

# Turbotech Engineering Limited



**REGISTERED OFFICE :**

Ground Floor, E-15, Nisarg Heaven Building,  
Dahanukar Wadi, Mahavimagar, Kandiwali (W), Mumbai – 400067

# Turbotech Engineering Limited

## BOARD OF DIRECTORS :

Anand R.Trivedi	- Director
Shanker Prasad Bhagat	- Director
Nilesh T.Kava	- Director

## AUDITORS :

ARVIND A.THAKKAR & CO.,  
Chartered Accountants

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## REGISTERED OFFICE :

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Dahanukar Wadi, Mahavimagar,  
Kandiwali (W), Mumbai – 400067

## 26TH ANNUAL GENERAL MEETING

Date : 29th September, 2008

Time : 10.00 A.M.

Venue : Registered office  
Ground Floor, E-15, Nisarg Heaven Building,  
Dahanukar Wadi, Mahavimagar,  
Kandiwali (W), Mumbai – 400067

**Members are requested to bring their copy of Annual Report at the time of Meeting**

## NOTICE

Notice is hereby given that the 26th Annual General Meeting of the members of **TURBOTECH ENGINEERING LIMITED** will be held on Monday, the 29th September, 2008 at Ground Floor, E-15, Nisarg Heaven Building, Dahanukar Wadi, Mahavirnagar, Kandiwali (W), Mumbai – 400067 at 10.00 A.M. to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet made as at 31st March 2008, Profit & Loss Account for the year ended on that date, together with the Report of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Anand Ramanlal Trivedi who retires by rotation and being eligible offers himself for re- appointment.
3. To appoint Auditors and to fix their remuneration.
4. To consider and if though fit to pass with or without modification the following resolution as an ordinary resolution:

"RESOLVED THAT Mr. Shanker Prasad Ramdeo Bhagat who was appointed as additional Director by the board of directors with effect from September 07,2007 and who holds office under section 260 of the companies Act, 1956 up to the date of this annual general body meeting, and in respect of whom the company has received notice under section 257 of the companies Act, 1956 proposing his candidature for the office of director, be and is hereby appointed as a director of the company.

By order of the Board  
For **Turbotech Engineering Limited.**

Place : Mumbai  
Date : 02.09. 2008

(N. T. Kava)  
Chairman

### Registered Office:

Ground Floor, E-15, Nisarg Heaven Building,  
Dahanukar Wadi, Mahavirnagar,  
Kandiwali (W), Mumbai – 400067

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER. PROXY FORM IS ENCLOSED HEREWITH. PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 25th September 2008 to 29th September 2008 (both days inclusive).
3. Members are requested to intimate change in their address immediately to the Company at the Registered office of the Company Ground Floor, E-15, Nisarg Heaven Building, Dahanukar Wadi, Mahavirnagar, Kandiwali (W), Mumbai – 400067
4. Members holding shares in the same set of names under different folios are requested to apply for consolidation of such folios along with relevant Share Certificates to the Company at the Registered office at the address given above:
5. The Equity shares of the Company are listed on Mumbai Stock exchange and Listing Fees for the financial year 2008-2009 has been paid to the Mumbai Stock exchange.



By order of the Board  
For **Turbotech Engineering Limited.**

Place : Mumbai  
Date : 02.09. 2008

**(N. T. Kava)**  
Chairman

## DIRECTORS' REPORT

To,  
The Members,  
TURBOTECH ENGINEERING LIMITED

Your Directors present their 26TH Annual Report and Audited Statement of Accounts for the year ended 31st March 2008.

### FINANCIAL RESULTS

(Amount in Rupees)

PARTICULARS	Current Year 2007-08	Previous Year 2006-07
Profit /(Loss) before Depreciation	16,343	34828
Less : Depreciation	(14,751)	(16358)
Profit / (Loss) before Tax	1,592	18470
Less : Provisions for taxation	Nil	Nil
Profit / (Loss) After Tax	1,592	18,470
Add : Balance b/f from Previous Year	(40,71,289)	(40,89,759)
Balance carried forward	(4,069,697)	(40,71,289)

### BUSINESS OPERATIONS

The net profit of the Company during the year was Rs.1592/-. The net profit is decreased from previous years figure of Rs 18470/-.

### DIVIDEND

In view of loss incurred during the year your Directors are unable to recommend any payment of Dividend.

### AUDITORS

M/s. Arvind A. Thakkar Chartered Accountants, Ahmedabad, be and are hereby appointed auditors of the company until the conclusion of the next Annual General Meeting,

### DIRECTORS

During the year Shri P.R.Bang director of the company resigned on 25th July 2008. The directors place on record their appreciation of valuable services rendered by Shri Bang during his tenure.

Mr. Shanker Ramdeo Bhagat was appointed as additional director of the company. He holds office till the conclusion of this Annual General Meeting and seek re-election.