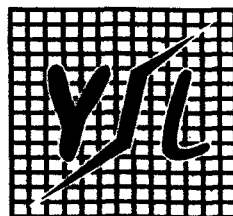


**9th
ANNUAL REPORT
2002 - 2003**

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YATISH SECURITIES LIMITED
BANGALORE

YATISH SECURITIES LIMITED

BOARD OF DIRECTORS

:

Mr. N. SATISH KUMAR JAIN
Chairman & Managing Director

Mr. ANIL KUMAR JAIN
Executive Director

Mr. NARESH SABOO
Director

Mr. SUNIL KUMAR JAIN
Director

AUDITORS

:

M/s. A.K. BHANDARI & ASSOCIATES
Chartered Accountants
Mahaveer Enclave, Flat No. S-1,
2nd Floor, No. 157, 15th Cross,
Cubbonpet Main Road,
BANGALORE - 560 002.

BANKERS

:

CANARA BANK, BgSE Ext. counter, Bangalore

REGISTERED OFFICE

:

No. 26, 16th Cross, 5th Phase, J.P.Nagar,
Bangalore - 78.

SHARE TRANSFER AGENT

:

ALPHA SYSTEMS PVT. LTD.
30, Ramana Residency, 4th Cross,
Sampiga Road, Malleswaram,
Bangalore - 560 003.

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NINETH ANNUAL REPORT 2002-2003

NOTICE

NOTICE is hereby given that the Ninth Annual General Meeting of the Company will be held on **Tuesday, 30th September, 2003 at 10.00 A. M. at Registered office of the Company at 26, 16th Cross, J.P. Nagar, 5th Phase, Bangalore - 560 078** to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider, approve and adopt the Audited Balance Sheet of the Company as on 31st March, 2003 and the Profit & Loss Account for the year ended that date together with the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sunil Kumar Jain who retires by rotation and is eligible for reappointment.
3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of Next Annual General Meeting and to fix their remuneration.
3. The register of members and share transfer Books of the Company will remain closed from Tuesday, 23rd September, 2003 to Tuesday, 30th September, 2003 (both days inclusive) for the purpose of ensuing Annual General Meeting on 30th, September, 2003.
4. Members are requested to intimate the company changes, if any, in their registered address along with pincode numbers.
5. Members attending the Annual General Meeting are requested to bring along with them their copies of the Annual Report as the same will not be distributed at the meeting.
6. The members wishing to raise any query on accounts or otherwise in the meeting may kindly inform the same to the registered office of the company atleast 48 hours before the meeting so that it can be replied in the meeting.
7. Members are advised to consolidate their Ledger Folios where they are holding share in different folios in the same sequence of names(s).
8. Children are strictly not allowed inside AGM.

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/herself and the proxy need not be a member of the company.
The instrument appointing a proxy should be deposited at the Company's Registered Office, not less than 48 hours before the time for holding the aforesaid meeting.
2. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days, during regular business hours and shall be available at the meeting.

By Order of the Board
For YATISH SECURITIES LIMITED

N. SATISH KUMAR JAIN
Chairman & Managing Director.

Place : Bangalore
Date : 30th Aug 2003