## 24<sup>th</sup> Annual Report 2017 - 2018



## **DHANUKA COMMERCIAL LIMITED**

## DHANUKA COMMERCIAL LIMITED

## **CONTENTS**

PARTICULARS	Page No.
Chairman's Message	2
Corporate Information	3
Notice of Annual General Meeting	4
Board's Report	12
Management Discussion and Analysis	36
Report on Corporate Governance	39
Independent Auditors' Report	49
Balance Sheet	55
Statement of Profit and Loss Account	56
Cash Flow Statement	57
Notes to Financial Statements	58
RBI Income & Asset Pattern	71
Schedule to the Balance Sheet of a Non Deposit Taking NBFC	72
Proxy Form	75
Attendance Slip	77
Road Map	79

24th ANNUAL GENERAL MEETING	
DAY:-	TUESDAY
DATE:-	26th JUNE, 2018
TIME:-	11:30 A.M.
VENUE:-	AT THE REGD. OFFICE OF THE COMPANY SITUATED AT 255, AGGARWAL CITY PLAZA, MANGLAM PLACE, SECTOR-3, NEAR M2K, ROHINI, NEW DELHI-110085.