

RAIGARH TRADING COMPANY LIMITED

HANUMAN SEVA KUNJ, STATION ROAD,
RAIGARH (CHHATTISGARH)

DIRECTORS' REPORT

The Directors have pleasure in presenting herewith their Report and Statement of Accounts for the financial year ended 31st March 2013

1. **FINANCIAL RESULTS :**

A M O U N T (Rs)

Loss during the year	4,22,670.30
Less : Deferred Tax Assets	4,73,067.00

Deficit: Transferred to General Reserve	50,396.70

2. **DIVIDEND:**

In view of loss, Your Directors do not recommend any dividend for the year, under review.

3. **ACTIVITIES:**

Main business activity of the company has dealt in trading of Shares and Securities.

4. **SUBSIDIARY COMPANY :**

The statement pursuant to section 212 of the Companies Act, 1956 in respect of Subsidiary Company is annexed herewith.

5. **DEPOSITS :**

The Company has not accepted any deposit from public, as defined u/s 58A of the Companies Act 1956, during the year, under review.

6. **DIRECTORS :**

Mrs. Anant Veer Jalan retires by rotation and being eligible offer them self for re-appointment.

7. **STATUTORY STATEMENTS :**

There is no foreign exchange earning or outgoing during the year. The Company has not undertaken any research and development activity. Other provisions of Section 217(1)(e) of the Companies Act, 1956 are not applicable.

8. **DIRECTORS' RESPONSIBILITY STATEMENT :**

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

RAIGARH TRADING COMPANY LIMITED

HANUMAN SEVA KUNJ, STATION ROAD,
RAIGARH (CHHATTISGARH)

- i. 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;
- ii. that the directors had selected such accounting policies and have been applying them consistently and has made judgments and estimates that are reasonable and prudent and are in the interest of the company's business 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 profit of the Company for the said period;
- iii. that 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;
- iv. that the directors have prepared the Financial Statements on a 'going concern' basis.

9. **COMPLIANCE CERTIFICATE AS REQUIRED U/S 383(A):**

The Compliance Certificate has been obtained from a practicing Company Secretary and is annexed herewith.

10. **AUDITORS :**

The retiring Auditors, M/s. Bajoria & Associates, Chartered Accountants, the Auditors of the Company, retire at the ensuing Annual General Meeting and are eligible for re-appointment.

11. **AUDITORS REPORT**

Observations made by Auditors are dealt with in Notes to the Accounts, and are self explanatory.

12. **PARTICULARS OF EMPLOYEES :**

There is no employee in receipt of remuneration in excess of the limit prescribed under Section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975.

13. **DISCLOSURE U/S. 274(1) (g)**

Certified that on the basis of written representation received from Directors of the company that none of the directors is suffering from the disqualification enumerated u/s 274(1) (g) of the Companies Act, 1956.

Place: - Kolkata

Dated: - 20.08.2013.

For & on behalf of the Board


(H. K. JALAN)
CHAIRMAN

RAIGARH TRADING COMPANY LIMITED
HANUMAN SEVA KUNJ, STATION ROAD,
RAIGARH (CHHATTISGARH)

NOTICE

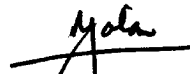
NOTICE is hereby given that the Annual General Meeting of the Members of Raigarh Trading Company Limited, will be held at its Registered Office at Hanuman Seva Kunj, Station Road, Raigarh (Chhattisgarh) on Friday, the 20th September, 2013 at 12-30 P.M. to transact the following business (s) :-

- (1) To receive, consider and adopt the Audited Profit and Loss Account of the Company for the year ended 31st March, 2013, and the Balance Sheet as at that date, together with the Directors' and Auditors' Reports thereon.
- (2) To appoint a Director in place of Mr. Anant Veer Jalan who retires by rotation and being eligible offers them self for re-appointment.
- (3) To appoint Auditors and to fix their remuneration

FOR AND ON BEHALF OF THE BOARD

For Raigarh Trading Company Ltd.

Place: Kolkata
Dated: 20.08.2013


(H. K. JALAN)
DIRECTOR

Notes :-

1. A member of the Company entitled to attend and vote may appoint a proxy to attend and vote on poll in place of him self. A proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company, not less than 48 hours before meeting.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 18th September, 2013 to 20th September, 2013 (both days inclusive).