

BOOK POST

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WORTH INVESTMENT & TRADING CO. LTD

REGISTERED OFFICE:

34, C.R Avenue, 1st Floor

Cabin No.2, Kolkata- 700012

WORTH INVESTMENT & TRADING CO. LTD

33rd ANNUAL REPORT
FOR THE YEAR
2012-2013

REGISTERED OFFICE:

34, C.R Avenue, 1st Floor
Cabin No.2, Kolkata- 700012

DIRECTORS:

Rakesh Kumar Mishra
Manoj Kumar Pandit
Dilip Kumar Shaw

AUDITORS:

Maroti & Associates
Chartered Accountants
9/12, Lal Bazar Street, Mercantile Building
3rd Floor, E-Block, Room No- 02
Kolkata-700001

REGISTRAR & TRANSFER AGENTS:

Maheswari Datamatics Pvt Ltd
6, Mango lane, 2nd Floor,
Kolkata-700001

REGISTERED OFFICE:

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ATTENDANCE SLIP

Members attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

Name and address of the shareholder/Proxy: _____

Folio No.: _____

DP ID & Client ID: _____

No. of Shares held: _____

I/We hereby record my/our presence at the Annual General Meeting of the Company held on Saturday, 24th day of August, 2013 at 11.30 A.M. at 34, C.R. Avenue 1st Floor, Cabin No.2, Kolkata-700012 .

Signature of the Shareholder or Proxy*: _____

*Strike out whichever is not applicable

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PROXY FORM

Folio No.: _____

DP ID & Client ID: _____

I/We _____ of _____

_____ being a member/members of Satya

Miners & Transporters Limited hereby appoint _____ of _____

_____ or failing him/her

_____ as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting to be held at its Registered Office at 34, C.R. Avenue 1st Floor, Cabin No.2, Kolkata-700012 on Saturday, 24th day of August, 2013 at 11.30 A.M. and at any adjournment thereof.

Agenda Item No.	Vote in Favour #	Vote Against #
1.		
2.		
3.		
4.		
5.		
6.		

Signed this _____ day of _____ 2013

Signature.....

*Applicable for Investors holding shares in Demat form.

Please Tick (✓)

Note: Proxy Form, duly completed, must reach the Company's Registered Office at least 48 hours before the commencement of the Meeting.

Affix Re.1/-
Revenue
Stamp

WORTH INVESTMENT & TRADING CO. LTD

NOTICE

NOTICE is hereby given that 33rd Annual General Meeting of the members of the Company will be held on Saturday, 24th day of August, 2013 at 11.30 A.M. at the Registered Office of the Company at 34, C.R. Avenue 1st Floor, Cabin No.2, Kolkata-700012 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet as at 31st March, 2013 and Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Sri Manoj Kumar Pandit who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors to hold office from the conclusion of the Meeting until the conclusion of the next Annual General Meeting and authorize the Board of Directors to fix their remuneration.

Regd. Office:
34, C R Avenue
1st Floor, Cabin No.2
Kolkata-700012
Dated: 30th day of May, 2013

By order of the Board

Dilip Kumar Shaw
Director

NOTES

01. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on behalf of the member and such proxy need not be a member. The proxies, however to be effective should be deposited at the Registered office of the Company at least 48 Hrs. before the commencement of the meeting.
02. The Register of Members and the Share Transfer Register of the Company shall remain closed from 17th August, 2013 to 24th August, 2013 (both days inclusive)

Regd. Office:
34, C R Avenue
1st Floor, Cabin No.2
Kolkata-700012
Dated: 30th day of May, 2013

By order of the Board

Dilip Kumar Shaw
Director

Directors' Report

To

The Members,

Your Directors have the pleasure in presenting their report together with audited accounts of the Company for the year ended 31st March, 2013.

Working Results	31.03.2013 Rs.	31.03.2012 Rs.
Profit/(Loss) after tax	239,680	27,531
Add: Profit brought forward from Previous Year	(342,447)	3,029,528
	(102,767)	3,057,059
Less : Transferred to Special Reserve	48,000	3,399,506
Balance transferred over to next year	(150,767)	(342,447)

Working

During the year, your Company has carried on the business of investment in shares and securities including units of Mutual Fund and providing financial assistance by way of loan.

Dividend

With a view to conserve the resources of the Company, the Board of Directors do not recommend any Dividend.

Particulars of Employees

Provisions of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of employees) Rules, 1957 are not applicable to your Company.

Conservation of Energy & Technology absorption, Foreign Exchange Earnings and Outgo:

The Company has no activities relating to conservation of energy or technology absorption. The Company has not earned/expense any foreign exchange during the year.

Deposits

The Company has not accepted or invited /renewed any deposits from the Public during the year under review.

Bonus Issue

1,400,000 Shares were allotted as Fully Paid-up Bonus shares in the ratio of 7:1 by way of capitalization of Reserves of the Company during the year under review.

Listing on Stock Exchange

The Company's Equity Shares are listed on the Calcutta Stock Exchange. Company has paid Listing fee up-to-date.

Share Transfer system and Registers & Share Transfer Agents

During the year under review, the Company has got connectivity with both Depositories, namely NSDL and CDSL (INE114O01012 & Kolkata- 700012). The Company has appointed M/s Maheswari Datamatics Private Limited at 6, Mango Lane, 2nd Floor, Kolkata-700012 as

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Registrar and Share Transfer Agent to facilitate shares transfer job to its members. Members are requested to send their requests for share transfer, split, issue of duplicate shares etc to RTA or secretarial department of the Company at its registered office.

Auditors

M/s Maroti & Associates, Chartered Accountant Statutory Auditors of the Company, retire at the conclusion of the ensuing Annual General Meeting and is eligible for reappointment. Pursuant to Section 224 (1B) of the Companies Act, 1956; they have furnished a Certificate regarding their eligibility for appointment as Auditors.

Your Directors are recommending their name for re-appointment.

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:

- (a) That in the preparation of the annual accounts for the financial year ended 31st March, 2013. The applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) That the directors had selected such accounting policies and applied them consistently and made judgements and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company for the year under review;
- (c) That the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (d) That the directors had prepared the accounts for the Financial Year ended 31st March, 2013 on a going concern basis

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By order of the Board

Dated: 30th day of May, 2013

Dilip Kumar Shaw
Director

Rakesh Kumar Mishra
Director