570828)

Shri Ram Karan Tiwari

Independent Non-Executive Director

(DIN : 00225105)

Shri Hansraj Poddar

Independent Non-Executive Director

(DIN : 06453113)

Shri Pawan Murarka

Independent Non-Executive Director (appointed w.e.f.14.02.2015)

(DIN : 01690111)

Shri Prakash Khetan

Independent Non-Executive Director (appointed w.e.f.14.02.2015)

(DIN : – 01143678)

STATUTORY AUDITORS

M/s. D.P. Sen & Co.

(Firm Registration no. - 301054E)

22, Ashutosh Chowdhury Avenue

2nd Floor, Flat No.22

Kolkata – 700 019

Phone : (033) : 2461-5508

Mail ID : dpsecco@dpsen.in/dpsen1949@gmail.com

BANKERS

Axis Bank Ltd

HDFC Bank Ltd.

The Federal Bank Ltd.

REGISTERED OFFICE

“Martin Burn House”

1, R. N. Mukherjee Road,

Kolkata – 700 001

Phone : (033) : 2230 – 3371/80,3022-5780/81

Fax : (033) 2248-8416

E-mail : martinburn@rediffmail.com

BRANCHES

40-42, Janpath,

New Delhi – 110 001

“Esplanade House”

29, Hazarimal Somani Marg,

Mumbai – 400 001

SOLICITORS

Shri R.L. Mitra.

6 Old Post Office Street,

“Temple Chambers” 2nd Floor,

Kolkata – 700 001

Phone : (033) 2248-3255

REGISTRARS & SHARE TRANSFER AGENT

M/s. Maheshwari Datamatics (P) Ltd.

6, Mangoe Lane, 2nd Floor,

Kolkata – 700 001

Phone : (033) : 2243 – 5029/5809

Fax : (033) : 2248– 4787

Mail id – mdpldc@yahoo.com

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Directors' Report

To the Members,

Your Directors are pleased to present the Annual Report 2013-14 together with Audited Statements of Accounts of the Company for the period ended 30th September, 2014, (15 months).

FINANCIAL RESULTS

(₹ In lakh)

	15 months period ended 30.09.2014	15 months period ended 30.06.2013
Profit before Interest, Depreciation and Taxation	152.67	277.47
Less : Interest Expense	104.27	128.66
Less : Depreciation	29.15	28.47
Profit /(Loss) before taxation	19.25	120.34
Add / (Less) : Provision for taxation	8.23	33.71
Profit /(Loss) after taxation	11.02	86.63
Adjustment of taxation for earlier year	(151.67)	-
Profit/(Loss) after adjustment previous year's appropriation	(140.65)	-
Un-appropriated Profit brought forward from previous years	1183.60	1096.98
Profit available for appropriations	1042.96	1183.60

DIVIDEND

Directors regret that they are unable to recommend any dividend on Equity Shares for the year under review.

PERFORMANCE REVIEW & FUTURE OUTLOOK

The Company has earned a Post Tax Profit of Rs. 11.02 Lacs against the corresponding Profit Rs. 86.63 Lacs, as reported last year.

For the development of our prime and valuable property situated at 63, Chowringhee Road, Kolkata – 700 020., Company is taking all necessary steps for arranging adequate finance and negotiating with the tenants for vacating the premises.

Company is very much hopeful to finalise the development Programme of this project within next financial year. Once it is regularized company will be on in a position to achieve high growth on top line and bottom line, which would results into very high appreciation in the share value of the Company in the subsequent years.

PUBLIC DEPOSIT

The Company has no outstanding Public Deposit during for

the period ended 30.09.2014. The Company has complied with the provisions of Section 76 of the Companies Act, 2013 and not accepted any new Deposits.

INSURANCE

The properties and insurable assets of the Company, like building, machinery and stock, among others, are adequately insured.

HUMAN RESOURCES

One of the key success factors for the sustainable growth of the organization has been our employees. The Company firmly believes that human resources and knowledge capital are vital for business success and creating value for the stakeholders.

DEMATERIALISATION OF SHARES

Despite several requests to the Shareholders for dematerialization of the shares, still 11.33% of shares are in physical form. We are again requesting the Shareholders of the Company to dematerialize the same by contacting our Registrar & Transferring Agent.

Shareholders are further requested to intimate their e-mail