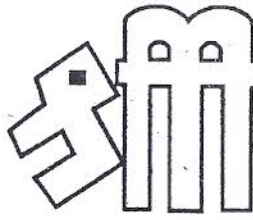


For Shree Manufacturing Co. Ltd.



*Director*

# **SHREE MANUFACTURING COMPANY LIMITED**

**REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH, 2010**

**Board of Directors**

K. K. MOHTA  
BHARAT MOHTA  
VAEBHAV BHATTER

**Auditors**

SANJAY KUMAR MAHESWARY  
*Chartered Accountant*

**Registered Office :**

9, BRABOURNE ROAD  
7TH FLOOR  
KOLKATA-700 001

ANNUAL GENERAL  
MEETING ON  
WEDNESDAY  
29TH SEPTEMBER, 2010

AT

*Registered Office :*  
9, BRABOURNE ROAD  
KOLKATA-700 001  
AT 3.30 P. M.



## NOTICE

NOTICE is hereby given that the Thirty-third Annual General Meeting of the Members of the Company will be held at its Registered Office at 9, Brabourne Road, 7th Floor, Kolkata-700 001, on Wednesday, 29th September, 2010 at 3.30 p.m. to transact the following business:

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2010 and the Balance Sheet as at that date together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Bharat Mohta who retires by rotation and is eligible for re-election.
3. To appoint Auditors of the Company and to fix their remuneration.

*Registered Office*  
9, Brabourne Road,  
7th Floor, Kolkata-700 001  
Dated: 11th August, 2010

By order of the Board  
For SHREE MANUFACTURING CO. LTD.  
K. K. MOHTA  
*Director*

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### Notes:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself. Such proxy need not be a Member of the Company.
2. The Register of Members of the Company will remain closed from 20th September to 29th September, 2010 both days inclusive.
3. Details of Director seeking re-appointment (in pursuance of Clause 49 of the Listing Agreement).

Mr. Bharat Mohta, born on 14th February, 1975 a Commerce Graduate, from Calcutta University was inducted in Board on 29th June, 1998. He possesses wide experience over 12 years in controlling and running Industry and holding Directorship in The Indian Wood Products Co. Ltd., Arvind Engg. Works Ltd., Indian Glass & Electricals Ltd. & Claro India Ltd.



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**DIRECTORS' REPORT**

Your Directors present the Annual Report and Audited accounts of the Company for the year ended 31st March, 2010.

**FINANCIAL RESULTS**

	(Rupees in lacs)
Loss for the year	(0.14)
Add : Loss Brought forward from the previous year	(1191.23)
Balance Carried to Balance Sheet	(1191.37)

**GENERAL**

As Reported earlier, the management is still desirous to start the business a fresh, for which necessary efforts are going on to get required finance and opportunity. However at present there is no activity in the Company.

**ENVIRONMENT AND SAFETY & INFORMATION PURSUANT TO SECTION 217 OF THE COMPANIES ACT, 1956.**

In view of the present state of affairs of your company, there is no matter for reporting on environment safety and information pursuant to Section 217.

**DIRECTORATE**

Mr. Bharat Mohta, retires by rotation and being eligible offer himself for re-appointment.

**DIRECTORS RESPONSIBILITY STATEMENT**

Pursuant to Section 217 (2AA) of the Companies Act, 1956 your Directors state that –

In preparation of Annual Accounts, the applicable accounting standards has been followed along with proper explanation relating to material departure.

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 true and fair view of the state of affairs of the Company at the end of financial year and the Loss of the Company for that period.

The Directors had taken proper and sufficient care for the maintenance of adequate accounting record in accordance with the provisions of the Companies Act, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

The Directors had prepared the annual account on a going concern basis as described in note no. 3 of Schedule 5.

**FIXED DEPOSIT**

The Company has not accepted any fixed deposit.

**LISTING OF EQUITY SHARES ON STOCK EXCHANGES**

The Company's Shares are listed on the Stock Exchanges of Kolkata and Mumbai. Due to financial constraints listing fee are not being paid to the Stock Exchanges.