

R. R. SECURITIES LIMITED

COMPANY REGISTRATION NO: 04-20169
CIN NO: **L65910GJ1993PLC020169**

20th ANNUAL REPORT OF
R.R. SECURITIES LIMITED
FOR THE YEAR 31/03/2013

REGISTERED OFFICE: 203, SUPATH APARTMENT,
NEAR VIJAY CROSS ROAD,
NAVRANGPURA,
AHMEDABAD-380009.

E-MAIL: rrsl1994@yahoo.com

R. R. SECURITIES LIMITED

TWENTIETH ANNUAL GENERAL MEETING PROGRAMME

DATE : 30TH SEPTEMBER 2013
DAY : MONDAY
TIME : 11.00 A.M.
VENUE : 203, SUPATH APARTMENT,
VIJAY CHAR RASTA,
NAVRANGPURA,
AHMEDABAD- 380 009

NOTE TO SHAREHOLDERS:

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Shareholders are requested to kindly bring their copies to the meeting.

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R.R. SECURITIES LIMITED

BOARD OF DIRECTORS

Shri Rajendra B. Shah	Chairman & Managing Director
Smt. Rita R. shah	Director
Shri Ajitsinh. K. Chavda.	Director
Shri Manish Girishbhai Patel	Director

COMPANY LAW CONSULTANT

M/s Kamlesh M. Shah & Co.,
Company Secretaries,
801 – A, Mahalay Building,
Opp. Hotel President,
Off. C.G. Road,
Ahmedabad – 380 009

BANKERS OF THE COMPANY

The Jammu & Kashmir Bank Ltd
Ground Floor, Pareseema Annexe,
C.G.Road . Ahmedabad

Kalupur Commercial Co.op.Bank Limited
Memnagar Branch, Ahmedabad.

IDBI BANK LIMITED

Off: C. G Road, Ahmedabad-380009

STATUTORY AUDITORS

M/S Nirav A. Patel & Associates
Chartered Accountants
Ahmedabad

LISTING AT

AHMEDABAD

The Stock Exchange Ahmedabad
Kamdheni Complex,
Nr. Panjarapole,
Ambawadi, Ahmedabad 380 015

MUMBAI

The Stock Exchange Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

REGISTERED OFFICE

203, Supath Apartment,
Vijay Char Rasta,
Navrangpura,
Ahmedabad 380 009

COMPLIANCE OFFICER

Rajendra. B. Shah.
203, supath Vijay,
Char Rasta. Navrangpura,
Ahmedabad 380 009

R.R. SECURITIES LIMITED

REGD AND CORP.OFFICE: 203, SUPATH APARTMENT,
NEAR VIJAY CHAR RASTA,
NAVRANGPURA, AHMEDABAD: 380 009.

NOTICE

NOTICE is hereby given to the Members of the **R.R. SECURITIES LIMITED** that 20th Annual General Meeting of the Members of the Company will be held on MONDAY, the 30th September, 2013 at 11.00 A.M. at the Registered Office of the Company at 203, Supath Apartment, Near Vijay Char Rasta, Navrangpura, Ahmedabad: 380 009 to transact the following business :

ORDINARY BUSINESS

(1) To Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31/03/2013, the Profit & Loss Account for the year ended on that date and the Report of the Auditors and Directors thereon.

(2) To Appoint a Director in place of Shri Ajitsinh K. Chavda who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

(3) **Appointment of M/s Nirav A. Patel & Associates, Chartered Accountants of the Company in place of Ms Jigar S. Shah & Co., Chartered Accountant.**

“RESOLVED THAT M/s Nirav A. Patel & Associates, Chartered Accountants (Firm Registration No. 135076W), be and hereby appointed as Auditors of the Company in place of M/s Jigar S. Shah & Co., Chartered Accountants, to hold the office of the Auditors of the Company from the conclusion of the said Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

RESOLVED FURTHER THAT M/s Nirav A. Patel & Associates, Chartered Accountants, be appointed at such remuneration as may be mutually decided, for carrying out the Statutory Audit of the Company under the Companies Act, 1956 for the year 2013-2014.”

DATE : 18th July, 2013
PLACE : AHMEDABAD.

