

# **KAYTON TRADE & FINANCE LIMITED**



**17th Annual Report  
and  
Accounts  
for the year ended  
31st March, 2002**

# KAYTON TRADE & FINANCE LIMITED

**DIRECTORS :** MR. PRASHANT KUMAR MOHOTA  
MR. SANTOSH KUMAR RAJPURIA  
MR. ASHOK KUMAR PAL

**AUDITORS :** JAIN BAID & COMPANY  
*Chartered Accountants*  
313-TODI CHAMBERS  
2, LAL BAZAR STREET  
KOLKATA-700 001.



**BANKERS :** ICICI BANK LTD.

**REGISTERED OFFICE :** 12A, POPULAR CLOTH MARKET  
GANDHI BAGH, NAGPUR-440 002

KAYTON TRADE & FINANCE LIMITED

## NOTICE

TO THE SHAREHOLDERS

NOTICE is hereby given that the Seventeenth Annual General Meeting of the Share Holders of the Company will be held at Registered Office of the Company at 12-A, Popular Cloth Market, Gandhibagh, Nagpur on Saturday 26th September, 2002 at 11.30 A.M. to transact the following business :

1. To receive, consider and adopt the accounts of the company for the year ended 31st March, 2002 are Directors and Auditors Report thereon.
2. To appoint auditors & Fix their remuneration.
3. To appoint Shri Santosh Kumar Rajpuria as a Director of the Company who retires by rotation & offers himself for reappointment being eligible.

For and on behalf of the Board

Place : Nagpur  
Dated : 19th August, 2002

**SANTOSH KUMAR RAJPURIA**  
Chairman

### NOTES :

1. A Member entitled to attend and vote at the above meeting, is entitled to appoint a proxy to attend and vote in his stead. A Proxy need not be a member of the Company, Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd day of September to 28th day of September, 2002 (both days inclusive).
3. Members are requested to bring their copy of the Annual Report alongwith them as copies of the Report will not be distributed at the meeting.
4. Members/Proxies are requested to produce the attendance slip at the entrance to the hall.
5. Members are requested to immediately intimate change of address, if any, to the Company quoting reference to their Register Folio Number.

## KAYTON TRADE &amp; FINANCE LIMITED

## Directors' Report

### TO THE SHAREHOLDERS

Your Directors present their 17th Annual Report with the Audited Accounts of the Company for the year ended on 31st March, 2002.

	Year Ended 31.3.2002 Rs.	Year Ended 31.3.2001 Rs.
<b>FINANCIAL RESULT :-</b>		
Gross Income	7,69,607.00	8,06,539.00
Gross Profit before depreciation and Income Tax	4,620.00	(43,100.54)
Depreciation	Nil	Nil
Provision for Taxes	1,649.00	Nil
Prior period Adjustment :		
Interest Tax	—	556.00
Net Profit after Depreciation and Income Tax	2,971.00	(43,656.54)
Add : Income Tax Refund/Excess provision for written back	Nil	8,878.00
Add : Amount brought forward from previous year	11,52,706.44	11,90,487.98
Balance Carried forward	11,55,677.44	11,52,706.44

### REVIEW OF OPERATION

In spite of recessionary market condition primarily caused by Government Policies and financial liquidity squeeze which affected all segment of trade and investment of Securities, your company has earned a Net Profit of Rs. 0.05 Lacs.

### DIVIDEND

In order to conserve the resources of the company Directors deem it fit to plough back the entire Profit & hence no dividend has been declared.

### REGISTRATION AS A NON-BANKING FINANCE COMPANY

The company is Registered U/S 45-1A of R.B.I. Act, 1934, and Registration is continue current year also. The company has already given undertaking of non-acceptance of any public deposits.

### DIRECTORS

To appoint Shri Santosh Kumar Rajpuria as a Director of the company who retires by rotation & offer himself for reappointment, being eligible.

### PARTICULARS OF EMPLOYEES

The Company had no employee drawing Rs. 3,00,000/- or more during the year and as such no particulars as required under Section 217 (3A) of the Companies Act, 1956 have been furnished.