

**20th Annual Report
for the year ended
31st March, 2002**

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RAVINDRA TRADING & AGENCIES LIMITED

DIRECTORS : S.B. SOMANI
B.G. AGARWAL
N.K.PAREEK
B.K.LOHIA
HARSHAD PAREKH (Upto 18/09/2001)
M.S. CHAUHAN (Upto 18/09/2001)

BANKERS : CANARA BANK, MUMBAI
UNION BANK OF INDIA, MUMBAI.

AUDITORS : KHANDELWAL JAIN & CO.,
Chartered Accountants.
MUMBAI.

REGISTERED OFFICE : Empire House, 3rd Floor,
214, Dr. D.N. Road,
Fort, Mumbai – 400 001.



22nd Annual Report 2001-2002

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the members of the Company will be held at the Registered office of the Company at Empire House, 3rd Floor, 214, Dr. D.N. Road, Fort, Mumbai-400 001 on Monday the 30th September, 2002 at 12.30 P.M. to transact the following business.

AS ORDINARY BUSINESS :

1. To receive, consider and adopt the Profit & Loss Account of the Company for the year ended 31st March 2002 and Balance Sheet as at that date, and Report of Directors and Auditors thereon.
2. To appoint a Director in place of Shri N.K. Pareek, who retires by rotation under Article 104 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.
3. To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting, and to fix their remuneration.

FOR AND ON BEHALF OF BOARD

sd/-

B.K.LOHIA
CHAIRMAN

PLACE : MUMBAI

DATED : 02nd September, 2002.

NOTES :

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
2. Members are requested to notify immediately any change in their addresses to the Company's Registrars Sharex (India), Luthera Industrial Premises, 1st Floor, 44-E, Andheri-Kurla Road, Safed Pool, Andheri (E), Mumbai-400 072.
3. The Register of Members and the Share Transfer Book of the Company will remain closed from 25th September 2002 to 30th September 2002 both days inclusive.

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RAYINDRA TRADING & AGENCIES LIMITED**DIRECTORS REPORT**

The Directors are presenting their 22nd Annual report on the business and operations of the Company for the year ended 31st March 2002.

1. FINANCIAL RESULTS :

	31.03.2002 (Rs. in Lacs)	31.03.2001 (Rs. in Lacs)
Income from Sales & Other Sources	(21.74)	4.68
Profit/(Loss) before Taxation	(22.27)	(4.68)
Provision for Taxation	(2.48)	-
Profit/(Loss) after Taxation	(24.75)	(4.68)

2. DIVIDEND :

No dividend is being recommended for the year under review.

3. DIRECTORS :

Shri B.K. Lohia & Shri N.K. Pareek, Directors of the Company retire by rotation under Article 104 of Article of Association of the Company but being eligible offers themselves for re-appointment.

4. AUDITORS :

KHANDELWAL JAIN & Co. Chartered Accountants, the Auditors of the Company, retire and being eligible, offer themselves for reappointment.

5. AUDITOR'S REPORT :

The observation made in the Auditor's Report are dealt with separately by Notes on Accounts in Schedule-N of the Accounts. These are self-explanatory and do not call for any further comments.

6. PARTICULARS OF EMPLOYEES :

The Company has no employee in the category specified under Section 217(2A) of the Companies Act, 1956.

7. SECRETARIAL COMPLIANCE REPORT.

Your Directors attach herewith a copy of Compliance Certificate dated 02nd September 2002 issued by M/s. P. Maheshwari & Associates, Company Secretaries for the year 2001-2002, pursuant to Section 383 (A) (1) of the Companies Act, 1956.

8. ADDITIONAL INFORMATION REQUIRED UNDER THE NON-BANKING FINANCIAL COMPANIES (RESERVE BANK) DIRECTIVES, 1998.

The relevant provisions, for disclosure in the Director's Report, of Non-Banking Financial Companies (Reserve Bank) Directions, 1998 issued by the Reserve Bank of India are not applicable, as the Company is not holding any public deposits.

9. DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 217 (2AA) of the Companies Act, 1956, The Directors confirm that:

- in the presentation of the Annual Accounts, the applicable Accounting Standards have been followed and that no material departures have been made from the same;
- the Directors had selected such Accounting policies and applied them consistently and 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 and of the profit or loss of the Company for that period;
- 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 fraud and other irregularities, and,
- the Directors had prepared the Annual Accounts on a going concern basis.

FOR AND ON BEHALF OF BOARD

sd/-
B.K.LOHIA
CHAIRMAN

PLACE : MUMBAI

DATED : 02nd September 2002.

ANNEXURE TO THE DIRECTOR'S REPORT

Statements of Particulars under Companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988.

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|---------------------------------------|-----------------|
| A. CONSERVATION OF ENERGY | Not Applicable. |
| B. TECHNOLOGY ABSORPTION | Not Applicable. |
| C. FOREIGN EXCHANGE EARNING AND OUTGO | Rs. NIL |

FOR AND ON BEHALF OF BOARD

sd/-
B.K.LOHIA
CHAIRMAN

PLACE : MUMBAI

DATED : 02nd September 2002.