

LETTER OF CORRIGENDUM

Dear Shareholder,

Kindly refer to the corrigendum to page No. 11 of Directors' Report of the 31st Annual Report 2015-16 of your company:

1. Page No 11 of Directors' Report of the 31st Annual report 2015-16. The head "Directorships held in Other Companies in India" should be read as:

- a) Sital Leasing and Finance Limited
- b) Shri Niwas Leasing and Finance Limited
- c) Sunshine Capital Limited
- d) Euro Asia Laboratories Limited
- e) Transnational Growth Fund Ltd.
- f) RKG Finvest Limited

Instead of:

- a) Sunshine Capital Limited
- b) Sital Leasing and Finance Limited
- c) Shri Niwas Leasing and Finance Limited
- d) Aporva Leasing Finance and Investment Company Limited
- e) Sunny Cast and Forge Private Limited
- f) Sunali Infrastructure Private Limited
- g) ECHT Finance Limited
- h) Transnational Growth Fund Ltd.
- i) Besty Growth Finance Limited
- j) Sarang Securities Limited
- k) RKG Finvest Limited
- l) Index Securities and Research Private Limited.

For Sri Amarnath Finance Limited

Sd/-

Bhawana Tuli

Company Secretary

SRI AMARNATH FINANCE LIMITED

31st ANNUAL REPORT (2015-2016)



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SRI AMARNATH FINANCE LIMITED

CORPORATE INFORMATION

CIN	:	L74899DL1985PLC020194
BOARD OF DIRECTORS	:	Priti Jain Managing Director
	:	Surender Kumar Jain Director
	:	Rakesh Kapoor Director
	:	Manish Kapoor Director
	:	Rajesh Singal Director
	:	Sujan Mal Mehta Director
CHIEF FINANCE OFFICER	:	Parveen Kumar
COMPANY SECRETARY	:	Bhawana Tuli
STATUTORY AUDITORS	:	M/s Vinod Vishal & Co. (Chartered Accountants) R-22/205, IInd Floor, Khaneja Complex, Shakarpur, Delhi-110092.
INTERNAL AUDITOR	:	M/s. R Garg & Company, Chartered Accountant,
SECRETARIAL AUDITOR	:	M/s Astik Tripathi & Associates, Company Secretaries
REGISTRAR AND TRANSFER AGENT	:	Bigshare Services Pvt. Ltd. 4E/8, First Floor, Jhandewalan, Extension, New Delhi-110017

BANKERS	:	Bank of Baroda 856, Mohan Mansion, Chandni Chowk, New Delhi-110006	Axis Bank Old Rajinder Nagar New Delhi-110060
REGISTERED OFFICE	:	4883-81, Second Floor, Main Road, Kuch Ustad Dag, Chandni Chowk, Delhi- 110006	
EMAIL	:	amarnath01finance@gmail.com	
INVESTORS HELPDESK & EMAIL	:	Bhawana Tuli amarnath01finance@gmail.com	
WEBSITE	:	www.shriamarnathfinance.in	
CONTACT NO.	:	01123953204, 23392222	

SRI AMARNATH FINANCE LIMITED

Regd. Off. 4883 – 84, Second Floor, Main Road, Kucha Ustad Dag,
Chandni Chowk, Delhi – 110006

CIN: L74899DL1985PLC020194

E-mail: sriamarnath@hotmail.com, amarnath01finance@gmail.com

Web-site: www.sriamarnathfinance.in

Ph.: 01123953204, 23392222

NOTICE

Dear Member(s)

Notice is hereby given that thirty first Annual General Meeting of the members of Sri Amarnath Finance Limited will be held on Friday, September 16, 2016 at 11:00 A.M. at 16/121-122, Jain Bhawan, First Floor, Fazi Road, Karol Bagh, Delhi-110005 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the financial statement consisting of Balance Sheet as on March 31, 2016, the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2016 along with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Surender Kumar Jain (DIN 00530035), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the Statutory Auditors and fix their remuneration and to pass the following resolution as an **Ordinary Resolution** with or without modification(s):

“RESOLVED that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and pursuant to the resolution passed by the members at the Annual General Meeting held on 23rd September 2015, the appointment of M/s. Vinod Vishal & Co Chartered Accountants (Firm Registration No.- 09112N), as the auditors of the Company be and is hereby ratified and the Board of Directors be and are hereby authorized to fix their remuneration payable to them for the financial year ending on March 31, 2017.”

SPECIAL BUSINESS

4. To approve the transactions with related parties and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Regulation 23 of SEBI (Listing Obligation Disclosure and Requirement) Regulations, 2015 and the other applicable provisions amended

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from time to time, and the applicable provisions of the Companies Act, 2013 and the rules framed thereunder, if any, including any statutory modification or re-enactment thereof, the approval of Members of the Company by way of a special resolution be and is hereby accorded for the transactions hitherto entered or to be entered into by the Company in the ordinary course of business and at arm's length price with the Related Parties of the Company, for the financial year 2016-2017 and for every financial year thereafter, upto the maximum limits as set out in the table here under:

