

SHRICON INDUSTRIES LTD.

Annual Report-2013

Shricon Industries Ltd.

Registered Office: 112A, First Floor, Shakti Nagar, Kota, Rajasthan 324009, India

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that Annual General Meeting of the Members of Shricon Industries Limited will be held at Registered Office: 112A, First Floor, Shakti Nagar, Kota, Rajasthan 324009, India on Monday, 30th September, 2013 at 3.00 pm. to transact the following business:

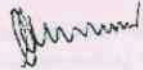
ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Profit & Loss Account for the year ended on that date of the Company together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Om Prakash Maheshwari who retires by rotation and being eligible, offer himself for reappointment.
3. To reappoint Auditors M/s Harish Dayani & Co., Chartered Accounts, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company and to fix their remuneration.
4. To laid the Compliance Certificate obtained from Practicing Company Secretary as per sub rule 2 of the Companies (Compliance Certificate) Rule, 2001.

By Order of the Board of Directors
For Shricon Industries Limited

Place: Kota

Date: 14th August, 2013


Om Prakash Maheshwari
Director

Notes:

1. A member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself/herself and proxy need not be a member.
2. Proxy forms, in order to be effective should be duly stamped, signed and completed and must be deposited at the registered office of the Company not less than 48 hours before the meeting.
3. Register of Members and Share Transfer Book shall remain close on September 30, 2013.
4. Members requiring any information about the accounts and business operations of the company are requested to write to the company at least one week before the date of meeting so that the information may be made available at the meeting.
5. Members are requested to notify to the Company any Change in address in full with the postal area, pin code number.
6. Members are requested to register their e-mail addresses through their Depository Participant where they are holding their Demat Accounts for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the Systems Support Services, Mumbai giving reference of their Folio Number.

SHRICON INDUSTRIES LIMITED

DIRECTORS' REPORT

To,
The Members,
Shricon Industries Limited

Your Directors have pleasure in presenting the Annual Report of the Company for financial year ended March 31, 2013 with the Audited Statement of Accounts and the Auditors' Report of your Company for the financial year ended 31st March 2013.

FINANCIAL RESULTS:

The detailed financial statement of the Company is attached with this report.

DIVIDEND

Your directors do not recommend any dividend on equity shares for the period ended 31st March, 2013.

DIRECTORS' RESPONSIBILITY STATEMENT

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

- i. in the preparation of the annual accounts for the financial year ended 31st March, 2013, the applicable accounting standards have been followed along with proper explanations relating to material departures;
- ii. the Directors have selected such accounting policies and applied them consistently, and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2013 and of the loss of the Company for the said period;
- iii. the Directors have taken proper and 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 and detecting fraud and other irregularities; and
- iv. the Directors have prepared the accounts for the financial year ended 31st March, 2013, on a 'going concern' basis.

PUBLIC DEPOSITS

Your Company has not accepted any fixed deposits from public and, as such, no amount of principal or interest was outstanding on the date of the balance sheet.

DIRECTORS:

In accordance with the provisions of the Companies Act, 1956 and the Articles of Association of your Company, Mr. Om Prakash Maheshwari, Director of your Company, retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for reappointment.

AUDITORS

M/s. Harish Dayani & Co., Chartered Accountants, Mumbai the Auditors of your Company, retire at the forthcoming Annual General Meeting and have confirmed their eligibility and willingness to accept office, if reappointed.

PARTICULARS OF EMPLOYEES

Information in terms of Sec 217(i)(e) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 is not applicable to the Company.

COMPLIANCE CERTIFICATE

As per requirement of Section 383A of the Companies Act, 1956 and companies Compliance Certificate Rule 2001, the Company has obtained a certificate from Company Secretary in whole time Practice is to be laid in Annual General Meeting.

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Considering the business activities of the Company information required to be provided under Section 217(1)(e) of the Companies Act, 1956, read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988, in relation to Conservation of Energy and Technology Absorption are currently not applicable to the Company.

There was no earning or expenditure in foreign currency during the year.

ACKNOWLEDGEMENT

The Board of Directors would like to express their sincere thanks to the all stakeholders and other concerned for their continued support and co-operation.

BY ORDER OF THE BOARD

FOR SHRICON INDUSTRIES LIMITED



(Om Prakash Maheshwari)
Director



(Nawal Kishore Maheshwari)
Director

Place: KOTA

Dated: May 28, 2013



SANJAY KUMAR JAIN

COMPANY SECRETARY IN PRACTICE

208, 2nd Floor, The Milestone, Gandhi Nagar, Tum

Tonk Road, Jaipur-302015 (Raj.) India

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Tel. : +91 141-4038471, +91 141-312471

COMPLIANCE CERTIFICATE

Registration No. : 17- 040606 (L45200RJ1984PLC040606)

Authorised Capital: Rs. 1,25,00,000 /-

Paid-up Capital: 1,24,00,000 /-

To
The Members,

SHRICON INDUSTRIES LIMITED
KOTA

I have examined the registers, records, books and papers of **SHRICON INDUSTRIES LIMITED** (the Company) as required to be maintained under the Companies Act, 1956, (the Act), and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the company for the financial year ended on March 31, 2013 (financial year). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that in respect of the aforesaid financial year.