BY ORDER OF THE BOARD OF DIRECTORS
OF R.R. SECURITIES LIMITED
SD/-
(RAJENDRA B. SHAH)
CHAIRMAN AND DIRECTOR

NOTES:

- (1) A Member entitled to attend and vote at a meeting is also entitled to appoint a proxy and that the proxy need not be a member of the company.
 - (2) A proxy in order to be valid must be appointed in prescribed form, stamped, signed and deposited with the company at its Registered Office of the Company.
 - (3) The company's shares admitted by Depository NSDL for dematerialization, all shareholders are requested to submit their share certificates for getting the same dematerialized immediately. The Company has appointed LINK INTIME INDIA (P) LIMITED, 2nd Floor, Sudarshan Complex, Nr. Mithakhali Bridge, Navrangpura, Ahmedabad-380 009 as Registrar And Share Transfer Agent for both Physical transfer work and to hand dematerialized work.
 - (4) Any changes in the registered addresses of shareholders must be communicated at the Registrar to the Company immediately with L.F.Number and signed by the Applicant as per specimen signature lodged with the company.
 - (5) Any member intending to have information/ clarification on any item of the accounts are required to write to the company atleast 10 days before the meeting so that necessary information may be kept ready for information at the Annual General Meeting.
 - (6) Registers of the Members and Share Transfer Book of the Company shall remain closed for a period from 26/09/2013 to 30/09/2013 (both days inclusive) as per the requirement of the Clause 16 of the Listing Agreement.
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AN EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 173(2) OF THE COMPANIES ACT 1956 TO THE ORDINARY RESOLUTIONS PROPOSED AND MENTIONED AS SPECIAL BUSINESS IN THE NOTICE CONVENING THE 20th ANNUAL GENERAL MEETING FOR THE COMPANY.

(3) The Erstwhile auditor, M/s Jigar S. Shah & Co., Chartered Accountants had expressed unwillingness to continue as the auditor for the Company for the Financial Year 2013-2014. Hence, the Board proposed the name of M/s Nirav A. Patel & Associates, Chartered Accountants to fill the casual vacancy created by the resignation of M/s Jigar S. Shah & Co and to hold the office as Statutory Auditors from the date of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company.

The Board of Directors recommends the said resolution for the approval of the Shareholders.

None of the Directors of the Company is deemed to be concerned or interested in the aforesaid resolution.

DATE : 18th July, 2013
PLACE : AHMEDABAD.

**BY ORDER OF THE BOARD OF DIRECTORS
OF R.R. SECURITIES LIMITED
SD/-
(RAJENDRA B. SHAH)
CHAIRMAN AND DIRECTOR**

RR SECURITIES LIMITED

DIRECTORS REPORT

To,
The Members,
R.R. SECURITIES LIMITED.

Dear Shareholders,

Your Directors have pleasure in presenting herewith the 20th Audited Annual Report together with the Audited Statement of Accounts of the Company for the year ended on 31st March, 2013.

FINANCIAL HIGHLIGHTS

During the financial year 2012-2013, the Financial operational results of the Company is as follows:

(Amount in Rs)

Particulars	For the year ended on 31st March, 2013	For the year ended on 31st March, 2012
Total Income.	25,17,914	16,77,119
Total Expenses.	24,30,440	13,79,182
Profit Before Tax.	87,474	297,937
Depreciation.	1,10,617	89,374
Provision for Tax.	35,000	44,000
Differed Tax (Assets) Liability.	16,038	(1,980)
Fringe Benefit Tax	NIL	NIL
Excess Provision of IT Written Back	NIL	NIL
Net Profit/(Loss) for the Year	68,512	2,55,917

DIVIDEND

During the year under review the company has earned very small profit. Hence, the directors have not recommended any Dividend to be paid.

TRANSFER OF UNPAID/UNCLAIMED DIVIDEND

The Company does not have any amount of Unpaid/Unclaimed Dividend which is required to be transferred to the Investors Education & Protection fund as required under Section 205(C) of the Companies Act 1956. There are no other statutory amount like outstanding unpaid Refund Amount on Share

Applications, unpaid interests or principal of Deposits and Debentures etc lying with the company which are required to be transferred to Investors Education and Protection Fund.

CAPITAL STRUCTURE

During the year under review, your Directors have not issued any Equity or Preference Shares to any person. There has been no change in the issued, subscribed and paid up capital of the company during the year under review.

