

RIDS SECURITIES LIMITED

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**10th
Annual Report**

2003-2004

RIDS SECURITIES LIMITED

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TENTH ANNUAL REPORT YEAR 2003-2004

BOARD OF DIRECTORS : Shri Dinesh B. Patadia
Smt. Minaxi D. Patadia
Shri Harikrishna V. Soni

AUDITORS : Kirtibhai Soni & Associates
Chartered Accountants
Ahmedabad.

REGISTERED OFFICE : 19A, Mrudul Park, Part - II
Sola Road,
Ahmedabad - 380 061.

RIDS SECURITIES LIMITED**NOTICE:**

Notice is hereby given that the Tenth Annual General Meeting of the Members of RIDS SECURITIES LIMITED will be held on Wednesday, the 29th day of September, 2004, at 11.00 A.M. at 19A, Mrudul Park, Part - II, Sola Road, Ahmedabad - 380 061 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit & Loss Account for the period ended on 31st March, 2004 and the Balance Sheet as on that date together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Minaxi D. Patadia who retires by rotation and being eligible offers herself for reappointment.
3. To appoint Auditors of the company and to fix their Remuneration.

On behalf of the Board of Directors

Regd. Office :
19A, Mrudul Park, Part - II, Sola Road, Ahmedabad - 380 061.
Date : September 2, 2004

Sd/-
DINESH B. PATADIA
CHAIRMAN

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT AND VOTE INSTEAD OF HIMSELF AND THE PROXY SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.
2. Member are requested to notify change in their address along with pin code numbers.
3. Members are requested to bring copies of the Annual Report to the Meeting.
4. The register of transfer and member registered will remain closed from 24th September, 2004 to 29th September, 2004. (Both days inclusive).

DIRECTOR'S REPORT

To,
The Member,
RIDS SECURITIES LIMITED.

The Directors present herewith their TENTH Report together with the Audited Balance Sheet as at 31st March, 2004 and Audited Profit & Loss Account for the period ending on that date i.e. 31st March, 2004.

FINANCIAL RESULTS

The Company has incurred the profit of Rs. 30245.00 during the year under review.

EMPLOYEES

There are no employees employed by the Company whose particulars are required to be disclosed as per the provisions of Section 217(2A) of the Companies Act, 1956.

DISCLOSURE OF PARTICULARS

Information as per the Companies (Disclosure of Particulars in Report of the Board of Directors) Rules, 1988 relating to conservation of energy and technology absorption are not required to be given as there being no such activity during the period ended on 31.03.2004.

APPRECIATION

The Directors wish to extend their appreciation to Bankers and Employees of the company for Co-operation.

DIRECTOR'S RESPONSIBILITY STATEMENT

The Directors confirm :

1. That in the preparation of the annual accounts, the applicable accounting standards have been followed, along with proper explanation relating to material departures.
2. 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 affairs of the company at the end of the financial year and of the profit or loss of the company for the period;
3. That they have taken proper and sufficient care of 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
4. That they have prepared the annual accounts on a going concern basis.

For & On behalf of the Board of Directors

Regd. Office :
19A, Mrudul Park, Part - II, Sola
Road, Ahmedabad - 380 061.
Date : September 2, 2004

Sd/-
DINESH B. PATADIA
CHAIRMAN