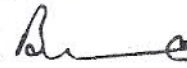
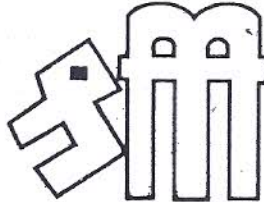


For Shree Manufacturing Co. Ltd.



**Director**



# **SHREE MANUFACTURING COMPANY LIMITED**

**REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH, 2011**

**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  
SATURDAY  
24TH SEPTEMBER, 2011

AT

*Registered Office :*  
9, BRABOURNE ROAD  
KOLKATA-700 001  
AT 11.30 A.M.

## NOTICE

NOTICE is hereby given that the Thirty-fourth 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 Saturday, 24th September, 2011 at 11.30 a.m. to transact the following business :

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March, 2011 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. Vaebhav Bhatte 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 : 4th August, 2011

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

### 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 16th September to 24th September, 2011 both days inclusive.
3. Details of Director seeking re-appointment (in pursuance of Clause 49 of the Listing Agreement).

Mr. Vaebhav Bhatte, born on 31st August, 1980 is a Commerce Graduate, and Diploma holder in Business Finance was inducted in Board on 20th March, 2003 having wide knowledge on corporate management and Finance. He is also having Directorship in Polo Setco Pvt. Ltd.

**DIRECTORS' REPORT**

Your Directors present the Annual Report and Audited accounts of the Company for the year ended 31st March, 2011.

**FINANCIAL RESULTS**

(Rupees in lacs)

Loss for the year	(0.12)
Add : Loss Brought forward from the previous year	(1191.37)
Balance Carried to Balance Sheet	<u>(1191.49)</u>

**GENERAL**

In view of circumstances reported earlier, at present, there is no activity in the Company. The management's efforts to arrange finance and opportunity to start the business a fresh could not materialized as yet. However efforts are going on.

**ENVIRONMENT & SAFETY AND 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. Vaebhav Bhatte 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.