
PYRAMID TRADING AND FINANCE LIMITED

**26th ANNUAL REPORT
2009 - 2010**

PYRAMID TRADING AND FINANCE LIMITED

BOARD OF DIRECTORS

Mr.Anand gupta
Mr.Ajay Paralkar
Mr.Vijay Kumar Jain

BANKERS

Bank Of Baroda
Corporation bank (Mumbai)

AUDITORS

N.D. KAPUR & CO.

REGD.OFFICE

A-2, Basement, Arcadia Building,
Nariman point, Bombay-400 021

REGISTRAR AND SHARE TRANSFER AGENTS

Inhouse

PYRAMID TRADING AND FINANCE LIMITED

Regd. Office : A-2, Basement, arcadia building nariman point, Mumbai 400021

NOTICE

Notice is hereby given that the Annual General Meeting of M/S PYRAMID TRADING AND FINANCE LIMITED will be held on, the 30TH day of September, 2010 at 11.30 A.M. at the Registered Office of the Company at A-2, Basement, Arcadia building nariman point, Mumbai 400021 to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the audited balance sheet as at March 31, 2010 and the Profit and Loss Account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.
2. To Appoint a Director in Place of Mr. Anand Gupta. Who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors of the Company and Fix their remuneration.

**By Order of the Board
For PYRAMID TRADING & FINANCE LIMITED**

Date: 03/09/2010

Place: Mumbai

**S/d
chairman
(Ajay Paralkar)**

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy(s) need not be a member of the company.
2. Proxy in order to be effective should be lodged with the Company at any time not less than 48 hours before the meeting.

PYRAMID TRADING AND FINANCE LIMITED

Regd. Office : A-2 BASEMENT ARCADEA BUILDING NARIMAN POINT MUMBAI Maharashtra

DIRECTORS' REPORT

To
The Members
PYRAMID TRADING AND FINANCE LIMITED

Your Directors have pleasure in presenting the Annual Report together with the audited Statement of Accounts of your Company for the accounting year ended March 31st, 2010.

FINANCIAL RESULTS

(Amount in Rs.)

Particulars	31-03-2010	31-03-2009
Total Income	Nil	Nil
Depreciation	Nil	Nil
Profit (Loss) before Tax	(5516)	(6975.67)
Provision for Tax - FBT	Nil	Nil
Profit (loss) after Tax	(5516)	(6975.67)
Prior Period Adjustments	Nil	Nil
Balance Brought forward	(38477532.34)	(38484508.01)
Balance carried to Balance Sheet	(38472016.34)	(38477532.34)

During the Financial year the Company has incurred a loss of Rs 5516.

DIVIDEND

In view of the Accumulated Loss as stated above, the Board of Directors regrets their inability to recommended payment of any dividend for the year under review.

AUDITORS

The Auditors of the Company, N.D KAPUR & CO. Chartered Accountants, 65 Sonawalla Building, 2nd Floor Apollo Street, Mumbai., retire at the ensuing Annual General Meeting of the company and being eligible for appointment and have furnished a certificate to this effect that the proposed appointment, if any, will be in accordance with section 224 (1B) of the Companies Act, 1956 have been proposed for re-appointment.