

# **P.M. Strips Limited**

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## **24<sup>th</sup> Annual Report 2008 - 2009**

**AUDITORS :**

G. Ram Mohan & Co.  
Chartered Accountant  
7/A, 1st Floor,  
Vengal Rao Nagar,  
Hyderabad-500038

**BANKERS :**

Indian Bank  
S.D. Road, Secunderabad.  
Kotak Mahendra Bank Ltd.  
Somajiguda, Hyderabad.

**REGISTERED &**

**CORPORATE OFFICE :**

1-7-241/11/D, S.D. Road,  
Secunderabad-500003 A.P.

**G.P. SURANA**

Managing Director

**Directors :**

Ravi surana  
Dipin Surana  
Shyamsunder Dey  
Arun Singh

**24<sup>th</sup>  
Annual Report  
2008 - 09**

## **P.M. STRIPS LIMITED**

**REGD.OFF: 1-7-241/A/1, S.D.ROAD  
Secunderabad-500003**

### **NOTICE**

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Shareholders of M/s. P.M.Strips Limited., will be held at 1-7-241/A/1, S.D. ROAD Secunderabad-500003 the Regd Office of the Company, at, on Wednesday, the 30<sup>th</sup> September 2009 at 2.30 p.m.to transact the following business :

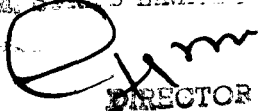
#### **ORDINARY BUSINESS :**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2009 and the Profit & Loss Account for the period ended on that date and the Report of Directors and Auditors thereon.
2. To appoint a Director in place of Sri Shyam Sunderdey who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

**BY ORDER OF THE BOARD  
for P.M. STRIPS LIMITED**

**Date: 2<sup>nd</sup> SEPTEMBER, 2009**

**Place:Secunderabad**

**P.M. STRIPS LIMITED**  
  
**DIRECTOR**

**G.P. SURANA  
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 and such proxy need not be a member of the Company.
2. The Register of Members and Share Transfer Books of the Company will be closed from 28<sup>th</sup> September, 2009 to 30<sup>th</sup> September, 2009 both days inclusive.

**By the order of the Board**



**for P.M.STRIPS LIMITED**

**Date: 2<sup>nd</sup> SEPTEMBER, 2009**

**G.P.SURANA**

**Place: Secunderabad**

**DIRECTOR**

**DIRECTOR'S REPORT**

To

The Members,

Your Directors have pleasure in presenting the **TWENTY FOURTH ANNUAL REPORT** of the Company together with the audited accounts for the period ended on 31.03.2009.

**FINANCIAL RESULTS:**

	<b>Current Year 31.03.2009 (Rs.in lacs)</b>	<b>Previous Year 31.03.2008 (Rs.in lacs)</b>
Turnover	0	20.0
Other Income	135.0	39.0
Expenditure	10.45	51.5
Profit for the year	124.56	7.5
Prior period adjustments	0	0
Profit before taxation	124.56	7.5
Less: Provision for taxation	0	0
Profit after tax	124.56	7.5
Add: Balance brought forward from previous year	-248.93	-256.46
Appropriations:		
Proposed Dividend		
Transfer to General Reserves		
Balance Carried forward to Balance Sheet	-124.37	-248.96

**PERFORMANCE :**

During the year under review the Company could not achieve any turn over due to adverse financial conditions.

**DIVIDEND :**

In the light of the existing commitments and proposals your Directors do not recommend any Dividend for the year 2008-2009.

**DEPOSITS :**

The Company has not accepted any deposits from the public during the year under review.

**PERFORMANCE IN RETROSPECT AND FUTURE OUTLOOK :**

During the year under review the Company had tried to revive the unit .It hopes to achieve in the next financial year.