

SHIVKAMAL IMPEX LIMITED

Regd. Off.: P-7, Green Park Extension, New Delhi-110016.

NOTICE

Notice is hereby given that, the 28th Annual General Meeting of the Members of the Company will be held on Monday, 30th Sept, 2013 at its Registered Office at, P-7, Green Park Extn., New Delhi at 11:00 A.M. to transact the following business:

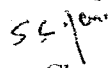
ORDINARY BUSINESS:

1. To receive, consider and adopt the Accounts of the Company for the year ended 31st March, 2013 together with the Directors' Report and Auditors' Report thereon.
2. To appoint director in place of Sh. Lavkush Mishra who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint, M/s Multi Associates, Chartered Accountants, New Delhi, the retiring Auditors of the Company, as the Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

By the order of the Board,

Place: New Delhi

Date: 02.09.2013


Sugan Chand Jain
Director

NOTES:

1. EVERY MEMBER OF THE COMPANY WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING AND SUCH A PROXY MAY OR MAY NOT BE THE MEMBER OF THE COMPANY.
2. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 26th Sept, 2013 to the date of AGM being Monday, 30th Sept, 2013 (both days inclusive).
4. Members are requested to notify immediately any change in their address to the company quoting their folio numbers.

DIRECTORS' REPORT

To,

The Members,
SHIVKAMAL IMPEX LIMITED
Delhi

Your directors take pleasure in presenting the 28th Annual Report along with the audited Accounts of the Company for the year ended 31st March, 2013.

FINANCIAL RESULTS	Current year	Previous year
Income	1,92,61,027	2,87,68,513
Less: Expenditure before Depreciation	1,78,46,203	2,65,34,103
Income before Depreciation	14,14,824	22,34,410
Less: Depreciation	21,928	30,447
Profit/(Loss) before Tax	13,92,896	22,03,963
Less: Provision for taxation	4,41,195	7,08,766
Profit/ (Loss) after tax	9,51,701	14,95,197
Add: Surplus brought forward from the previous year	45,41,484	45,06,863
Amount available for appropriation	9,51,701	14,95,197
Appropriation		
Transfer to general reserve	-	5,127
Interim dividend	-	10,05,570
Corporate dividend tax	-	1,50,840
Transfer to RBI Reserve Fund Account	1,90,340	2,99,039
Surplus carried to Balance sheet	7,61,361	34,621

DIVIDEND

No dividend has been proposed by board of Directors for the financial year 2012-2013.

DIRECTORATE:

During the year Mr. Sujan Chand Jain, Mr. Lavkush Mishra & Ms. Anu Jain continued to serve the Company as Directors. Mr. Lavkush Mishra, director of the Company is due for retirement by rotation at the ensuing Annual General Meeting and is eligible for re-appointment. He has signified his intention to be so re-appointed.

STATEMENT PURSUANT TO LISTING AGREEMENT:

The company's shares are listed at Delhi Stock Exchange Limited, Delhi. The Company has paid its Annual Listing fees to both the Stock Exchanges up to the financial year 2012-2013.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions of Section 217(2AA) of the Companies' Act, 1956, with respect to the directors' Responsibility Statement, it is hereby confirmed that :

- In the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanations relating to material departure.

- ii) The directors had selected such accounting policies and applied them consistently and made judgment and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for the year under review.
- iii) The directors had taken proper & sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies' Act, 1956 for safeguarding the assets of the Company and for preventing & detecting fraud & other irregularities; and
- iv) The directors had prepared the annual accounts for the financial year ended 31st March, 2013 on a going concern basis.

AUDITORS AND THEIR REPORT:

M/s Multi Associates, Chartered Accountants, New Delhi, the Auditors of the Company retires at the forthcoming Annual General Meeting and being eligible offer themselves for re-appointment. The Company has received a certificate from them u/s 224(1-B) of the Companies Act, 1956.

The observations made by the Auditors in their report are explained in the respective needs to accounts which are self explanatory. Auditors' Report does not contain any reservation or adverse remarks.

PUBLIC DEPOSITS:

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

PARTICULARS OF EMPLOYEES:

None of the employees fall within the purview of the provisions of Section 217 (2A) of the Companies' Act, 1956 read with the Companies' (Particulars of Employees) Rules, 1975.

PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS & OUTGO:

Not Applicable

ACKNOWLEDGEMENT:

The relations between the Management & employees were cordial throughout the year. Your directors wish to place on record their sincere appreciation for their devoted services.

Your directors wish to place on record their appreciation for the confidence shown in the company by the shareholders and other stakeholders.

For & On behalf of the Board of Directors,

PLACE: New Delhi
DATE : 02.09.2013

S. C. Jain
SUGAN CHAND JAIN
(CHAIRMAN)

Multi Associates

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

To The Members of SHIVKAMAL IMPEX LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of ShivKamal Impex Limited, which comprise the Balance Sheet as at **March 31, 2013**, and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor

20, Ansari Road, Daryaganj, New Delhi-110 002

