

MULTIPLUS HOLDINGS LIMITED

25th

Annual Report 2006-2007

MULTIPLUS HOLDINGS LIMITED

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Corporate Information

Board of Directors :

Shri Dhirajlal K. Shah
Shri Suketu D. Shah
Shri Sanjay B. Sanghvi
Shri Jignesh R. Sheth

Company Secretary :

Bharat V. Pathak & Co.
11/25, Mahavir Kiran,
Garodia Nagar, Ghatkopar (E),
Mumbai - 400 077.

Bankers :

UTI Bank Ltd

Auditors :

Rajesh Thakkar & Associates
Chartered Accountants.

D-204, Kailash Esplanade,
L. B. S. Marg, Ghatkopar (w),
Mumbai-400 086.

Share Transfer Agent :

Bigshare Services Pvt. Ltd.
E - 2/3, Ansa Industrial Estate,
Sakivihar Road, Sakinaka,
Andheri (E),
Mumbai - 400 072.

Registered Office :

Shreeji Warehousing Corp.
Plot No. 5/B, Quereshi Nagar,
Kurla (E), Mumbai 400 070.

MULTIPLUS HOLDINGS LIMITED

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of the Members of MULTIPLUS HOLDINGS LIMITED will be held on 20th September, 2007 at 3:00 p.m. at Shreeji Warehousing Corp. Plot No. 5/B, Quereshi Nagar, Kurla (E), Mumbai 400 070. to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider & adopt the audited balance Sheet as at 31st MARCH , 2007 and Profit and Loss Account for the year ended 31st March, 2007 and the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend for the financial year ended 31st March , 2007.
3. To appoint a Director in place of SHRI SANJAY B. SANGHVI who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors RAJESH THAKKAR & ASSOCIATES, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS :

To consider the following special business and if thought fit to pass with or without modification(s), the following resolution as Ordinary Resolution :

5. "RESOLVED THAT SHRI. JIGNESH R. SHETH, who was appointed as an additional Director on 25th June 2007 under section 260 of the Companies Act 1956 and who holds office til the date of the 25th Annual General Meeting and in respect of whom Company has received notice in writing proposing his candidature for the office of the Director, in accordance with the applicable provisions of the Companies Act 1956, be and is hereby appointed as Managing Director not subject to retirement by rotaion, for the period of 2 Years with effect from 20th September 2007 on such terms and conditions as may be approved by the Board of Directos.

BY ORDER OF THE BOARD



(SUKETU D. SHAH)

Director

Place : Mumbai

Date : 30th June, 2007

NOTE :

1. A member entitled to attend & vote at the meeting is entitled to appoint a proxy or proxies to attend & on a poll to vote instead of himself & proxy need not be a member of the Company.
2. 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 aforesaid meeting.
3. Brief profile of each of the Directors proposed to be re-appointed, as per Serial Numbers 3 of the Ordinary Business and Serial Numbers 5 of the Sepecial Business are given in the Annexure to the AGM notice.

MULTIPLUS HOLDINGS LIMITED

4. Members are requested to notify the Company immediately the changes if any, in the address in full with the postal area and pin code number.
5. Pursuant to section 154 of companies Act , 1956 , the Register of Members and Share Transfer Books of the Company will remain Closed from 12th September 2007 , to the 20th September, 2007 (both days inclusive).
6. Members are requested to bring their copies of Annual Report to the meeting. The Dividend if declared by the Members will be paid within the prescribed time to those Members Whose names appear on the Company's Register of Members and who are notified as beneficiaries by the depositories viz., Central Depository Services (India) Ltd. as on 11th September 2007.

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DETAILS OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT AT THE ANNUAL GENERAL MEETING

Name of the Directors	SHRI. JIGNESH R. SHETH	SHRI. SANJAY B. SANGHVI
Date of Birth	05/06/1969	02/10/1959
Date of Appointment	25/06/2007	13/07/1992
Experience in specific functional areas	Experience in Capital Market of more than 10 years	Experience in Capital Market of more than 15 years
Directorship held in other Public Companies	None	None
Number of Shares held in the Company as at 31 st March 2007.	NIL	34500

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MULTIPLUS HOLDINGS LIMITED

Shreeji Warehousing Corp. Plot No. 5/B, Quereshi Nagar, Kurla (E), Mumbai 400 070

PROXY FORM

I/WE
 of being member/s
 of MULTIPLUS HOLDINGS LIMITED hereby appoint
 of or
 failing him of

As my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the members of the Company to be held on Thursday, September 20, 2007 and at any adjournment there of.

In witness whereof, I/We have set my/our hand/hands thisday of2007.

Signed by the said

DP Id

Client Id

Number of shares held

NOTE :

1. The proxy must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. Proxy need not be a member of the Company.
2. Please affix Rs. 1.00 revenue stamp on this form and the member should sign across the stamp.

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ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE MEETING VENUE.

DP Id NUMBER OF SHARES HELD

Client ID

NAME OF THE SHAREHOLDER

ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the Annual General Meeting of the Company held on Thursday, September 20, 2007 at 3.00 p.m. at Shreeji Warehousing Corp. Plot No. 5/B, Quereshi Nagar, Kurla (E), Mumbai 400 070

Signature of the Shareholder / Proxy