

P.M. Strips Limited



24th 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

**24th
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 30th September 2009 at 2.30 p.m.to transact the following business :

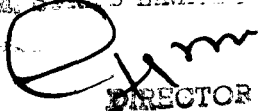
ORDINARY BUSINESS :

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: 2nd 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 28th September,2009 to 30th September, 2009 both days inclusive.

By the order of the Board

 **for P.M.STRIPS LIMITED**

Date: 2nd 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:

	Current Year 31.03.2009 (Rs.in lacs)	Previous Year 31.03.2008 (Rs.in lacs)
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.