1. The Company has kept and maintained all registers as stated in annexure 'A' to this certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.
2. The Company has timely filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies and Regional Director/ Company Law Board, Central Government, or other authorities.
3. The Company, being a Public Limited Company, comments are not required.
4. The Company has duly complied with the requirements of Section 285 and 286 of the Companies Act, 1956 in respect of Board Meeting during the financial year, and the proceedings were properly recorded and signed in the minutes books maintained for the purpose.
5. The Company has closed its register of members and share transfer books (record date) on 30.09.2013 during the financial year after complying with the provisions of the Act..
6. The Annual General Meeting for the Financial Year ended on March 31, 2012 was held on September 29, 2012 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in the Minutes Book maintained for the purpose.
7. No Extra-Ordinary General Meeting was held during the Financial Year ended 31st March, 2013.
8. The Company has not advanced any loans to its directors or persons or firms or companies referred to under Section 295 of the Act.
9. As explained to us, The Company has not entered into any contracts falling within the purview of Section 297 of the Act.
10. The Company has made necessary entries in the register maintained under Section 301 of the Act.

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SANJAY KUMAR JAIN

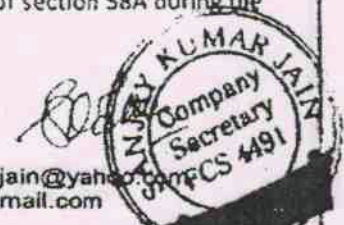
COMPANY SECRETARY IN PRACTICE

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11. As there were no instances falling within the purview of Section 314 of the Act, the Company has not obtained any approval from the Board of Directors, members and the Central Government.
12. The Company has not issued any duplicate share certificates during the Financial Year.
13. The Company has :- **PHYSICAL**
 - (i) No allotment/transfer or transmission of equity shares securities during the year.
 - (ii) the company has not deposited any amount in a separate Bank Account as no dividend was declared during the financial year.
 - (iii) the Company was not required to post warrants to any member of the Company as no dividend was declared during the financial year.
 - (iv) Not required to transfer any amounts in Unpaid Dividend Account, Application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to investor education and protection fund during the Financial Year.
 - (v) is generally regular in complying with requirement of Sec. 217 of the Act.
14. The Board of Directors of the Company is duly constituted and appointment of director retiring by rotation is duly made. However there was no appointment of any additional director, alternate director and directors to fill casual vacancy during the financial year.
15. The Company has not appointed any Managing Director/Whole time Directors/Manager during the Financial Year.
16. The company has not appointed any sole-selling agents during the financial year.
17. The Company has obtained approvals from Company Law Board, Mumbai Bench/Registrar of Companies and/or such other authorities prescribed under the various provisions of the Act during the financial year for seeking condonation of delay and extension of time for filing certified copy of order of clb passed on 27.09.2011 with registrar of companies, Maharashtra and rajasthan as detailed below :-
~ CLB order dated 10/08/2012 forwarded by CLB Mumbai Bench Mumbai vide letter no.319/18(4)/CLB/MB/2012/4276 dated 27.08.2012
However company was not required to obtain any approval of Central Government, Regional Director during the financial year.
18. The directors have disclosed their interest in other firms/companies to the Boards of Directors pursuant to the provisions of the Act and the rules made there under.
19. The Company has not Issued any securities during the financial year.
20. The Company has not bought back any Shares during the financial year.
21. There was no redemption of Preference Shares or debentures during the financial year.
22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and Bonus shares pending registration of transfer of shares.
23. The Company has not invited / accepted any deposits falling within the purview of section 58A during the financial year.

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24. The amount borrowed by the Company during the Financial Year ending March 31, 2013 is within the borrowing limits of the Company and as per the provisions of Section 293 (1) (d) of the Act.
25. The Company has not made any loans or advances or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
26. The Company has not altered the provisions of the memorandum with respect to situation of the Company's registered office from one state to another during the financial year after complying with the provisions of the act.
27. The Company has not altered the provisions of the memorandum with respect to the objects of the Company during the year under scrutiny.
28. The Company has not altered the provisions of the memorandum with respect to the name of the Company during the year under scrutiny.
29. The Company has not altered the provisions of the memorandum with respect to the share capital of the Company during the year under scrutiny.
30. The Company has not altered its articles of association during the financial year.
31. As explained to us, there was no prosecution initiated against or show cause notice received by the company and no fines or penalties or any other punishment was imposed on the Company during the financial year, for offences under the Act.
32. The Company has not received any money as security from its employees during the financial year.
33. The Company has not deducted any contribution towards Provident Fund during the financial year.

Date: May 28, 2013

Sanjay Kumar Jain
COMPANY SECRETARY IN PRACTICE
C.P. NO. 728

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ANNEXURE A

Registers as maintained by **SHRICON INDUSTRIES LIMITED**

S.NO.	Name of Register	Under Section
1.	Minutes Book for General Meetings	193
2.	Register of Members	150
3.	Register of Directors	303
4.	Register of Directors' Shareholding	307
5.	Minutes Book for Board Meetings	193
6.	Books of Accounts	209
7.	Register of Fixed Assets	NA
8.	Register of Share Applications & Allotment	NA
9.	Register of Share Transfer	NA
10.	Register of Contracts in which directors are interested	301
11.	Register of inter corporate investments	372A
12.	Register of Proxy	

Date: May 28, 2013

Sanjay Kumar Jain

COMPANY SECRETARY IN PRACTICE

C.P. NO. 7287