BUY BACK OF SHARE CAPITAL

Your Director had not declared or announced or completed any procedure for Buy Back of its own shares during the year under review as per the provisions of the section 77A, 77AA and 77B of the Companies Act 1956. Further no Buy Back of Shares if any announced in earlier years are still pending for implementation.

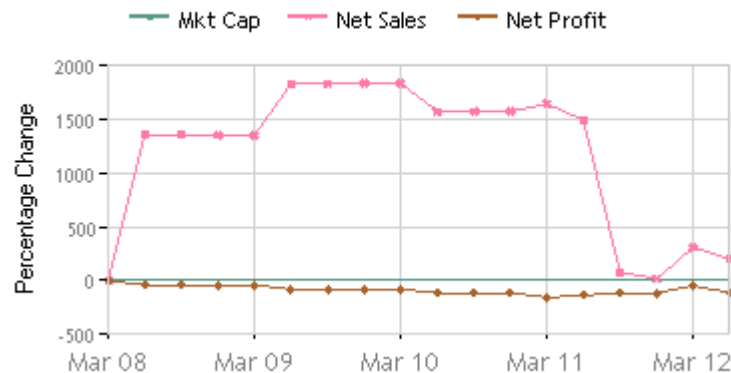
YEAR UNDER REVIEW

During the year under review your company had earned a total income of Rs. 25, 17,914/- (Previous Year Rs. 16, 77,119/-). After meeting with the day to day and total expenses of Rs.24,30,440 (Previous year of Rs.13,79,182/-), Provisions of Depreciation of Rs.110,617 /- (Previous year Rs. 89,374 /-), Provision of Income Tax Rs.35,000 /- (Previous year Rs. 44,000/-), Deferred Tax Liability Rs.16,038 /- (Previous Year of Rs (1,980/-), Fringe Benefit Tax of Rs. NIL(Previous year Rs. NIL /-) the company has earned a net Profit for the year of Rs.68,512 /- (Previous year Net Profit of Rs. 2,55,917 /-).

COMPLIANCE WITH THE LISTING AGREEMENT:

The Company has made all compliances of the Listing Agreement with the Ahmedabad Stock Exchange and the Mumbai Stock Exchange during the year including Payment of all listing fees of both stock exchanges.

Performance Chart



COMPLIANCE TO CODE OF CORPORATE GOVERNANCE:

The present Board of Directors consists of 4 directors out of which two are the promoter directors and relatives. Accordingly the present Board of Directors now complies with the provisions of clause 49 of the Listing Agreement. The detailed report is annexed.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

This information is fully given in the Corporate Governance report.

DEPOSITS

During the year under review your company has neither invited nor accepted any public deposit or deposits from the public as defined under Section 58A of the Companies Act-1956. The unsecured loans interest free are taken from Directors and firms in which directors are interested as and when required for short term basis which are exempt from the provision of Section 58A of the Companies Act 1956.

DIRECTORS

Shri Ajitsinh K. Chavda Director of the Company retires by rotation as per provisions of the Act at this Annual General Meeting. However being eligible offers himself for reappointment. Your Directors recommend appointing him by passing resolutions.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the provision contained in Section 217(2AA) of the Companies Act, 1956, the Directors of your Company confirm:

(A) That in the preparation of the annual accounts, ***except the accounting standards if any mentioned by the auditors in their report as not complied with***, all the other applicable accounting standards have been followed and to the maximum extent possible except the accounting standards which are observed as non complied by the Auditors of the Company. Further no material departures have been made from the same;

(B) That they 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 affair of the Company at the end of the financial year and of the profit or loss of the Company for that period;

(C) That they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company for preventing and detecting fraud and other irregularities;

(D) That they have prepared the annual accounts on a going concern basis.

STATUTORY AUDITOR

M/s Nirav A. Patel & Associates, Chartered Accountants is appointed in place of M/s. Jigar S Shah & Co., Chartered Accountants as the auditor of the Company for the Financial year 2013-14. They will hold office of the Company up to the conclusion of the next Annual General Meeting as per the provisions of the Act. The Company has received a letter from the said Auditors to the effect that their appointment shall be within the limits laid down under Section 224(1B) of the Companies Act. A resolution proposing their appointment as the Auditors of the company for the period from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting is required to be passed. Your directors recommend passing the said resolution.

AUDITORS OBSERVATION

There are no adverse observations made by the Auditors in their report. However notes to the Accounts to itself are clarificatory and self explanatory in the nature.