

ROTAM

COMMERCIALS LIMITED

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23 RD ANNUAL REPORT

2008-2009

ROTAM COMMERCIALS LIMITED

DIRECTORS :

CHANDRAKANT S. MALANI

JAGDISH S. MALANI

HASMUKH S. MALANI

MUKESH N. MALANI

BANKERS :

CITI BANK

STANDARD CHARTERED BANK

AUDITORS :

PACHORI & ASSOCIATES

CHARTERED ACCOUNTANTS

REGISTRAR AND TRANSFER AGENT

ADROIT CORPORATE SERVICES PVT. LTD.

19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road,
Marol Naka, Mumbai - 400 059.

REGISTERED OFFICE :

EVEREST BUILDING

I-5 - 10th FLOOR,

TARDEO CIRCLE,

MUMBAI - 400 034.

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NOTICE

Notice is hereby given that the Twenty Third Annual General meeting of the members of **ROTAM COMMERCIALS LIMITED** will be held at the Registered office of the company on Monday the 31st day of August 2009 at 2 p. m. to transact the following business :-

1. To receive and adopt the Directors report and the audited Balance Sheet & Profit & Loss account for the year ended 31st March 2009.
2. To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
3. To appoint a Director in place of **Shri. Chandrakant S. Malani & Mukesh N. Malani** who retires by rotation and being eligible offers himself for reappointment.

Registered Office :
Everest Building,
I-5, - 10th Floor,
Tardeo Circle,
Mumbai - 400034.

By Order of the Board
MUKESH N. MALANI

Director

Place : MUMBAI.

Dated : The 30 th day of June 2009

Notes :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself and a proxy need not be a member of the Company.
2. The Register of members of the Company will remain closed from Monday the 24th day of August 2009 to Monday 31 st day of August 2009 (both days inclusive)

DIRECTORS REPORT TO THE SHAREHOLDERS

Your directors have pleasure in presenting their Twenty-Third Annual Report and Audited Accounts for the year ended 31-3-2009

FINANCIAL RESULTS :

The working of the year ended 31st March 2009 shows a profit of Rs.4,29,699/- after making provision for taxation, which is carried to Balance sheet along with the profit of the earlier year Rs.97,03,278/-

BOARD OF DIRECTORS :

Shri. Chandrakant S. Malani & Mukesh N. Malani retires by rotation and being eligible seeks reelection.

AUDITORS :

The Auditors retire from the office at this Annual General Meeting and are eligible for reappointment.

OTHER INFORMATION :

The other information required u/s 217 (2A) and 217 (1E) of the companies act 1956 are not applicable as no employee was in receipt of remuneration to the extent laid down therein.

DEMATERIALISATION OF SHARE HOLDING :

The Companies script form part of the compulsory demat segment for all investors. The company has established connectivity with both the depositories viz NSDL and CDSL through the registrar M/s Adroit Corporate Services Pvt. Ltd. ISIN of the company is INE 093G01014.

DIRECTORS RESPONSIBILITY STATEMENT :

Pursuant to an amendment to Section 217 of the Companies Act, 1956 your Directors give here under responsibility Statements pertaining to the accounts of the Company.

1. In the preparation of the Annual accounts, the applicable accounting standards have been followed along with proper explanation / statement relating to material departures.
2. The Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of the affairs of the Company as on 31st March. 2009 and of the Profit & Loss Account of the Company for the year ended on that date.
3. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities
4. These accounts have been prepared on a going concern basis.

By order of the Board

CHANDRAKANT S. MALANI

JAGDISH S. MALANI

HASMUKH S. MALANI

MUKESH N. MALANI

Place : Mumbai.

Dated : The 30 th day of June 2009

Directors