



*PAN INDIA CORPORATION LIMITED
(FORMERLY SRG INFOTEC LTD.)*

*Annual Report
2012 – 2013*

CORPORATE INFORMATION

BOARD OF DIRECTORS

Shri Ankit Rathi – Managing Director
Shri Vijay Pal Shukla
Shri Kapil Kumar
*Shri Ashok Agarwal

* Ceased from Directorship due to his death
with effect from 22.07.2013.

BANKERS

Deutsche Bank

ECE House, Connaught Place,
New Delhi-110001.

HDFC Bank

B 3/7, Asaf Ali Road,
New Delhi-110002

YES Bank

F27, Ground Floor, Netaji Subhash
Marg, Daryaganj,
New Delhi-110002

AUDITORS

M/s J. Kumar & Associates
Chartered Accountants

COMPANY SECRETARY

Miss Swati Kapoor

***REGISTRAR & TRANSFER
AGENT***

Abhipra Capital Limited

A-387, Abhipra Complex,
Dilkhush Industrial Area,
G. T. Karnal Road,
Azadpur, Delhi-110033
Phone: 011-42390909
Fax: 011-27215530
E-Mail ID: rta@abhipra.com

REGISTERED OFFICE

4/18, IInd Floor, Asaf Ali Road,
New Delhi-110002
Tel: 011-23243614/23243599
Fax: 011-42831900
Email: panlimited@gmail.com/
srgltd@gmail.com
Web: www.panindiacorp.com

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**29TH ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 30, 2013 AT 9:00A.M.
AT 4/18, IIND FLOOR, ASAF ALI ROAD, NEW DELHI - 110002**

PAN INDIA CORPORATION LIMITED 2012-13

NOTICE

NOTICE is hereby given that the **29th Annual General Meeting** of the members of **PAN INDIA CORPORATION LIMITED** will be held at Registered Office of the Company at 4/18, IInd Floor, Asaf ali Road, New Delhi-110002 on **Monday, 30th September 2013 at 9.00 A.M.** to transact the following business:-

ORDINARY BUSINESSES:

- 1.** To receive, consider and adopt the Audited Balance Sheet of the company for the year ended on 31st March, 2013 and the Audited Statement of Profit and Loss for the financial year ended on that date and the Report's of the Directors and Auditors' thereon.
- 2.** To appoint a Director in place of **Shri Vijay Pal Shukla**, who retires by rotation and being eligible, offers himself for re-appointment.
- 3.** To appoint Auditors and to fix their remuneration and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT M/s J. Kumar & Associates, Chartered Accountants (Firm Registration No. 016917N), be and are hereby appointed as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors.”

By Order of the Board of Directors

Dated: 30.08.2013
Place: New Delhi

Sd/-
Ankit Rathi
Managing Director
DIN No. - 01379134

PAN INDIA CORPORATION LIMITED 2012-13

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED AND SIGNED AND MUST BE DEPOSITED, AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS (48 HOURS) BEFORE THE SCHEDULED TIME FOR HOLDING THE AFORESAID MEETING. A BLANK PROXY FORM IS ENCLOSED.**
2. The relevant explanatory statement pursuant to section 173(2) of the Companies Act, 1956 in respect of the Special Businesses as set out above is annexed hereto and form part of this notice.
3. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the Registered Office of the Company during the office hours on all working days between 11: 00 a.m. to 1: 00 p.m., up to the date of this Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company shall remain closed from 28th September, 2013 to 30th September, 2013 (Both days inclusive).
5. Shareholders seeking any information with regard to accounts are requested to write to the Company at the earliest to keep the information ready.
6. Shareholders are requested to bring their copy of Annual Report to the Annual General Meeting.
7. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
8. Members / Proxies should bring the attendance slip sent herewith, duly filled in, for attending the meeting.
9. Members may kindly note that no gift/gift coupons will be distributed at Annual General Meeting.
10. The Ministry of Corporate Affairs has introduced “Green Initiative” by allowing paperless compliances by the companies and has issued circulars stating the service of notice/ documents including Annual Report can be sent by e-mail to its members. To support this green initiative of Government in full measure, member who have not registered their e-mail addresses, so far are requested to register their e-mail addresses, in respect of electronic holdings with Depository through their concerned Depository Participant whereby the documents are permitted to be served on the members through electronic mode i.e. e-mail. This initiative is a step toward protection of environment and enabling faster communication with members.

PAN INDIA CORPORATION LIMITED 2012-13

11. Members holding shares in physical form are requested to advise any change of address immediately to the Company/Registrar and Transfer Agent, Abhipra Capital Limited

12. **Information to Shareholders in pursuance of Clause 49(IV) (G) of Listing Agreement with reference to Appointment/ Re-appointment of Directors.**

1.	Name	Mr. Vijay Pal Shukla
	Date of Birth	15.07.1968
	Expertise in Specific Functional Area	Has a vast experience in share trading, administration and field work.
	Directorship in other Company	1. K.K. Kargomail India Private Limited 2. Tactfull Investments Limited 3. Ujjwal Infrastructure Private Limited
	Date of Appointment	13.05.2008
	Shareholding in the Company	Nil

By Order of the Board of Directors

Dated: 30.08.2013
Place: New Delhi

Sd/-
Ankit Rathi
Managing Director
DIN No. - 01379134

PAN INDIA CORPORATION LIMITED 2012-13

DIRECTORS' REPORT

TO THE MEMBERS

Your Directors have immense pleasure in presenting the 29th Annual Report on the business and operations of the Company together with the Audited Statement of Accounts for the year ended 31st March, 2013.

