

MILGREY FINANCE & INVESTMENTS LIMITED

ANNUAL REPORT 2009 - 2010

certified True Copy

For Milgrey Finance And Investments Ltd.

S. K. K. K.
CEO

MILGREY FINANCE AND INVESTMENTS LIMITED

BOARD OF DIRECTORS

SHRI GIRDHARILAL SEKSARIA

SHRI BASUDEO SEKSARIA

SHRI SHYAMSUNDER HARLALKA

AUDITORS

M/S. R. S. SHAH & CO.,
CHARTERED ACCOUNTANTS
217, VARDHAMAN CHAMBERS,
CAWASJI PATEL STREET,
FORT, MUMBAI - 400 001

BANKERS

BANK OF INDIA
M. G. ROAD, FORT,
MUMBAI - 400 001

STATE BANK OF INDIA
SHIV SAGAR ESTATE,
WORLI,
MUMBAI - 400 018

REGISTERED OFFICE

PLOT NO2, PRABHAT NAGAR,
PATEL ESTATE ROAD,
JOGESHWARI (WEST),
MUMBAI - 400 102

MILGREY FINANCE AND INVESTMENTS LIMITED

NOTICE

Notice is hereby given that the Twenty-Seventh Annual General Meeting of the members of MILGREY FINANCE AND INVESTMENTS LIMITED, will be held on Tuesday 31st August 2010 at 4.00 P.M. at its registered office at 2- Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai – 400 102, to transact the following business.

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the audited Profit and Loss Account for the year ended 31st March 2010 and the Balance Sheet as on that date together with the Reports of the Directors' and Auditors' thereon.
- 2) To appoint Director in place of Shri Basudeo Seksaria who retires by rotation and being eligible offers himself for reappointment.
- 3) To re-appoint M/s.R S Shah & co., Chartered Accountants as Statutory auditors of the company for the financial year 2010-2011 to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

BY ORDER OF THE BOARD
For: MILGREY FINANCE & INVESTMENTS LIMITED


(SHYAMSUNDER HARLALKA)
DIRECTOR

PLACE: MUMBAI

DATED : 29 JUL 2010

NOTES:

- 1) A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the company. Proxies, in order to be effective, must be received at the registered office of the company, not less than 48 hours before the commencement of the Annual General Meeting i.e. by 10.30AM on 28th August 2010.
- 2) Corporate members are requested to send duly certified copy of the Board resolution, pursuant to section 187 of the Companies Act, 1956 authorizing their representative to attend and vote at the Annual General Meeting.
- 3) Members are requested to bring admission slips alongwith copy of the annual report to the Annual General Meeting.
- 4) Members who wish to obtain information on the company or view the accounts for the financial year ended 31st March, 2010 are requested to send their queries atleast 10 days before the Annual General Meeting of the Company at the Registered Office of the Company.
- 5) All the documents referred to in accompanying notice are available for inspection at the Registered Office of the Company on all working days between 11.00 AM to 1.00 PM upto the date of Annual General Meeting.
- 6) The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd August 2010 to 31st August 2010 (both days are inclusive) for the purpose of Annual General Meeting.
- 7) Members are requested to intimate to the company the changes in the address, if any, immediately.
- 8) Members may avail nomination facility as provided under section 109A of the Companies Act, 1956.