Limits as set out for Investment / Loans / Guarantees														
Particulars	R M Dress Creations Private Limited	B.R.K. Fincap Private Limited	Gan gajal App arels LLP	B R K Overseas Private Limited	Ge min i Med ia- Tec h LLP	BRK Infotech & Develope rs Private Limited	BR Kapoor and Sons Private Limited	Mr. Rak esh Kap oor	Mr. Kar an Kap oor	Mr. Man ish Kap oor	Mr. Rag hav Kap oor	Mr. Rish ab Kap oor	Mrs. Ram esh Ku mar i Kap oor	Mr. Uda y Kap oor
Relationship with the Related Party	Private Company in which Director is Director/ Member	Private Company in which Director is Director/ Member	A firm in which the direc tor or his relat ive is part ner	Private Company in which Director is Director/ Member	A firm in whi ch direc tor or his rela tive is part ner	Private Company in which Director is Director/ Member	Private Company in which Director is Director/ Member	Dire ctor	Rela tive of Dire ctor	Dire ctor	Rela tive of Dire ctor	Rela tive of Dire ctor	Rela tive of Dire ctor	Rela tive of Dire ctor
Amount of Existing Related party transactions (approx)	Nil	Nil	Nil	Nil	Nil	Rs. 6.59 Crs.	Rs. 7.39 Crs	1.09 Crs.	0.65 Crs.	1.09 Crs.	0.55 Crs.	0.65 Crs.	1.63 Crs.	0.55 Crs.
Maximum limits of Investment upto	Rs. 15 Crores	Rs. 15 Crores	Rs. 15 Crores	Rs. 15 Crores	Rs. 15 Crores	Rs. 15 Crores	Rs. 15 Crores	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Giving of Loans	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Corporate Guarantees issued / to be issued on behalf of	-	-	-	-	-	-	-	-	-	-	-	-	-	-

“RESOLVED FURTHER THAT approval of Company be accorded to the Board of Directors of the Company (including any Committee thereof) to do all acts, deeds, matters and things as may be considered necessary, proper or desirable to give effect to this resolution.”

By order of the Board of Directors
For **SRI AMARNATH FINANCE LIMITED**

BHAWANA TULI
COMPANY SECRETARY

Place: New Delhi
Dated: 10.08.2016

Notes:

1. The explanatory Statement pursuant to section 102 of the Companies Act, 2013, which sets out details to special business at the meeting is annexed herewith.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument appointing Proxy as per the format included in the Annual Report should be returned to the Registered Office of the Company not less than FORTY-EIGHT HOURS before the time for holding the Meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. The Register of Members and Share Transfer Books will remain closed from September 10, 2016 to September 16, 2016 (both days inclusive) for determining the names of members eligible for voting at the Meeting.
6. This Notice and Annual Report is being sent to all the members whose name appears as on 12th August 2016 in the register of members/beneficial owners as received from the Registrar and Transfer Agent of the Company.

7. Additional Information as required under clause 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India (“ICSI”) in respect of appointment /re-appointment of directors is furnished and forms a part of the notice.
8. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, September 09, 2016 (the “Cut Off Date”) only shall be entitled to vote through Remote E-voting and at the AGM. A person who is not a member as on the Cut Off date should treat this Notice for information purpose only. The voting rights of a Member shall be in proportion to its share of the paid-up equity share capital of the Company as on the Cut Off date.
9. Relevant documents referred to in the accompanying notice are open for inspection by the members at the Registered Office of the Company on all working days, (except Saturdays and Sundays) between 11.00 A.M. and 1.00 P.M. before the date of the Meeting and copies thereof shall also be available for inspection during the aforesaid period.
10. Shareholders can send their queries/complaints, if any, on an exclusive designated e-mail id: amarnath01finance@gmail.com. The shareholders are requested to send their queries, if any, on Annual Report, to the Company Secretary, not less than 7 days before the date of meeting, so that the requisite information/ explanations can be provided in time.
11. Members may address all the correspondences relating to dividend, change of address, share transfer, transmission, nomination etc. to the RTA at the below mentioned addresses:

M/s Bigshare Services Private Limited.
Unit: Sri Amarnath Finance Limited
4E/8 First Floor, Jhandewalan Extension, New Delhi-110055.
Email: bssdelhi@bigshareonline.com
Tel: 011-23522373
12. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Members, who have received soft copy of the AGM notice and Annual Report may request the Company or the RTA for hard copy of the same.
13. The Annual Report of the Company circulated to the Members of the Company, will also be available on the Company's website at <http://www.sriamarnathfinance.in/> and also on website of the respective Stock Exchanges.
14. In order to implement the Green Initiatives of the Government, whereby Companies have now been allowed to send/ serve notice(s) / document(s) / Annual Report(s) etc. to their members through electronic mode, your Company hereby requests all its members to register their email

ID with the Registrar and Transfer Agent (in case of Physical holding) and with the Depository Participant (in case of Dematerialized holding), if not yet provided, to promote Green Initiative.

15. Members who have not yet got their shares de-materialized are requested to opt for the same in their own interest and send their share certificates through Depository Participant(s) with whom they have opened the de-materialization account to the Company's RTA.
16. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy of Annual Report to the Meeting.
17. The voting for the agenda items as mentioned in the Notice shall be done in the following manner:
 - (i) Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM ("Remote E-voting") in the manner provided below in para 18 during the e-voting period as mentioned in Para 17.
 - (ii) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Ballot Papers will be made available at the venue of the AGM.
 - (iii) A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

18 **Voting Through Electronic Means**

In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, the Company is pleased to provide facility of Remote E-voting to all its Members, to enable them to cast their votes on all resolutions set forth in this Notice electronically and the business mentioned in the Notice may be transacted through e-voting. Remote E-voting is optional and not mandatory. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing Remote E-voting facility to all its Members. The process and manner of Remote E-voting are as under:

A. Instruction for e-voting by Members whose email ID's are registered with the Company/Depository Participant(s)