

# SHARP TRADING & FINANCE LIMITED

22<sup>nd</sup>  
ANNUAL REPORT  
&  
ACCOUNTS  
2006-07

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**SHARP TRADING & FINANCE LIMITED**  
**ANNUAL REPORT 2006-07**

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**BOARD OF DIRECTORS:**

Dr. Sheel Kumar  
Ms. Katy M. Umrigar  
Mr. Arun D. Kamat

**BANKERS:**

Canara Bank

**AUDITORS:**

Mr. Rajesh Mayekar  
Chartered Accountants

**REGISTERED OFFICE:**

Shreya House, 4<sup>th</sup> Floor,  
301/A, Pereira Hill Road,  
Andheri (East),  
Mumbai- 400 099  
Tel. No. 66938222 Fax No.66939222

**REGISTRARS & TRANSFER AGENT:**

Adroit Corporate Services Pvt. Ltd.  
19, Jeferbhoy Industrial Estate,  
1<sup>st</sup> Floor, Makwana Road,  
Marol Naka,  
Mumbai- 400 059  
Tel. No. 28596060/28594060  
Fax No. 28503748

**SHARP TRADING & FINANCE LIMITED**  
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**NOTICE**


NOTICE is hereby given that the Twenty Second Annual General Meeting of the Members of SHARP TRADING & FINANCE LTD. will be held at the Registered Office of the Company at Shreya House, 4<sup>th</sup> Floor, 301/A, Pereira Hill Road, Andheri (East), Mumbai- 400 099 on Thursday, the 27<sup>th</sup> September, 2007 at 4.00 p.m. to transact the following business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2007 and Profit & Loss Account of the Company for the year ended on that date and the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Arun D. Kamat, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors of the Company to hold office from conclusion of this Meeting until the conclusion of the next Annual general Meeting and to fix their remuneration.

**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 A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) The instrument appointing a proxy should however be deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting.
- 3) The share transfer Books and Register of Members of the Company will remain closed from 25<sup>th</sup> September, 2007 to 27<sup>th</sup> September, 2007 (both days inclusive) in terms of the provisions of Section 154 of the Companies Act, 1956.
- 4) The Share holders are requested to notify changes in their respective addresses, if any, to the Registered Office quoting their folio no.

For and on behalf of Board of Directors

  
Director

Place : Mumbai  
Date : 31<sup>st</sup> July, 2007

**Registered Office:**  
SHREYA HOUSE, 4<sup>TH</sup> Floor,  
301/A, Pereira Hill Road,  
Andheri (East), Mumbai- 400 099

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**DIRECTORS' REPORT**

**TO**  
**THE MEMBERS**  
**SHARP TRADING & FINANCE LTD.**

Your Directors have pleasure in presenting the Twenty Second Annual Report together with the Audited Accounts for the year ended 31<sup>st</sup> March, 2007 together with the Auditor's Report thereon.

**PERFORMANCE AND FINANCIAL RESULTS:**

During the year, the Company could achieve a turnover of Rs.20,457,807/- and made a profit of Rs.1,00,990/-.

**DIRECTORS:**

Mr. Arun D. Kamat, Director of the Company retires by rotation and being eligible, offers himself for re-appointment.

**DEMATERIALISATION OF SHARES:**

Your Company has connectivity with the CDSL for dematerialization of its Equity Shares. The ISIN No. INE 567D01014 has been allotted for the Company's Shares. Therefore, the members and/or investors may keep their shareholdings in the electronic mode with their Depository Participant.

**DIVIDEND**

With a view to conserve the funds, no dividend is recommended.

**FIXED DEPOSITS:**

Your Company has neither invited nor accepted any fixed deposits from the public.

**PARTICULARS OF EMPLOYEES:**

There are no employees covered by the provisions of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

**AUDITORS:**

Mr. Rajesh Mayekar, Chartered Accountants, retire at the conclusion of the ensuing Annual General Meeting and he being eligible, offers himself for re-appointment.