FINANCIAL HIGHLIGHTS		
	(Amount in Rs.)	
	Current Year	Previous Year
Particulars	Year Ended 31st March 2013	Year Ended 31st March 2012
Income from Operations	3,913,369.66	6,137,284.36
Other Income	632,622.00	355,114.00
Total Income	4,545,991.66	6,492,398.36
Total Expenditure	5,597,173.51	8,014,845.69
Profit/ (Loss) before tax	(1,051,181.85)	(1,522,447.33)
Less: Provision for Deferred Tax	(228,606.00)	(140,181.00)
Net Profit/(Loss) after Tax	(822,575.85)	(1,382,266.33)

REVIEW OF OPERATIONS

During the year, your Company has the turnover of Rs. 39.13 Lac against 61.37 Lac for the previous year. Your directors expect that the initiatives undertaken will result in improvement in financial results in the coming years.

DIVIDEND

For the year under review, your Company does not recommend any dividend in the absence of profits.

DIRECTORS

• Retirement by Rotation

Mr. Vijay Pal Shukla retires by rotation at the ensuing Annual General Meeting and being eligible, has offered himself for re-appointment.

• Cessation of Directors

Mr. Ram Kumar Yadav ceased to be the Director of the Company w.e.f. 16.03.2013.

Mr. Ashok Agarwal ceased to be the Director of the Company due to his death w.e.f. 22.07.2013.

AUDITORS

M/s. J. KUMAR & ASSOCIATES, Chartered Accountants, Statutory Auditors of the Company, retire at the ensuing Annual General Meeting and are eligible for re-appointment. The Company has received a letter from them to the effect that their appointment, if made, would be within the limits prescribed u/s 224(1B) of the Companies Act, 1956, and they are not disqualified for such an appointment, within the meaning of Sub-section (3) and (4) of Section 226 of the Companies Act, 1956. Accordingly, **M/s. J. KUMAR & ASSOCIATES**, Chartered Accountants, are required to be reappointed as Statutory Auditors of the Company at the ensuing Annual General Meeting.

The Audit Committee and your Board recommend their reappointment as Statutory Auditors of the Company.

AUDITORS' REPORT

The Auditors Report is self explanatory and there are no adverse remarks or qualification in the Report.

LISTING OF SECURITIES

The Company's Equity Shares are listed on following stock exchanges:

- i. The Delhi Stock Exchange Limited
- ii. National Stock Exchange of India Limited
- iii. The Bombay Stock Exchange Limited
- iv. Madras Stock Exchange Limited
- v. The Stock Exchange, Ahmedabad
- vi. The Calcutta Stock Exchange Association Limited

PARTICULARS OF EMPLOYEES PURSUANT TO THE PROVISIONS OF SECTION 217(2A) OF THE COMPANIES ACT, 1956

As required by the provisions of Section 217(2A) of the Companies Act, 1956, read with Companies (Particulars of Employees) Rules, 1975 as amended, no employee of the Company is in receipt of remuneration in excess of the limits prescribed there under.

DEPOSITS FROM PUBLIC

During the year, Company has not accepted any public deposit within the meaning of Section 58A of the Companies Act, 1956 read with the Companies (Acceptance of Deposits) Rules, 1975 as amended up to date.

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND RESEARCH & DEVELOPMENT AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Energy Conservation

There is no manufacturing activity carried on in the company. The company has done its best efforts to save electricity & energy.

Technology Absorption and Research & Development

No research & development or technical absorption in the company during the Financial Year 2012-2013.

Foreign Exchange Earnings and Outgo

As your Company does not deal in Foreign Exchange, therefore the particulars relating to Foreign Exchange Earnings and Outgo are not applicable to your Company.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 217(2AA) of the Companies Act 1956 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- 1) In the preparation of the annual accounts for the period ended 31.03.2013; the applicable Accounting Standards have been followed along with proper explanation relating to material departures;
- 2) The directors had selected such accounting policies and applied them consistently and made judgments & estimates that were reasonable & prudent so as to give a true and fair view of the state of affairs of the Company at the end of the year and of the Loss of the company for the financial year under review;
- 3) The Directors had taken proper & sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act 1956 for safeguarding the assets of the Company; and for prevention and detection of fraud and other irregularities;
- 4) The Annual Accounts for the year ended 31st March, 2013 have been prepared on a going concern basis.

CORPORATE GOVERNANCE

Your Company has implemented all the stipulations of the Corporate Governance Practices set out by the Securities and Exchange Board of India and as provided in Clause 49 of the Listing Agreement entered into with the Stock Exchanges. A separate section on Corporate Governance and a certificate from the Auditors of the Company regarding compliance of conditions of Corporate Governance as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, form part of the Annual Report. Management discussion and analysis and Auditor's Certificate on compliance of conditions of corporate governance under clause 49 of the listing agreement form part of Director's Report.

INDUSTRIAL RELATIONS

Since the Company is not into any kind of manufacturing activity, there is no matter to discuss about industrial relations and the Company is maintaining cordial relations with its staff members.

ACKNOWLEDGEMENT

Your Directors take this opportunity to place on record their appreciation for the shareholders, bankers and other business associates for their forbearance, understanding and support to the Company. They also wish to place on record their great appreciation of the commitment, sense of involvement and dedication exhibited by each staff member in the overall development, growth and prosperity of the company.

By Order of the Board of Directors

Dated: 30.08.2013
Place: New Delhi

Sd/-
Kapil Kumar
Director
DIN No. - 00190208

Sd/-
Ankit Rathi
Managing Director
DIN No. - 01379134