

**KAMALAKSHI FINANCE CORPORATION LIMITED**

**ANNUAL REPORT  
FOR THE YEAR 2011-2012**

# **KAMALAKSHI FINANCE CORPORATION LIMITED**

REGD. OFFICE: 11/A, TANNA HOUSE, 2<sup>ND</sup> FLOOR, NATHALAL

PAREKH MARG, COLABA, MUMBAI-400039.

Tel No.-022-22021482, Fax No.-022-22028806

Web site-www.kamalakshifinance.com, email-id: kamalakshifinance@gmail.com

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## NOTICE

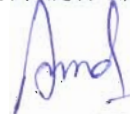
NOTICE is hereby given that the 39<sup>TH</sup> ANNUAL GENERAL MEETING of the Members of Kamalakshi Finance Corporation Limited will be held on Thursday, 13<sup>th</sup> day of September, 2012 at 11.00 a.m. registered office of the company at Tanna House, II floor, 11/A Nathalal Parekh Marg, Colaba, Mumbai - 400039 to transact the following business.

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### ORDINARY BUSINESS

1. To consider and adopt Balance Sheet as at 31<sup>st</sup> March, 2012, the Profit & Loss Account for the year ended on that date and the reports of Directors & Auditors thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of those retiring by rotation and being eligible, offers himself for reappointment.
4. To Appoint LAHOTI NAVNEET & CO, Chartered Accountants, Mumbai, as the Auditors of the Company to hold the office till the conclusion of next AGM in place of retiring auditors RAMESH M. SHETH & ASSOCIATES, Chartered Accountants and to authorize the Board of Directors to fix their remuneration.

By Order of the Board of Directors  
For Kamalakshi Finance Corporation Limited



Director

Date: 13.08.2012  
Place: MUMBAI

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## **Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER

The Proxy from duly completed must reach the Registered Office of the Company not later than forty-eight hours before the time appointed for holding the Meeting.

2. Members/proxies should bring the attendance slip duly filled in for attending the meeting.
3. The Register of Members and Share Transfer Books of the Company will be closed from 9<sup>th</sup> September, 2012 to 13<sup>th</sup> September (both days inclusive).

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## **DIRECTOR'S REPORT**

Dear Members,

Your Directors are pleased to present their Report together with Audited Statement of Accounts on working of the Company for the year ended 31<sup>st</sup> March, 2012.

### **1. FINANCIAL RESULT**

Your company has earned Profit of Rs. 1,40,234/- (Previous Year - Profit Rs. 1,27,750/-) for the year ended 31<sup>st</sup> March, 2012.

### **2. DIVIDEND :**

The board of director has recommended a dividend of Rs 0.50 per Equity Share for the financial year ended 31<sup>st</sup> March 2012.

### **3. EMPLOYEES :**

The requirements of reporting on the Disclosures of particulars as per the Companies (Disclosure of particulars in the report of the Board of Directors), Rules, 1988 are not applicable to the company.

### **4. AUDITORS :**

M/S. Ramesh M. Sheth Associates, Chartered Accountants retire at the forthcoming Annual General Meeting and LAHOTI NAVNEET & CO, Chartered Accountants, Mumbai as the Auditors of the Company to hold the office till the conclusion of next AGM at the Annual General Meeting. The necessary certificate regarding eligibility under section 224 (1B) of the Companies Act, 1956 has also been received by the Company.

### **5. BOARD OF DIRECTORS:**

The directors retire by rotation and being eligible, offers himself for re-appointment.

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## **6. RESPONSIBILITY STATEMENT OF THE BOARD OF DIRECTORS :**

In Pursuance of Section 217(2AA) of the Companies Act, 1956, (the Directors state, as an averment of their responsibility that:

- i) The Company has in the preparation of Annual Accounts, followed the applicable Accounting Standards along with proper explanations relating to material departures, if any;
- ii) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year ended 31<sup>st</sup> March 2012.
- iii) The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the company and for preventing and detecting and other irregularities; and
- iv) The Directors had prepared the Annual Accounts on a 'going concern' basis.

## **7. ACKNOWLEDGEMENTS :-**

Yours Directors express their grateful appreciation for the co-operation received from Bank and shareholders of the company during the year under review.

FOR AND ON BEHALF OF THE BOARD

KAMALAKSHI FINANCE CORPORATION LTD.

CHAIRMAN

Place: Mumbai

Date: 13/08/2012