

MERCURY TRADELINKS LIMITED
STATEMENT OF ACCOUNTS FOR THE YEAR ENDED
31 ST MARCH, 2002

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PRAKASH H. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
2A/403, SHUBHAM CENTRE, NEAR CHAKALA SIGNAL,
ANDHERI-KURLA ROAD, ANDHERI(EAST),
MUMBAI-400 099.
TEL NO. 8251052 / 53

MERCURY TRADE LINKS LIMITED

18, Vikas Centre, S. V. Road, Santacruz (West), Mumbai - 400 054.
Phone : 6115070/6117326 Fax : 91-22-6114087 Email : sarda@bom3.vsnl.net.in

NOTICE

Notice is hereby given that the SEVENTEENTH Annual General Meeting of the Members of MERCURY TRADE LINKS LIMITED will be held on Thursday the 12th day of September, 2002 at 2.30 P.M. at the registered office of the Company at 18, Vikas Centre, S.V. Road, Santacruz (West), Mumbai - 400 054 to transact the following business :-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2002, Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Sunita Malpani who was appointed as a Director of the Company with effect from 30th July, 2002 to fill in the casual vacancy caused by the resignation of Shri Nandkishore Malpani with effect from 30th July, 2002 and who holds office in terms of the provisions of Section 262 of the Companies Act, 1956, and Articles 75 of the Articles of Association of the Company upto the date of this meeting and in respect of whom the Company has received a notice in writing under Section 257 of the Companies Act, 1956 from a shareholder intimating his intention to propose Mrs. Sunita Malpani as a candidate to the office of a Director.
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.

for and on behalf of the Board

P.K. Sarda

PRADEEP KUMAR SARDA
Chairman

Mumbai
Dated : 30th July, 2002

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Notes :

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be deposited at the Registered office of the Company not less than 48 hours before the meeting.
2. The Register of Members and the share transfer books of the Company will be closed from Thursday the 5th September, 2002 to Thursday the 12th September, 2002 both days inclusive.

for and on behalf of the Board

P.K. Sarda

PRADEEP KUMAR SARDA
Chairman

Mumbai

Dated : 30th July, 2002

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ANNEXURE TO NOTICE

EXPLANATORY STATEMENT AS REQUIRED BY SECTION 173(2) OF THE COMPANIES ACT, 1956.

ITEM NO. 2 :

Mrs. Sunita Malpani was appointed as a Director of the Company with effect from 30th July, 2002 to fill in the casual vacancy caused by the resignation of Shri Nandkishore Malpani with effect from 30th July, 2002.

In terms of Section 262 of the Companies Act, 1956, Mrs. Sunita Malpani holds office upto the date of the forthcoming Annual General Meeting, being the date on which Shri Nandkishore Malpani would have retired by rotation had he continued to be a Director of the Company.

She is currently on the Board of Priyanka Sales Agencies Pvt. Ltd. among others.

Smt. Sunita Malpani is having reach experience in various fields and having Directorship of various Companies. In view of her valuable and varied experience it will be in the interest of the Company that Smt. Sunita Malpani continues as a Director of the Company.

Your Director commend the resolution for approval of the members.

Smt. Sunita Malpani may be deemed to be interested in this resolution as it pertains to her own appointment.

None of the other Directors of the Company is, in any way concerned or interested in the resolution.

for and on behalf of the Board

x *P. K. Sarda*

PRADEEP KUMAR SARDA
Chairman

Mumbai
Dated : 30th July, 2002

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DIRECTORS' REPORT

To
The Members of
MERCURY TRADE LINKS LIMITED

Your Directors have pleasure in presenting the 17th Annual Report of your Company together with the Audited Accounts for the year ended 31st March, 2002.

FINANCIAL RESULTS :

During the year under review your Company has earned a Profit of Rs. 95,381/- (Previous year Profit Rs.74,771/-) after providing for income Tax Rs. Nil (Previous year Rs. 45,000/-).

DIVIDEND :

With a view to consolidate financial resources of the Company your Directors regret to recommend any Dividend for the year.

FIXED DEPOSIT :

The Company has not accepted any deposits from the Public during the year.

DIRECTORS :

Smt. Sunita Malpani hold office as a Director upto the date of the forthcoming Annual General Meeting of the Company. The Company has received notice from a member of the Company under Section 257 of the Companies Act, 1956, proposing her candidature for the office of Director.

Shri Nandkishore Malpani, Director of the Company resigned from the Board w.e.f. 30th July, 2002. The Board places on record their appreciation for the valuable services rendered by Shri Nanakishore Malpani during his tenure of office.

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